

**Charter Township of Canton Board Proceedings – October 14, 2014**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 14, 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, Williams (Arrived at 7:17p.m.), Yack Members Absent: Sneideman Staff Present: Director Faas, Director Mutchler, Director Trumbull, Kristin Kolb, Kristen Thomas Staff Absent: Director Bilibrey-Honsowetz **Adoption of Agenda** Motion by Bennett, supported by Yack to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Anthony to approve the Board Minutes of September 23, 2014 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** None **Payment of Bills** Motion by McLaughlin, supported by Bennett to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: PH- Item 1: Consider Tax Abatement for Advance Engineering Company (Supv)** Motion by Bennett, supported by Anthony to open the public hearing open at 7:04 p.m. to consider tax abatement for Advance Engineering Company. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to close the public hearing at 7:09 p.m. to consider tax abatement for Advance Engineering Company. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the following resolution. Motion carried by all members present. **RESOLUTION APPROVING APPLICATION OF ADVANCE ENGINEERING COMPANY INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR REAL 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 Advance Engineering Company requesting an Industrial Facilities Exemption Certificate for real property investments located at 7505 Baron Drive; and WHEREAS, Advance Engineering Company has filed an application for an Industrial Facilities Exemption Certificate with respect to real property in the amount of \$2,275,000 located within the Northeast Canton Industrial Development District; and WHEREAS, before acting on said application, the Charter Township of Canton held a hearing on October 14, 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, Advance Engineering Company 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 Advance Engineering Company 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: 02RIA2D1A PART OF SE 1/4 SEC 2 T2S R8E BEG N 88DEG 31M 59S E 1760FT FROM S 1/4 COR OF SEC 2 TH N 43DEG 24M 54S W 1089.66FT TH N 89DEG 26M 47S E 234.16FT TH N 01DEG 18M 24S W 30FT TH N 89DEG 26M 47S E 270.02FT TH N 01DEG 18M 24S W 23.60FT TH ELY ALONG A CURVE CONCAVE TO N RAD 75FT ARC 109.46FT CH N 88DEG 41M 36S E 100FT TH S 01DEG 18M 24S E 24.91FT TH N 89DEG 26M 47S E 543.85FT TH S 00DEG 33M 13S E 822.24FT TH S 88DEG 31M 59S W 406.49FT POB 14.87 AC Parcel# 008-99-0002-716 be and the same is hereby approved. 3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of two years in accordance with Township requirements and applicable statutory provisions found in M.C.L. et seq. AYES: 5 NAYS: 0 ABSENT: 2 RESOLUTION DECLARED ADOPTED. Clerk's Signature. Motion by Bennett, supported by McLaughlin to approve the following resolution. Motion carried by all members present. **RESOLUTION TO APPROVE A NEW PERSONAL PROPERTY EXEMPTION APPLICATION P.A. 328 OF 1998, AS AMENDED** Resolution Approving a New Personal Property Exemption Application for Advance Engineering Company, located at 7505 Baron Drive, Canton, MI 48187. WHEREAS, pursuant to P.A. 328 of 1998, as amended, after a duly noticed public hearing held on October 14, 2014, the Board of Trustees of the Charter Township of Canton, Wayne County, Michigan, meets the definition of an Eligible Local Assessing District under P.A. 328 of 1998, Section 7(g), by virtue of being located in a county bordering another state or Canada and by providing the following four services: water, sewer, police and fire, by Resolution, established an Industrial Development District named Northeast Canton Industrial Development District on May 3, 1983. WHEREAS, the applicant, Advance Engineering Company, a manufacturing eligible business, has filed an application for Exemption of New Personal Property; and WHEREAS, before acting on said application, the Board of Trustees of the Charter Township of Canton held a public hearing on October 14, 2014, at the Canton Administration Building, 1150 Canton Center Rd., at 7:00 p.m., at which the Applicant, the Township Assessor, and a representative of the effected taxing units were given written notice and were afforded an opportunity to be heard on said Application; and NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of the Charter Township of Canton: The Board of Trustees of the Charter Township of Canton finds and determines that the granting of the Exemption of New Personal Property currently in force under P.A. 328 of 1998, as amended, shall not have the effect of substantially impeding the operation, or impairing the financial soundness of the taxing unit which levies ad valorem property taxes in the