

## Charter Township of Canton Board Proceedings March 25, 2014

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 25, 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: Bennett, LaJoy, McLaughlin, Sneiderman, Williams, Yack (arrived at 7:19 pm) Members Absent: Anthony, Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Chief Meier **Adoption of Agenda** Motion by Bennett, supported by Williams to amend the agenda to remove **Item G-2 CONSIDER REQUEST TO RECLASSIFY LEISURE SERVICES POSITIONS (CLS)** and add **Item G-10 CONSIDER APPROVAL OF PAYMENT TO BELFOR**. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by McLaughlin to approve the Board Minutes of March 11, 2014 as presented. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to approve the Board Study Minutes of March 18, 2014 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Resident, Bob Blazic, 42243 Arlington, Canton, commented on the condition of Morton-Taylor Road north of Warren. Mr. Blazic would like the township to contact Wayne County to get the road repaired. Resident, James Aaron, 2178 Fairway Circle, Canton, questioned the newspaper article commenting on the township inspecting furnaces at the Crossings. Mr. Aaron would like to know why the township does not have standards for the gutters installed at his condominium complex. Director Faas agreed to look into the details of the Pebble Creek Condominium complaints and get back in touch with Mr. Aaron. Resident, George Miller, 1946 Briarfield, Canton inquired if the elected officials salary had been published. Trustee Yack explained it was published after the last increase. Mr. Miller also inquired about Wayne County cleaning our ditches. Mr. Miller suggested the township withhold payments to Wayne County until the county provides more services to the township. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: Item 1. HOLD A PUBLIC HEARING FOR THE 2014 SIDEWALK REPAIR PROGRAM. (MSD)** Motion by Bennett supported by Williams to open the Public Hearing at 7:13 p.m. to hear comments on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried by all members present. Resident, Gerald Howton, who lives in the Cherry Blossom Estates, commented on sections of his driveway that he would like to have replaced concurrent with the work the township is having done. Director Faas explained that this is an option available to residents, but it must be done on an individual basis with an agreement between the resident and the contractor. Motion by McLaughlin supported by Williams to close the Public Hearing at 7:24 p.m. after hearing the comments on the necessity of sidewalk repairs to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried by all members present. Motion by Bennett supported by Sneiderman to adopt the following resolution requiring replacement of sidewalks in Aziz Estates #1 & #2, Camden Park, Cherry Blossom Estates, Dasher Heights, Hidden River Estates, Maple Ridge Woods, Pheasant Creek, Pheasant Creek North, Pheasant Woods, Sierra Heights #1 & #2, Sunflower North, Villa Maria, Westfield Estates and miscellaneous locations as indicated on the attached list and published in the Canton Eagle on February 27 & March 20, 2014. Motion carried by all members present.

### RESOLUTION OF BOARD OF TRUSTEES

#### CHARTER TOWNSHIP OF CANTON

##### Resolution Approving 2014 Sidewalk Repair Program Parcel List

Motion by Bennett, supported by Sneiderman to adopt the replacement of sidewalks pursuant to the Township Sidewalk Ordinance and Sidewalk Repair Program Policy Provided in Public Act 80 of the Public Acts of 1989 in Aziz Estates #1 & #2, Camden Park, Cherry Blossom Estates, Dasher Heights, Hidden River Estates, Maple Ridge Woods, Pheasant Creek, Pheasant Creek North, Pheasant Woods, Sierra Heights #1 & #2,

Sunflower North, Villa Maria, Westfield Estates and Miscellaneous locations as indicated on the attached list and published in the Canton Eagle on February 27 & March 20, 2014.

