

Charter Township of Canton  
Board Proceedings – May 13, 2014

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 13, 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, LaJoy, McLaughlin, Sneiderman, Williams, Yack. Members Absent: Bennett. Staff Present: Director Bilibrey-Honsowetz, Director Faas, Director Mutchler. **Adoption of Agenda:** Motion by McLaughlin, supported by Anthony to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes:** Motion by McLaughlin, supported by Sneiderman to approve the Board Minutes of April 22, 2014 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, questioned on the hours of operation of the Police Gun Range on weekends and holidays. Mr. Miller also commented on the size and condition of the parking lot located on the north/west corner of Lilley and Ford Roads. **Payment of Bills:** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **RESOLUTION R-1.Resolution Of Support For Michigan Townships Association's Robert R. Robinson Scholarship Application** Motion by McLaughlin, supported by Anthony to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Resolution Of Support For Michigan Townships Association's Robert R. Robinson Scholarship Application** WHEREAS, the Michigan Townships Association administers a scholarship fund established in memory of Robert R. Robinson, former executive director of the association; and WHEREAS, the purpose of the scholarship fund is to help students in Michigan who are preparing for a career in public administration; and WHEREAS, the scholarship is awarded on a competitive basis to a junior, senior or graduate student enrolled in a Michigan college or university, who is pursuing a degree in public administration and considering a career in local government administration, as determined by the applicant's academic achievement, community involvement and commitment to a career in local government administration; and WHEREAS, James Tatum, currently a Senior at Eastern Michigan University, has demonstrated academic achievement with a 3.4 grade point average; and WHEREAS, James has presented two research papers at 2014 Undergraduate Symposium and serves as Opinions Editor for The Eastern Echo campus newspaper; and WHEREAS, the scholarship application requires a resolution of support from an MTA-member Michigan township board; NOW THEREFORE BE IT RESOLVED, the Canton Township Board supports the application of Canton Township resident James Tatum for the Robert R. Robinson Memorial Scholarship. May 13, 2014; Philip J. LaJoy, Canton Supervisor. **Item PH - 1 Public Hearing Approval of 2014 CDBG Program Year and Annual Action Plan. (FBD)** at 7:07 p.m. Supervisor LaJoy declared the public hearing open to hear comment on the Advisory Council recommendations for the PY 2014 Community Development Block Grant Program. Budget Manager, Carolyn Cox was present to address any questions the Board or public might have. Trustee Yack stated he would be voting "no" chiefly because of the Housing Rehab portion of the program. He would like to see the township find a project that would benefit more of the township in general. Not to diminish the value to the individual homes that are renovated. As per the recommendation of Supervisor, Trustee Yack agrees to be on the committee next year. Trustee Sneiderman asked how the process works. Budget Manager Cox replied the program has a waiting list at all times for housing-rehab and as funds become available they are notified to apply and finance will income qualify the applicant. The Building Department then inspects the property to evaluate the work necessary. Trustee Sneiderman asked if there are before and after pictures available. Budget Manager Cox replied yes. Trustee McLaughlin explained the contractors bids will come before the Board before any work is done. No Public Comments were made. Motion by McLaughlin, supported by Williams to close the public hearing at 7:10 p.m. Motion carried by all members present. Motion by McLaughlin, supported by Williams to accept the recommendations of the Canton CDBG Advisory Council for the PY 2014 Community Development Block Grant Program and to forward the adopted program to the Department of H.U.D. as the Canton PY 2014 Final Statement: First Step-\$15,000; Neighborhood Legal Services - \$13,361; Wayne-Metro CAA - \$15,000; Growth Works - \$1,500; Summit Scholarships - \$2,500; Tutoring Services (At-Risk Youth) - \$2,500; Program Administration - \$66,482 Housing Rehabilitations - \$116,068; ADA Projects - \$100,000; **TOTAL: \$332,411.** Motion carried by 5 to 1 vote. **Item PH - 2 Public Hearing Consider IFT Certificate for Greenfield Die & Manufacturing Corporation. (Supv)** Supervisor LaJoy declared the public hearing open at 7:12 p.m. to consider IFT Certificate for Greenfield Die & Manufacturing Corporation. Motion carried by all members present. Motion by McLaughlin, supported by Williams to close the public hearing at 7:15 p.m. Motion carried by all members present. Motion by McLaughlin, supported by Yack to adopt the resolution approving application of Greenfield Die & Manufacturing Corporation Industrial Facilities Exemption Certificate for Personal Property. Motion carried by all members present. **Resolution Approving Application Of Greenfield Die & Manufacturing Corporation Industrial Facilities Exemption Certificate For Personal Property.** WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on May 3, 1983, this Canton Board of Trustees by resolution established Northeast Canton Industrial Development District; and WHEREAS, the Charter Township of Canton approved an application from Greenfield Die and Manufacturing requesting an Industrial Facilities Exemption Certificate for personal property investments located at 7295 Haggerty; and WHEREAS, Greenfield Die and Manufacturing has filed an application for an Industrial Facilities Exemption Certificate with respect to personal property in the amount of \$5,814,000 located within the Northeast Canton Industrial Development; and WHEREAS, before acting on said application, the Charter Township of Canton held a hearing on May 13, 2014 at the Canton Administration Building, in Canton, at 7 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and WHEREAS, Greenfield Die and Manufacturing has substantially met all the requirements under Public Act 198 of 1974 for the Industrial Facilities Exemption Certificate; and WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Charter Township of Canton, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted; and NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of the Charter Township of Canton that: 1. The Canton Board of Trustees finds and determines that the granting of an Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of Charter Township of Canton, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in Charter Township of Canton. 2. The application from Greenfield Die and Manufacturing for an Industrial Facilities Exemption Certificate, with respect to the following described parcel of real property situated within the Northeast Canton Industrial Development District to wit: Legal Description: 01R1A1A1,2 12N1A1A1A1,2 PT OF SW 1/4 SEC 1 AND NW 1/4 SEC 12 T2S R8E DESC AS BEG AT SW COR SEC 1 TH N 00DEG 33M 13S W 72S.80FT TH S 89DEG 27M 41S E 691.31FT TH S 00DEG 33M 44S E 700.00FT TH S 89DEG 27M 43S E 630.07FT TH S 00DEG 33M 44S E 30.00FT TH S 00DEG 11M 25S W 30.01FT TH N 89DEG 27M 43S W 630.37FT TH S 00DEG 01M 25S W 268.91FT TH N 89DEG 58M 35S W 689.97FT TH N 00DEG 11M 25S W 309.37FT TO POB 17.24AC Parcel# 003-99-0004-717 be and the same is hereby approved. Kristin Thomas was present to address any questions the Board or public might have. Trustee Williams commented, "Keep growing!" Trustee Sneiderman questioned what other abatements have been given over the past 10 years. Supervisor LaJoy explained a chart exists with the past details. He agreed to share this with Sneiderman. No other Public Comments were made. **CONSENT CALENDAR: Item C-1.Consider the Second Reading for Approval of an Amendment to Appendix A-Zoning of the Code of Ordinances for the Skelton Rezoning. (MSD)** Motion by McLaughlin, supported by Williams to adopt the ordinance to amend the zoning map pursuant to Section 27.06 of Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton for the Skelton Rezoning as provided in the Ordinance and map. Motion carried by all members present. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON ORDINANCE NO. \_\_\_ AN ORDINANCE AMENDING ARTICLE 8.00 OF APPENDIX A - ZONING, OF THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF CANTON, MICHIGAN WHICH AMENDS THE ZONING DISTRICT BOUNDARIES ON THE ZONING MAP THE CHARTER TOWNSHIP OF CANTON ORDAINS: PART I. ARTICLE 8.00 –ESTABLISHMENT OF ZONING DISTRICTS AND MAP \* \* \*Pursuant to Section 27.06 of Appendix A – Zoning, the zoning map is hereby amended by changing the zoning on parcel no. 121-99-0005-000 from RR, Rural Residential to R-2, Single-Family Residential District as shown on the attached zoning map. PART II. Severability.** Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated. **PART III. Savings Clause.** The amendment of the Canton Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired, or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the Canton Code of Ordinances set forth in this Ordinance. Skelton Rezoning File No. 121-RZ-2018 Page 2 **PART IV. Repealer.** All other Ordinances or part of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect. **PART V. Publication.** The Clerk for the Charter Township of Canton shall cause the ordinance to be published in the manner required by law. **Part VI. Effective Date.