

## Charter Township of Canton Board Proceedings – October 28, 2014

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 28, 2014 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, LaJoy, McLaughlin, Williams, Yack Members Absent: Bennett, Yack Staff Present: Director Faas, Director Mutchler, Director Trumbull, Director Bilbrey-Honsowetz Staff Absent: Kristin Kolb, Kristen Thomas **Adoption of Agenda** Motion by Anthony, supported by Williams 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 October 14, 2014 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** None **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Appointments to the Commission for Culture, Arts & Heritage (CLS)** Motion by McLaughlin, supported by Williams to approve the appointments of Ms. Samar Sakakini and Mr. Ken Bhuvra to the Commission for Culture, Arts & Heritage for three-year terms to expire December 31, 2017. Motion carried by all members present. **Item C-2. Consider 2014 Meeting Dates for the Building Board of Appeals (MSD)** Motion by McLaughlin, supported by Williams to establish the Canton Township's Building Board of Appeals meeting schedule for the year 2015. Meetings will be scheduled as needed and will be held at the Charter Township of Canton Administration Building, 1150 S. Canton Center Road. **Item C-3. Consider 2015 Planning Commission Meeting Dates (MSD)** Motion by McLaughlin, supported by Williams to set the 2015 Planning Commission Meeting schedule at 7:00 p.m. in the First Floor Meeting Room of the Administration Building, 1150 S. Canton Center Road as follows January 12, February 2, March 2, April 6, April 20, May 4, May 18, June 1, June 15, July 6, July 20, August 3, August 17, September 14, October 5, October 19, November 2, November 16, December 7. Motion carried by all members present. **Item C-4. Consider 2015 Meeting Dates for the Zoning Board of Appeals (MSD)** Motion by McLaughlin, supported by Williams to establish the Canton Township Zoning Board of Appeals meeting schedule for the year 2015 as follows: Second Thursday of each month at 7:00 p.m. to be held at the Charter Township of Canton Administration Building, 1150 S. Canton Center Road. Motion carried by all members present. **Item C-5. Approve CDBG Housing Rehab Change Order (FBD)** Motion by McLaughlin, supported by Williams to approve the change order for Stratton Home Improvement in the amount of \$3,050 for a housing rehabilitation at Fox Ridge. Motion carried by all members present. Date: 9-14-2014 Homeowners Name: Barnhart Address: 7095 Fox Ridge Inspector: John Dodson Telephone: 734-394-5200 #Item # Location Description Cost IMPORTANT: Work must conform to the 2009 Edition of the Michigan Building Code. Measurements, area and sizes are approximate. 1. Building Exterior Remove and replace 3'x5' concrete sidewalk \$200 2. Remove and replace 9'x8' section of driveway \$400 3. Install insulation in exterior corners \$900 **Building Interior:** 4. Remove and replace 2 toilets \$650 5. Remove & replace cracked tiles in kitchen \$200 6. Remove & Replace humidifier on furnace \$700 TOTAL COST: \$ 3050. 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: Stratton Home Improvement Contact Name: Address: 2106 N. Lapeer Road City/State/Zip: Lapeer, MI 48446 Telephone: (810) 664-6785 **GENERAL CALENDAR: Item G-1. Consider Final Approval of the River Hill Ridge PDD (MSD)** 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 Final Approval of the River Hill Ridge Planned Development WHEREAS,** the Project Sponsor has requested final approval of the River Hill Ridge Planned Development, located north of Proctor Road between Denton and Ridge Roads on parcel nos. 075-99-0004-003, 075-99-0013-702, 076-99-0002-000, and 076-99-0004-000; and, **WHEREAS,** the Planning Commission voted to recommend final approval based on the findings that the proposed development plan is consistent with the goals and objectives of the Comprehensive Plan; and, **WHEREAS,** the Board has reviewed the planned development and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to the conditions outlined in the Planning Commission recommendation and recommendations attached hereto and made a part hereof. **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Final PDD for River Hill Ridge, as the proposed development provides a compatible transition from Cherry Hill Village, preserves and protects the Rouge River Corridor and provides