Terry G. Bennett, Canton Township Clerk

**CONSENT CALENDAR: Item C-1: RESOLUTION DECLARING THE MONTH OF APRIL AS "FAIR HOUSING MONTH" IN CANTON TOWNSHIP. (SUPV)** Motion by Bennett supported by Williams to declare the month of April as "Fair Housing Month" in Canton Township. Motion carried by all members present. **WHEREAS, the year 2014 marks the 46th anniversary of the passage of the Federal Fair Housing Act: Title VIII of the Civil Rights Act of 1968, as amended; and WHEREAS, this law guarantees that housing throughout the United States should be made available to all citizens without regard to race, color, religion, sex, family status, disability or national origin; and WHEREAS, equality of opportunity for all is a fundamental policy of this nation, state and township; and WHEREAS, barriers which diminish the rights and limit the options of any citizen will ultimately diminish the rights of all citizens. NOW THEREFORE BE IT RESOLVED, that the Charter Township of Canton Board of Trustees designates the month of April 2014 as "Fair Housing Month" in Canton Township. We encourage the residents of our community to join in this observance. Item C-2. CONSIDER THE APPROVAL OF PRIVATE PROPERTY TRAFFIC ENFORCEMENT FOR AUTUMN COURT ESTATES. (PSD)** Motion by Bennett, supported by Williams to approve the private property traffic enforcement request submitted by Autumn Court Estates, located at south of Joy Road, west of Beck Road, as permitted by Canton's Traffic Enforcement on Private Property Ordinance, Chapter 70, Section 70-1 Adoption of the Uniform Traffic Code, R28.1212, Rule 212. Motion carried by all members present. **GENERAL CALENDAR: Item G-1: CONSIDER AWARD OF A CONTRACT TO MATTIOLI CEMENT CO. FOR THE 2014 SIDEWALK REPAIR PROGRAM. (MSD)** Motion by Bennett, supported by Yack to award the contract for the 2014 Sidewalk Repair Program base bid, adding the following Alternates: Alternate 1 (Metro Act); Alternate 2 (Sidewalk Gap Repairs); and Alternate 3 (Kicker's Grill & Softball Center) in the amount of \$200,122.25 with a 10% contingency amount of \$20,012.23 for a total not to exceed amount of \$220,134.48 to Mattioli Cement Company. Motion carried by all members present. Motion by Bennett supported by Yack to authorize that the contract with Mattioli Cement Company have the option to extend the 2014 Sidewalk Repair Program, based on satisfactory performance and stable prices, through to the 2015 construction season, as well. Motion carried by all members present. **Item G-3: CONSIDER APPROVAL OF NATIONAL PEPSI GOLF BEVERAGE PROGRAM AGREEMENT. (CLS)** Motion by Bennett, supported by Williams to approve the National Pepsi Golf Beverage Program. Motion carried by all members present. **Item G-4 CONSIDER BID AWARD OF PLANT PROTECTANT AND FERTILIZER. (CLS)** Motion by Bennett, supported by McLaughlin to approve the purchase of Fertilizer 20-0-20 Polyvex SGN 210 from Van Diest, PO Box 610, Webster City, Iowa, 50595. Funds to be taken from: Parks Maintenance 101-270-50.930.0070 in the amount of \$6,516. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the purchase of 20-0-20 Polyvex SGN-150 fertilizer from John Deere Landscapes, 1385 East 36th Street, Cleveland, Ohio, 44144. Funds to be taken from: Pheasant Run Golf Club Maintenance and Repair of Grounds. 584-756-57.930.0070 in the amount of \$20,368. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the purchase of BannerMaxx and Cleary's equivalent from Tri-Turf, 24800 N. Industrial Dr., Farmington Hills, MI 48335. Funds to be taken from: Pheasant Run Golf Club Maintenance and Repair of Grounds: 584-756-57.930.0070 in the amount of \$10,279.20. Motion carried by all members present. **Item G-5: CONSIDER BID AWARD FOR 2014 BUS TRANSPORTATION. (CLS)** Motion by Bennett, supported by McLaughlin to award the 2014 Bus Transportation Services to First Student, 20708 STU, 1823 Centre Point Circle, Naperville, IL 60563 in the amount of \$19,800 from the following accounts: \$7,000 from 101-691-61.801\_0050 and \$12,800 from 101-691-63.860. Motion carried by all members present. **Item G-6: CONSIDER APPROVAL OF LIVEDISCOUNTS AGREEMENT. (CLS)** Motion by Bennett, supported by McLaughlin to approve the agreement with LiveDiscounts for the sale of golf certificates for Pheasant Run Golf Club. Motion carried by all members present. **Item G-7. CONSIDER BID AWARD OF FUEL FOR PARKS AND GOLF MAINTENANCE (CLS)** Motion by Bennett, supported by McLaughlin to authorize the Agreement of Sale of Petroleum Products between Canton Township and RKA Petroleum Companies for the purchase of unleaded gas and diesel fuel for Parks and Golf Maintenance to RKA Petroleum Companies, 28340 Wick Road, Romulus, MI 48174 in the amount of \$90,155.17. Funds to be paid from the Parks Budget Account #101-270-50.860/Transportation and the Pheasant Run Golf Club Budget Account #584-756-75.860/Transportation. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to approve payment in the amount of \$13,344.83 to Oakland Fuels Company, 3943 Airport Rd., Waterford, MI 48329 from the Parks Budget Account #101-270-50.860/Transportation and the Pheasant Run Golf Club Budget Account #584-756-75.860/Transportation. Motion carried by all members present. **Item G-8. CONSIDER THE PURCHASE OF FIREHOUSE CLOUD UPGRADE SOFTWARE PACKAGE. (PSD)** Motion by Bennett, supported by Williams to approve the purchase of FireHouse Cloud Upgrade Package for 10 concurrent licenses, for a period of five (5) years in the amount of \$22,015, to be paid annually over a five-year period in the amount of \$4,403, beginning with the initial upgrade in 2014. Motion carried by all members present. **Item G-9. CONSIDER SERVICE AGREEMENT FOR SALE OF ACQUIRED PROPERTY. (PSD)** Motion by Bennett, supported by McLaughlin to approve the proposed service agreement with Great Lakes Exchange, 10400 Joy Road, Plymouth, Michigan 48170, for the sale of disposable property items, per Canton Township policy. Motion carried by all members present. **Item G-10. CONSIDER APPROVAL OF PAYMENT TO BELFOR.** Motion by Bennett supported by Williams to authorize the payment for emergency building repairs to Belfor, 28400 Schoolcraft Road, Livonia, MI 48150 in the amount not to exceed \$70,000 to be paid from account #101-200-911 to. Motion carried by all members present. Motion by Bennett supported by Williams to approve the following budget amendment: Increase Revenues: 101-000-696 Insurance Settlements \$68,000; Increase Expense: 101-200-911 Liability Insurance \$70,000. Motion carried by all members present. **ADJOURN:** Motion by Bennett, supported by Sneiderman to adjourn at 8:03 p.m. Motion carried by all members present

Supervisor – Terry G. Bennett, Clerk –