Charter Township of Canton; and The New Personal Property Exemption when issued shall be, and remain in force and effective for a period of 10 years, beginning October 14, 2014, and ending December 30, 2024; and The Application submitted by Advance Engineering Company, is for an Exemption of New Personal Property that will be located in the following described parcel of real estate situated within the Charter Township of Canton, in an Industrial Development District, named, Northeast Canton Industrial Development District established on May 3, 1983. Legal Description: 02RIA2D1A PART OF SE 1/4 SEC 2 T2S R8E BEG N 88DEG 31M 59S E 1760FT FROM S 1/4 COR OF SEC 2 TH N 43DEG 24M 54S W 1089.66FT TH N 89DEG 26M 47S E 234.16FT TH N 01DEG 18M 24S W 30FT TH N 89DEG 26M 47S E 270.02FT TH N 01DEG 18M 24S W 23.60FT TH ELY ALONG A CURVE CONCAVE TO N RAD 75FT ARC 109.46FT CH N 88DEG 41M 36S E 100FT TH S 01DEG 18M 24S E 24.91FT TH N 89DEG 26M 47S E 543.85FT TH S 00DEG 33M 13S E 822.24FT TH S 88DEG 31M 59S W 406.49FT POB 14.87 AC Parcel# 008-99-0002-716 AYES: 5 NAYS: 0 ABSENT: 2 RESOLUTION DECLARED ADOPTED. Clerk's Signature **PH- Item 2: Public Hearing – Consider IFT Certificate for K & Y Manufacturing, Inc. (Supv)** Motion by Bennett, supported by Anthony to open the public hearing open at 7:11 p.m. to consider IFT Certificate For K & Y Manufacturing, Inc. Motion carried by all members present. Motion by Bennett, supported by Anthony to close the public hearing at 7:13 p.m. to consider IFT Certificate For K & Y Manufacturing, Inc. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the following resolution. Motion carried by all members present. **RESOLUTION APPROVING APPLICATION OF K & Y MANUFACTURING, INC. 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 K & Y Manufacturing, Inc., requesting an Industrial Facilities Exemption Certificate for personal property investments located at 41880 Koppennick; and WHEREAS, K & Y Manufacturing, Inc., has filed an application for an Industrial Facilities Exemption Certificate with respect to personal property in the amount of \$480,700 located within the Northeast Canton Industrial Development District; and WHEREAS, before acting on said application, the Charter Township of Canton held a hearing on October 14, 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, K & Y Manufacturing, Inc., 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 the Charter Township of Canton. 2. The application from K & Y Manufacturing, Inc., 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: 02G8 LOT 8 KATY-MAR INDUSTRIAL SUB T2S R8E L102 P71, 72 WCR Parcel# 008-01-0008-000 be and the same is hereby approved. 3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of three years in accordance with Township requirements and applicable statutory provisions found in M.C.L. et seq. AYES: 5 NAYS: 0 ABSENT: 2 RESOLUTION DECLARED ADOPTED. Clerk's Signature **PH- Item 3: Public Hearing – Consider IFT Certificate for NBXJ, USA (Supv)** Motion by Bennett, supported by McLaughlin to open the public hearing open at 7:13 p.m. to consider tax abatement for NBXJ, USA. Motion by Bennett, supported by McLaughlin to close the public hearing at 7:14 p.m. to consider tax abatement for NBXJ, USA. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the following resolution. Motion carried by all members present. **RESOLUTION APPROVING APPLICATION OF NBXJ, USA INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR REAL AND 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 NBXJ, USA, requesting an Industrial Facilities Exemption Certificate for real and personal property investments located at 7820 N. Lilley Road; and WHEREAS, NBXJ, USA, has filed an application for an Industrial Facilities Exemption Certificate with respect to real and personal property in the amount of \$1,754,250 located within the Northeast Canton Industrial Development District; and WHEREAS, before acting on said application, the Charter Township of Canton held a hearing on October 14, 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, NBXJ, USA, 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 the Charter Township of Canton. 2. The application from NBXJ, USA, 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: 02Q2A2, Q2B2B, Q3B PT OF THE SE 1/4 SEC 2 T2S R8E DESC AS BEG S 00DEG 20M 10S E 258.22FT FROM N 1/4 COR SEC 2 TH N 88DEG 51M 18S E 536.63FT TH S 00DEG 33M 13S E 1016.25FT TH N 55DEG 20M 10S W 183.91FT TH N 10DEG 20M 10S W 316.04FT TH N 60DEG 20M 10S W 101.39FT TH S 89DEG 39M 50S W 247.10FT TH N 00DEG 20M 10S W 541.25FT TO POB 8.46AC Parcel# 008-99-0001-710 be and the same is hereby approved. 