a pedestrian bridge across the Rouge River and completes the path system to Proctor Road, allowing a connection to Independence Park and the Hamlet. **Item G-2. Consider Approval of the Preliminary Site Plan for Cherry Hill Village South Site Condominium (MSD)** Motion by McLaughlin, supported by Sneiderman to approve the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Preliminary Site Plan for Cherry Hill Village South Site Condominium WHEREAS,** the Project Sponsor has requested preliminary approval for the site plan for Cherry Hill Village South Site Condominium, located north of Proctor Road between Denton and Ridge Roads on tax parcel nos. 076-99-0002-000 and 076-99-0004-000; and, **WHEREAS,** the Planning Commission voted to recommend approval conditioned upon revision of the landscape plan proposed and based on the findings that the proposed development plan is consistent with the goals and objectives of the Comprehensive Plan; and, **WHEREAS,** the Board has reviewed the planned development and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to the conditions described in the analysis and recommendations attached hereto and made a part hereof. **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the requested preliminary site plan for Cherry Hill Village South Site Condominium subject to compliance with any conditions contained herein and all other regulations of the Township. **Item G-3. Consider Approval of the Final Site Plan for Garden Villas at Cherry Hill (MSD)** Motion by McLaughlin, supported by Sneiderman to approve the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Final Site Plan for Garden Villas at Cherry Hill WHEREAS,** the Project Sponsor, Mr. Tim Loughrin of Robertson Brothers Homes, has requested final site plan approval for Garden Villas at Cherry Hill to be located on Denton Road between Cherry Hill and Geddes Roads, identified as tax EDP #078-99-0009-712; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant final site plan approval conditioned upon submission of all outstanding documents and financial securities, 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. Tim Loughrin, to approve the final site plan for the proposed Garden Villas at Cherry Hill 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-4. Consider Approval of the Site Plan for Little Flock Christian Fellowship (MSD)** Motion by McLaughlin, supported by Sneiderman to approve the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of the Site Plan for Little Flock Christian Fellowship WHEREAS,** the Project Sponsor has requested site plan approval for Little Flock Christian Fellowship located south of Joy Road and west of Lilley Road on tax parcel no. 006-99-0010-702; 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; and, **WHEREAS,** the Board has reviewed the request for site plan approval and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives; **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Site Plan for the Little Flock Christian Fellowship. **Item G-5. Consider Approval of the Final Plat for Willow Brook Village Subdivision (MSD)** 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 Willow Brook Village Final Plat WHEREAS,** the Project Sponsor, Mr. Robert Halso, has requested final approval of the plat for Willow Brook Village to be located on Lilley Road between Hanford and Ford Roads, identified as tax EDP # 043-99-0027-703; and, **WHEREAS,** the Planning and Engineering Officials have reviewed the final plat and made a recommendation to approve the request to grant final approval of the plat, 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. Robert Halso, to grant final approval of the plat for the proposed Willow Brook Village Subdivision subject to any and all state and local development regulations and further subject to any conditions recommended by the Planning and Engineering Officials, as described in the analysis and recommendation attached hereto and made a part hereof. **Item G-6. Consider Approval of an Agreement with Wayne County to Provide Winter Maintenance on 5.90 Miles (10.12 Lane Miles) of County Roads (MSD)** Motion by McLaughlin, supported by Sneiderman approve the agreement with Wayne County to provide additional winter maintenance for 5.90 miles (10.12 lane miles) of County local roads and authorize the payment of \$18,364.25 from Account No. 101-447-03.801.0050 (Engineering ROW Maintenance, Professional & Contractual