** A public hearing having been held hereon pursuant to the provisions of Section 103 of Act 110 of the Public Acts of 2006, as amended, the provisions of this Ordinance shall be published within fifteen (15) days of its adoption of publications of a notice in a newspaper circulated in Canton Township stating the date of enactment and effective date, a brief statement as to its regulatory effect and that a complete copy of the Ordinance is available for public purchase, use and inspection at the office of the Township Clerk during the hours of 8:30 AM to 4:30 PM, Local Time. The provision of this Ordinance shall become effective seven (7) days after its publication. **CERTIFICATION** The foregoing Ordinance was duly adopted by the Township Board of Trustees of the Charter Township of Canton at its regular meeting called and held on the 13th day of May, 2014, and was ordered to be given publication in the manner required by law. Terry Bennett, Clerk Introduced: April 22, 2014 Adopted: May 13, 2014 Published: May 22, 2014 Effective: May 29, 2014 **Item C-2. Consider Approving an Extension of the Animal Control Services Contract. (MSD)** Motion by McLaughlin, supported by Williams to approve a three-year contract extension with Varmint Police, Inc., 35563 Thames St., Westland, MI 48186, in the amount of \$5,053.44 a month (\$60,641.28 annually). Funds for this expense are budgeted in the 2014 Police Budget Account Animal Care, #207-301-50.829, in the amount of \$70,000. Motion carried by all members present. **Item C-3 Consider Award of Installation of ADA Stair Guard in the Administration Building Lower Level. (CLS)** Motion by McLaughlin, supported by Williams to award the installation of the ADA Stair Guard in the lower level of the Canton Administration Building to Future Fence Company, 23450 Regency Park Drive, Warren, Michigan 48089 the amount of \$5,847 with funds from Account # 274- 666.849. Motion carried by all members present. **Item C-4. Consider Award of Installation of ADA Automatic Door Operators for the Canton Senior Center. (CLS)** Motion by McLaughlin, supported by Williams to award the installation of the ADA Automatic Door Operators to ASSA ABLOY Entrance Systems US Inc, 38291 Schoolcraft Rd. Suite 103, Livonia, MI 48150 in the amount of \$6,591 with funds from Account # 274-666.849. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. Consider Amendment No. 10 to the Cherry Hill PUD and**

Approval of the Preliminary Site Plan for Morton Taylor Estates Condominiums. (MSD) Motion by McLaughlin, supported by Sneiderman to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Amendment No. 10 to the Cherry Hill PUD and Preliminary Site Plan for Morton Taylor Estates WHEREAS,** the Project Sponsor has requested approval for a PUD amendment and preliminary site plan for Morton Taylor Estates Condominiums located on the east side of Morton Taylor Road between Cherry Hill and Palmer Roads on tax parcel nos. 091-99-0001-712 and 091-99-0001-713; and, **WHEREAS,** the Planning Commission voted in favor to recommend approval based on the findings that the proposed development plan is in keeping with the intent of Amendment No. 9 of the Cherry Hill PUD and consistent with the Future Land Use Plan and development objectives for this area. **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve Amendment No. 10 to the Cherry Hill PUD and the Preliminary Site Plan for Morton Taylor Estates Condominiums, subject to the terms set out in the proposed agreement and development plan. **Item G-2.Consider Special Land Use Approval for Rosewood Place Cluster Development. (MSD)** Motion by McLaughlin, supported by Williams to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Special Land Use for Rosewood Place Cluster Development** WHEREAS, the Project Sponsor has requested special land use approval for the Rosewood Place Cluster Development for a maximum of 274 units to be located in the R-2 and R-3 Residential Zoning Districts on tax parcel nos. 069-99-0009-000 and 069-99-0010-700; and, **WHEREAS,** the Planning Commission voted to recommend approval based on the findings that the proposed development plan is consistent with the goals and objectives of the Comprehensive Plan, subject to the recommendations and provisions listed in the Planning Commission recommendation; and, **WHEREAS,** the Board has reviewed the special land use request and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to the conditions described in the analysis and Planning Commission recommendations as follows: 1. The unpaved road study will need to be evaluated for assumption on loading and travel directions to make a determination on the need to pave Napier Road. This will be evaluated at the site plan stage and will be a condition of the special land use approval. An outside consultant will be used to evaluate the study. 2. Phase 1 will be required to have a second point of access to be independent. The project sponsor needs to show a second point of access. 3. The location of the cross connection to the north and any appropriate easement and maintenance agreement needs to be coordinated with the developer of Parkside Estates (Pulte). Extension of the street north to Ford Road may be needed to get your required second point of access to support development of Phase 1. 4. Consider relocating units 101and102 since they constrict the continuity of the open space. Consider relocating lots 166-168 since they pose a compatibility issue with the large frontage lot and residence on Napier Road. 5. Lot 139 and 140 should be reoriented to the E-W road to maintain the continuity of the line of house along that street. and may have less impact to the tree cover. 