3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 10 years in accordance with Township requirements and applicable statutory provisions found in M.C.L. et seq. AYES: 5 NAYS: 0 ABSENT: 2 RESOLUTION DECLARED ADOPTED. Clerk's Signature **CONSENT CALENDAR: Item C-1: Consider Granting a 6-Month Extension to The Approval of The Tentative Preliminary Plat For Sheldon Estates Subdivision (MSD)** Motion by Bennett, supported by McLaughlin to approve a second 6 month extension until April 23, 2015 for the approval of the tentative prelimi-

nary plat for Sheldon Estates to be located on Sheldon Road between Palmer and Cherry Hill Roads (tax EDP No. 085-99-0005-701.) Motion carried by all members present. **Item C-2. Consider Second Reading of Code of Ordinance Amendments to Part I, Chapter 78 Entitled "Buildings and Building Regulations", Article VII, Entitled "International Property Maintenance Code", Sections 78-231 through 78-233** Motion by Bennett, supported by McLaughlin to remove from the table for consideration the Code of Ordinance amendments to Part I, Chapter 78 Entitled "Buildings and Building Regulations", Article VII, Entitled "International Property Maintenance Code", Sections 78-231 through 78-233. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to adopt and publish the second reading of the Code of Ordinance amendments with publication and effective date of October 16, 2014. Motion carried by all members present. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 78 – BUILDINGS AND BUILDING REGULATIONS AN ORDINANCE TO AMEND ARTICLE 78 OF THE CANTON TOWNSHIP CODE OF ORDINANCES AND TO ADD A NEW ARTICLE VII, WHICH ADOPTS THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2012 EDITION (INCLUDING APPENDIX A) PUBLISHED BY THE INTERNATIONAL CODE COUNCIL AS THE PROPERTY MAINTENANCE CODE FOR THE CHARTER TOWNSHIP OF CANTON, AND TO ADD, REVISE AND AMEND PROVISIONS THEREOF WITH REGARD TO RELATED CODE REFERENCES, AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO CODE** Chapter 78 is hereby amended by adding a new Article VII, Sections 78-231 through 78-233 to adopt the International Property Maintenance Code (2012 Edition) and make various amendments to specific sections in said code. **SECTION 2. SEVERABILITY** If any clause, sentence, section, paragraph or part of this Ordinance, or application thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. **SECTION 3. REPEAL** All Ordinances, or part of the Ordinances, in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 4. SAVINGS CLAUSE** All rights and duties which have been mattered, penalties which have been incurred, proceedings which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance. **SECTION 5. PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 6. EFFECTIVE DATE** This Ordinance shall take full force and effect upon publication as required by law. **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 14 day of October 2014, and was ordered to be given publication in the manner required by law. Terry G. Bennett, Clerk Introduced: 9/23/2014 Adopted: 10/14/2014 Published: 10/23/2014 Effective: 10/23/2014 Copies of the complete text of this ordinance are available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI., 48188, during regular business hours. **Item C-3. Consider Acceptance of Two FEMA Assistance to Firefighter Grants Awarded to Canton (PSD)** Motion by Bennett, supported by McLaughlin to accept the two FEMA Assistance to Firefighter Grants awarded to Canton for firefighter escape systems, cardiac monitors and defibrillators, and extrication equipment, with 10% match requirements. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. Consider Approval of a Minor PDD and Site Plan for the Hidden Cove Assisted Living Facility. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of a Minor Planned Development and Site Plan for Hidden Cove Assisted Living Facility** WHEREAS, the Project Sponsor has requested approval for a PDD amendment and a site plan for a 41 unit assisted living facility located on 3.29 acres on the west side of Lotz Road north of Cherry Hill Road on parcel nos. 052-99-0016-713, 052-99-0016-715 and 052-99-0016-717; and, WHEREAS, the Planning Commission voted in favor to recommend approval of the PDD amendment and site plan subject to upon moving the trash enclosure, changing the design of the light fixture to match the style of the building, and provision of a fence detail for the courtyards; and NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the proposed Minor Planned Development Agreement and site plan for the Hidden Cove Assisted living Facility, subject to the terms set out in the proposed agreement and site plan. **Item G-2. Consider Approval of the Site Plan for Canton Marriott Hotels. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Site Plan for Canton Marriott Hotels** WHEREAS, the Project Sponsor, Mr. Malik Abdelnoor, has requested site plan approval for the Canton Marriott Hotels to be located on Haggerty Road between Ford and Hanford Roads, identified as tax EDP # 047-99-0007-002; and, WHEREAS, the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant site plan approval including requested modifications and conditioned upon revision of the exterior elevations to more closely conform to Ordinance requirements for exterior materials as summarized in the attached written analysis and recommendation. NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request of the petitioner, Mr. Malik Abdelnoor, to approve the site plan for the proposed Canton Marriott Hotels subject to any and all state and local development regulations and further subject to any conditions recommended by the Planning Commission and staff, as described in the analysis and recommendation attached hereto and made a part hereof. **Item G-3. Consider Approval of an Agreement with the American Public Works Association for Accreditation of the Municipal Services Department (MSD)** Motion by Bennett, supported by Williams to approve the accreditation agreement with the American Public Works Association Accreditation Council for an amount not-to-exceed \$12,600 and authorize the Township Supervisor and Clerk to sign the agreement on behalf of Canton. Motion carried by all members present. **Item G-4. Request for Blanket Purchase Order for Legal Services and Budget Amendment. (Supv)** Motion by Bennett, supported by McLaughlin to approve the following budget amendment: Increase Expense 101-266.801\_0020 Prof. & Contractual Services Legal \$31,163 Increase Revenue 101-000.695 Fund Balance Appropriation \$31,163. Motion carried by all members present. Motion by Bennett, supported by Williams to approve a blanket purchase order in an amount not to exceed \$20,000 for the legal firm of Kerr, Russell & Weber PLC, 500 Woodward Ave, Suite 2500, Detroit, Michigan in accordance with Canton Purchasing Policy F:10. Motion carried by all members present. **Item G-5. Request To Approve Purchase Order To United States Postal Service For Mail Service. (Clerk)** Motion by Bennett, supported by McLaughlin to approve the purchase order for postage to the United States Postal Service from account 101-200.729 in the amount of \$45,000. Motion carried by all members present. **Item G-6. Consider Increasing Fire Department Blanket Purchase Orders. (PSD)** Motion by Bennett, supported by Williams approve increasing the blanket purchase orders issued to Apollo Fire Apparatus, J & B Medical, and Linde Gas for the specified amounts listed to accommodate purchases through the remainder of 2014. Motion carried by all members present. **Item G-7. Consider Approving the Purchase of Access Data FTK-Triage Forensic Equipment. (PSD)** Motion by Bennett, supported by Williams to approve the purchase of Access Data FTK-Triage forensic equipment and associated training in the amount of \$9,311.64, utilizing drug forfeiture funds. Motion carried by all members present. Motion by Bennett, supported by Anthony to approve a 2014 budget amendment to increase the Police Fund Balance Appropriation account #207-000-695 by \$9,311.64, and to increase the Police Program Expense – Drug Forfeiture Account #207-301-50.743.0003 by \$9,311.64. Motion carried by all members present. **Item G-8. Consider Bid Award for Printing, Sorting and Distribution of the Discover Brochure. (CLS)** Motion by Bennett, supported by Williams to award the printing, sorting, and distribution of four editions of the 2015& 2016 Discover brochures to Woodward Printing Services, 11 Means Drive, Platteville, WI 53818 in the amount of \$43,900 to be paid from the following accounts in 2015 & 2016, at a cost of \$21,950 per year: \* Senior 101-672-50-900\_0040 \$ 6,585.00 Recreation 101-691-50-900\_0040 \$ 26,779.00 Summit 208-757-50-900\_0040 \$ 6,146.00 CSC 101-755-50-900\_0040 \$ 4,390.00 TOTAL \$ 43,900.00 Motion carried by all members present. **Item G-9. Consider Approval to Increase Purchase Orders for Dennis Koss (dba American Okinawan Karate Academy) and Fun 2 Learn (dba Bricks 4 Kidz). (CLS)** Motion by Bennett, supported by McLaughlin to approve the increase to purchase order #569 in the amount of \$2,200 for Dennis Koss, (dba American Okinawan Karate Academy), 21740 Natasha Lane, South Lyon MI 48178 for a purchase order total of \$17,200. Funds to be taken from account number 101-691-61.801\_0050 Professional and Contractual Services. Motion carried by all members present. Motion by Bennett, supported by Anthony to approve the increase to purchase order #570 in the amount of \$2,000 for Fun 2 Learn, LLC (dba Bricks 4 Kidz), 49457 Lansdowne Road, Canton MI 48188 for a purchase order total of \$12,000. Funds to be taken from account number 101-691-61.801\_0050 Professional and Contractual Services. Motion carried by all members present. **Item G-10. Approve CDBG Housing Rehab Change Order. (FBD)** Motion by Bennett, supported by McLaughlin to approve the change order for Cross Renovation in the amount of \$4,875 for a housing rehabilitation on Yorktown as follows: **IMPORTANT:** Work must conform to the 2009 Edition of the Michigan Building Code. Measurements, area and sizes are approximate. 