

Charter Township of Canton Board Proceedings Tuesday March 11, 2014

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 11, 2014 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call:** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Sneiderman, Williams, Yack. Members Absent: None; Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas. **Adoption of Agenda:** Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes:** Motion by Bennett, supported by McLaughlin to approve the Study Minutes of February 18, 2014 as presented. Motion carried unanimously. Motion by Bennett, supported by Williams to approve the Board Minutes of February 25, 2014 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, questioned possible improved parking at Basement Burger. Mr. Miller questioned the cold patch being done on Geddes Road. Senator Patrick Colbeck updated the board on issues currently before the Michigan Senate. **Payment of Bills:** Motion by McLaughlin, supported by Sneiderman to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item C-1. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "ERIKSSON ELEMENTARY PTO" AS A NONPROFIT IN THE COMMUNITY FOR PURPOSES OF MAKING APPLICATION FOR A "CHARITABLE GAMING LICENSE" TO THE BUREAU OF STATE LOTTERY (CLERK)** Motion by Bennett, supported by McLaughlin to approve the request from the "Eriksson Elementary PTO", 42776 Shadowlawn, Canton, Michigan 48187, Canton Township, Wayne County, Michigan; to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license. Motion carried unanimously. **Item C-2. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "TEAM HAPPY FEET" AS A NONPROFIT IN THE COMMUNITY FOR PURPOSES OF MAKING APPLICATION FOR A "CHARITABLE GAMING LICENSE" TO THE BUREAU OF STATE LOTTERY (CLERK)** Motion by Bennett, supported by McLaughlin to approve the request from the "Team Happy Feet", 45735 Graystone Lane, Canton, Michigan 48187, Canton Township, Wayne County, Michigan; to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license. Motion carried unanimously. **Item: C-3. SET PUBLIC HEARING DATE FOR CANTON BURGER INC. DBA: BAGGER DAVE'S BURGER TAVERN., FOR A NEW CLASS C LIQUOR LICENSE - BUSINESS LOCATED AT 2243 N. CANTON CENTER ROAD, CANTON TOWNSHIP, WAYNE COUNTY, MICHIGAN 48187. (CLERKS)** Motion by Bennett, supported by McLaughlin to set the Public Hearing date for April 8, 2014 to consider the application of Canton Burger Inc, DBA: Bagger Dave's Burger Tavern located at 2243 North Canton Center Road, Canton, Wayne County, Michigan, 48187 for a new "Class C" on-premise liquor license. **Item C-4. CONSIDER AUTHORIZATION OF THE PURCHASE OF SOFTBALLS FOR CANTON SPORTS CENTER (LSD)** Motion by Bennett, supported by McLaughlin to authorize the purchase of league softballs not to exceed 320 dozen 12" softballs from Worth Sports, 1915 Wendell, Lima, OH 45805 in an amount not to exceed \$9,990.40 with the expense charged to Canton Sports Center budget - Operating Supplies #101-755-50.740. Motion carried unanimously. **Item C-5. CONSIDER AWARD OF CONTRACT FOR PORTABLE TOILETS (LSD)** Motion by Bennett, supported by McLaughlin to award the contract for portable toilets for the 2014 thru 2016 seasons to John's Sanitation, Inc. of 24700 Milford Road, South Lyon, MI 48178 in the amount of \$8,217.50 annually, to be taken from the following accounts: \$7,297.50 from account #101-270-50.801_0050 (Park Contracted Services) \$ 920.00 from account #584-756-57.801_0050 (Ground Maint Contracted Services) Motion carried unanimously. **Item C-6 SET PUBLIC HEARING DATE FOR GREENFIELD DIE & MANUFACTURING CORPORATION INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE. (SUPV)** Motion by Bennett, supported by McLaughlin to set the public hearing for May 13, 2014, to consider the Industrial Facilities Exemption application of Greenfield Die & Manufacturing Corporation for new personal property at their facility located at 7295 Haggerty Road. Motion passes unanimously. **GENERAL CALENDAR: Item G-1. CONSIDER PAYMENT OF ANNUAL GIS SOFTWARE MAINTENANCE FEES TO ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.) (MSD)** Motion by Bennett, supported by Williams to authorize the payment to ESRI for Maintenance and Support from March 2014 to March 2015, for a total cost not-to-exceed of \$25,700. Funds are available in the 2014 Budget in the accounts specified. Motion carried unanimously. **Item G-2 CONSIDER APPROVAL OF A CHANGE ORDER FOR ABANDONMENT AND REMOVAL OF AN EXISTING SANITARY FORCE MAIN ASSOCIATED WITH THE WARREN-LOTZ SANITARY SEWER DIVERSION PROJECT TO STANTE EXCAVATING INCORPORATED. (MSD)** Motion by Bennett, supported by McLaughlin to approve a change order on the Phase 3 Relief Sewer Project to Stante Excavating Incorporated for an amount of \$88,400 plus a 10% contingency of \$8,800 for a total cost of \$97,200, to perform the force main abandonment work as part of the Warren-Lotz Sanitary Sewer Diversion Project. Motion carried unanimously. **Item G-3 CONSIDER AUTHORIZATION OF A BUDGET AMENDMENT FOR THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) URBAN FARMERS MARKET GRANT AGREEMENT. (LSD)** Motion by Bennett, supported by McLaughlin to approve the following budget amendment: Increase to Revenues: 101-691-49.539 State Grants \$10,572 Increase in Expenses: 101-691-49.742 Program Activity Supplies \$ 7,472; 101-691-49.801_0050 Contracted Services \$ 3,100. Motion carried unanimously. **OTHER:** Supervisor LaJoy commented on the positive impression left on the community by the Olympic Gold Medalist Ice Dancers - Davis and White; Chamber Auction will be held on Saturday March 15 from 6:30 pm - 11:30 pm.; The Canton Township Board of Trustees Study Session on Tuesday March 18 will be on Water/Sewer Rates. **ADJOURN:** Motion by Anthony, supported by Williams to adjourn at 7:42 p.m. Motion carried unanimously. - Philip LaJoy, Supervisor - Terry G. Bennett, Clerk-

Copies of the complete text of the Board Minutes are available at the Clerk's office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, during regular business hours and can also be accessed through our web site www.canton-mi.org after Board Approval. Publish: March 20, 2014

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