6. Maximum block length permitted is 1,320 feet. Please assure that all blocks meet that requirement. A variance to the condominium ordinance would be required to be submitted and considered in conjunction with review of the site plan and public hearing by the Planning Commission. **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the requested Special Land Use for the Rosewood Place Cluster Development for a maximum of 274 units subject to compliance with the conditions contained herein and all other regulations of the Township. Representatives from Toll Brothers as well as the consulting engineer were in attendance. Trustee Yack asked what the Dirt Road Study covered. Director Faas explained the study determined the traffic generation from the site as well as determine the impact on Napier Road. It also to determine the second point of access for the development. Treasurer McLaughlin mention that there is some concern regarding the amount of traffic on Ridge as well as Napier. Trustee Yack asked if the study also evaluated the effect on the intersection of Ridge and Ford Roads. He is concerned about the amount of increased traffic volume at this location. Director Faas replied the traffic engineering study will be part of the project. Treasurer McLaughlin stated that the larger concentration of residences at the south end of the development should result in more traffic going out the Napier access driving more traffic through Cherry Hill Village. Director Faas referenced the external traffic engineering that would be evaluated by a third party. Mike Knowles, Toll Brother Land Development Vice President, explained he spoke to Traffic Engineer - Mike Labadie, who will be doing the study. He will be doing the study to assess unpaved-Napier Road, but as part of that he will look at the Napier and Ford intersection and the Ridge and Ford as well. Trustee Sneiderman asked about impact on Ford Road itself, not just the intersection. Director Faas stated he was only aware of the study covering the intersections. Trustee Sneiderman expressed concern over the impact on Ford resulting in more traffic congestion. Director Faas explained that the property only has access on Ridge and Napier, not Ford. Trustee Sneiderman asked exactly required a "Special Land" use on this property. Director Faas explained this is a requirement of the Zoning Ordinance. Trustee McLaughlin commented that the distribution of the homes has altered the lot sizes in order to create more open spaces within the development. The net result is less square feet per lot. **Item G-3. Consider Approval of a Five Year Extension of the AT&T Metro-Act Permit. (MSD)** Motion by McLaughlin, supported by Sneiderman to authorize the Township Clerk to execute the letter approving a five (5) year extension of the AT&T Metro-Act Right-of-Way Telecommunications Permit to be effective July 31, 2014 contingent upon receipt of a Performance Bond valid through July 31, 2019 and receipt of updated as-built infrastructure plans prior to July 31, 2014. Motion carried by all members present. Trustee Sneiderman stated although he works for AT&T he has no personal interest or would realize any personal gain from this permit. **Item G-4. Consider Approval of a Policy & Procedure for Special Events and Sidewalk Sales. (MSD)** Motion by McLaughlin, supported by Sneiderman to approve policy # BIS:06 as prepared by the Municipal Services Department to establish guidelines for special events and sidewalk sales as required by the Zoning Ordinance. Motion carried by all members present. Director Faas explained this formal policy will also serve to provide clarification for the staff with regard to policies and procedures. The Building Department will be trying this policy out for 12 months. If this procedure is successful, MSD will come to the board with a formal ordinance. **Item G-5. Consider Award of Bid for Purchase of Equipment for the Village Theater Lighting Project and Budget Amendment. (CLS)** Motion by McLaughlin, supported by Sneiderman to award bid for equipment for the Village Theater lighting project to Advanced Lighting and Sound in the amount of \$120,848 to be taken from Account # 230-250.970\_0010 (\$68,848) and Account # 101-760-50-930\_0030 (\$60,000), and to approve the following budget amendments: **Increase Revenues:** 101-760-50.539 VT State Grant \$60,000 **Increase Expenses:**101-760-50-930\_0030 VT Capital \$60,000. Motion carried by all members present. Trustee Yack asked if the new system will be more energy efficient. Director Bilibrey-Honsowetz answered yes. **Item G-7. Consider Approval of Purchase of Portable Audio System. (CLS)** Motion by McLaughlin, supported by Sneiderman to authorize the purchase of a portable audio system from Provideo, 26471 South Point Rd, Perrysburg, OH 43551 in the amount of \$9,198 to be taken from Account #230-250.970\_060. Motion carried by all members present. **Item G-6. Consider Authorization of Contract for Roofing