1. Building Exterior Install 1 basement window per 2009 MRC \$250 2. Install storm door front and back doors \$1,800 3. Replace 16' X 7' garage door with like model & style or equivalent \$2,000 4. ~~Remove and replace concrete drive, sidewalk approach and service walk with min 4" base and 6" approach & sidewalk concrete.~~ 5. ~~Replace damaged brick under front porch cap to match existing.~~ 6. Building Interior Replace kitchen faucet with like model & style \$ 225 7. Replace 2 bathroom faucets with like model & style \$ 300 8. Badger 5 or equivalent garbage disposal in kitchen \$ 300 **TOTAL COST: \$ 4,875** Contractor must secure and pay for all necessary local permits before beginning work. Provide homeowner copies of manufacturer warranties. Provide for all debris clean up and where appropriate, disposal in landfill. Bidders must inspect home before submitting bid. Bidders must use this form to submit bids. List cost for each item. Contractor: Cross Renovations Contact Name: Address: 28563 Pardo City/State/Zip: Garden City, MI 48135 Telephone: 734-286-2244 Motion carried by all members present. **Item G-11. Consider Approval of Approval of a Resolution in Support Of Senate Bills to Repeal Public Act 256 of 2011. (Supv)** Motion by Bennett, supported by McLaughlin to approve the following Resolution in Support of Senate Bills 1023 and 1024 to Repeal Public Act 256 of 2011. Motion carried by all members present. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON RESOLUTION IN SUPPORT OF SENATE BILLS 1023 AND 1024 TO REPEAL PUBLIC ACT 256 OF 2011 R E C I T A T I O N S:** WHEREAS, The State of Michigan adopted into law Public Act 256 of 2011 (Michigan Fireworks Safety Act) that took effect January 1, 2012; and WHEREAS, Public Act 256 of 2011 now provides for the sale of consumer fireworks, including aerial and explosive, in various retail location and severely restricts the authority of a local unit of government to regulate sales, possession and use; and WHEREAS, Public Act 256 of 2011, which liberalized the law on selling fireworks to unlicensed citizen and prohibited local governments from totally banning their use, has resulted in far more fireworks-related noise, litter and potential safety issues; and WHEREAS, the additional business and revenue generate by Public Act 256 of 2011 has not been sufficient to compensate residents for the threat to their health, safety and quality of life; and WHEREAS, the aforementioned consequences of the widespread availability of use of aerial and explosive fireworks have prompted citizens to express their discontent with Michigan Fireworks Safety Act, demonstrating that current state law poses a threat to the welfare of our citizens; and WHEREAS, previous efforts to amend Public Act 256 of 2011 have failed to resolve these problems; and WHEREAS, aerial and explosive fireworks continue to be offered for sale in Michigan, local law enforcement does not have the resources to enforce regulatory local ordinances; **NOW, THEREFORE BE IT RESOLVED,** that the Charter Township of Canton urges the Michigan Legislature to promptly pass Senate Bills 1023 and 1024 to repeal Public Act 256 of 2011 and reinstate the ban on aerial and explosive fireworks to restore the quality of life and safety that our citizens expect; and **BE IT FINALLY RESOLVED,** that the Clerk for the Charter Township of Canton shall forward a copy of this resolution to Governor Rick Snyder, Senate Majority Leader Randy Richardville, Speaker of the House Jase Bolger, Bill Sponsor Glenn Anderson, State Senator Patrick Colbeck and State Representatives Kurt Heise and Dian Slavens . **CERTIFICATION** I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Trustees of the Charter Township of Canton. County of Wayne, State of Michigan, at a regular meeting held on the 14th day of October, 2014, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will or have been made available as required by said Act. Terry G. Bennett, Clerk Dated: October 14, 2014. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Trustee Anthony complimented Director Mutchler on his graduation from the FBI Academy 257<sup>th</sup> Session. Director Mutchler thanked Trustee Anthony and the Board for their congratulations and support. He also thanked Deputy Chief Hilden and Chief Meier for their assistance during his absence **ADJOURN:** Motion by Bennett, supported by McLaughlin to adjourn at 8:14 p.m. Motion carried by all members present. **Terry G. Bennett, Clerk**