Consultant Services. (CLS)** Motion by McLaughlin, supported by Williams to approve the Clerk to sign the contract for roofing consultant services to Roofing Technologies Associates, 38031 Schoolcraft, Livonia, Michigan 48150. Motion carried by all members present. **Item G-8. Consider Approval of a Fiber Optic Line to Replace T1 Network Connection. (PSD)** Motion by McLaughlin, supported by Williams to approve the purchase and installation of a fiber optic network connection from Oakland County CLEMIS in the amount of \$16,741.20, utilizing drug forfeiture funds and to approve a budget amendment to increase the 2014 Police Fund Balance Appropriation account #207-000-695 by \$16,741.20; and to increase the 2014 Police Program Expense-Drug Forfeiture account #207-301-50.743.0003 by \$16,741.20. Motion carried by all members present. Director Mutchler explained the T-1 Carrier was recommended by our IT Department for optimum performance. **Item G-9.Consider Approval of a Resolution for Caution Handicapped in Area Signs. (PSD)** Motion by McLaughlin, supported by Williams to approve the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON To Approve Installation of Handicapped in Area Signs** WHEREAS, A resident, has requested caution "Handicapped in Area" signs to be installed on both sides of the street near the residence located on Drexel, in the Sunflower Village Subdivision and, WHEREAS, the Canton Public Safety Department has reviewed this application and recommends approval of the request; and, WHEREAS, the Charter Township of Canton accepts full responsibility for the purchasing, installing, and maintaining of the requested signs; and WHEREAS, the funds for the purchase of the signs will be expensed from the 2014 Police - Miscellaneous Account #207-301-50.956; and, **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby APPROVE the request to install caution "Handicapped in Area" signs near the residence. The Board of Trustees of the Charter Township of Canton, Michigan further authorizes the Township Clerk to sign the Wayne County permit application. The Police Department is in receipt of a homeowner's request for caution "Handicapped in Area" signs to be installed on both sides of Drexel. **Item G-10. Consider Approval of Annual Service Agreement for LIFEPAK 12 Defibrillator/Monitors. (PSD)** Motion by McLaughlin, supported by Sneiderman to approve the annual service agreement for (6) LIFEPAK 12 defibrillator/monitors in the amount of \$7,020, with Physio-Control, Inc., utilizing funds budgeted in the Fire Department's 2014 Professional and Contracted Services account #206-336-50.801.0050. Motion carried by all members present. Trustee Williams asked if this model would not be available in the future. Director Mutchler replied this was accurate, however, the Fire Chief is already planning for the future. **Item G-11. Consider Approval of a Software Upgrade to NICE Recording System. (PSD)** Motion by McLaughlin, supported by Sneiderman to approve the purchase of the NICE Inform Version 6 software upgrade from Van Belkum, 4345 44th Street SE, Suite C, Grand Rapids, Michigan, in the amount of \$5,498.20; utilizing \$2,000 budgeted in the 2014 E-911 Professional & Contracted Services account #261-346-50.801.0050, and \$3,498.20 budgeted in the 2014 Police Professional & Contracted Services account #207-301-50.801.0050. Motion carried by all members present. **Item G-12. Consider Approval of a Metro-Act Permit for Fibertech. (MSD)** Motion by McLaughlin, supported by Sneiderman to authorize the Township Clerk to execute contract approving a fifteen (15) year permit for Fibertech Metro-Act Right-of-Way Telecommunications Permit. Motion carried by all members present. Treasurer McLaughlin requested MSD verify our as-builts are updated with this project as location and ownership of cable is essential to the township. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Director Bilibrey-Honsowetz informed the board of several events within the township: The Farmers Market is starting on Sunday May 18 and continuing through September 1, 2014. The market take place from 9:00 a.m. to 1:00 p.m. at Preservation Park. May 17 & 18 the Relay For Life will take place in Heritage Park. River Day will take place in Flodin Park on Saturday May 17. Sunday May 18 from 11:00 a.m. to 1:00 p.m. Bark In The Park will take place at the Canton Dog Park. The Summit on the Park is hosting a Senior Art Show in their lobby featuring art by local senior adults. The Canton Liberty Fest will take place this year on June 12,13, & 14. Canton Leisure Services has opportunities for Part-Time employment. Details may be found on the Canton Website: www.canton-mi.org. Supervisor LaJoy stated the Canton Cup Soccer Tournament will take place again this year on Memorial Day weekend. Trustee Sneiderman stated the Canton Community Foundation Golf Outing will be on June 5 and details are available on their Website www.cantonfoundation.org. **ADJOURN:** Motion by Sneiderman, supported by Williams to adjourn at 8:07 p.m. Motion carried by all members present.