Services) and authorize the Township Clerk to sign the agreement on behalf of Canton to Motion carried by all members present. **CERTIFICATION RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Agreement with Wayne County to Provide Winter Maintenance on 5.90 Miles Of County Roads** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the agreement with Wayne County to provide additional winter maintenance for 10.12 lane miles of local roads and authorize the payment of \$18,364.25 from account number 101-447-03.801.0050 (Engineering ROW Maintenance, Professional & Contractual Services). The following roads would be added to Wayne County's priority road maintenance list and given the same service as the primary roads. Cherry Hill (West County Line to Ridge) 0.39 miles Joy Road (West of Beck) 0.50 miles Lotz Road (Michigan to Palmer) 1.25 miles Lotz Road (Palmer to Cherry Hill) 1.00 miles Saltz Road (Canton Center to Ridge) 2.26 miles Warren Road (Ridge to ½ mile west of Ridge) 0.50 miles TOTAL 5.90 miles I hereby certify that the foregoing is a true and complete copy of a Motion 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 28th 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 be or have been made available as required by said Act. Terry G. Bennett, Clerk Charter Township of Canton **Item G-7. Consider Waiving the Purchasing Policy and Authorize Installation of Two Flygt Non-clog Submersible Pumps for the Wildwood Springs Sanitary Sewer Pump Station from Kennedy Industries (MSD)** Motion by McLaughlin, supported by Sneiderman to waive the purchasing policy requiring formal bids as the vendor is the sole-source distributor of Flygt pumps in lower Michigan and authorize the purchase and replacement of two submersible pumps from Kennedy Industries, \$2900 Grand River, New Hudson MI 48165-0180 and approve a purchase order for a not-to-exceed amount of \$21,230. **Item G-8. Consider Authorization of Independent Contractor Agreement for Third Party Sponsor Sales (CLS)** Motion by McLaughlin, supported by Sneiderman to award the Third Party Sponsorship Contract for three years to Advantage Marketing Solutions, 39500 Orchard Hill Place, Suite 155, Novi, MI 48375 in the amount of 40% of total sales that they collect for Canton Township. Motion carried by all members present. **Item G-9. Consider Approval to Increase Blanket Purchase Order for Bulk Rock Salt (CLS)** Motion by McLaughlin, supported by Sneiderman to approve the increase to purchase order number 2014-55 for Bulk Rock Salt from Wayne County, Division of Roads, 29900 Goddard Road, Detroit, MI 48242 in the amount of \$31,362.00 for a purchase order total of \$51,362.00. Funds to be taken from account number 101-270- 50.930.0070 Maintenance and Repair of Grounds. Motion carried by all members present. **Item G-10. Consider Approval of 3-Year Service Agreement for Toro Irrigation Standard Tower Renewal (CLS)** Motion by McLaughlin, supported by Williams to authorize renewal of the three year service agreement for Toro Irrigation Standard Tower for Pheasant Run Golf Club from Toro NSN, P.O. Box 3339, Abilene, TX 79604 in the amount of \$6,405 to be taken from accounts 584-756-57.801.0050 in the amount of \$4,536 and account 584-756-50.730 in the amount of \$1,869. Motion carried by all members present. **Item G-11. Consider Authorization of Liberty Fest Carnival Agreement (CLS)** Motion by McLaughlin, supported by Sneiderman to authorize the five year contract with Skerbeck Brothers Shows, Inc., PO Box 1062, Escanaba, MI, 49829 beginning with the 2016 Liberty Fest Carnival. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Trustee Anthony reminded the Board of the Townships Salute to Service on Veterans Day November 11, 2014 at 7:00 p.m. at the Village Theater. Supervisor LaJoy explained he has approved an Emergency Purchase by Leisure Services. Director Bilbrey-Honsowetz explained the ponds in front of the Summit and Pheasant Run Golf Course are drained. The pond levels were lowered because there was silt in the irrigation system at Pheasant Run. After lowering the pond levels numerous problems were discovered. Most significantly the man-holes next to the ponds are failing causing erosion around the pipes. We will be solving several other problems. In the future, a request for board action will be presented to the board for approval of a purchase order and the specific funds required. With the winter weather fast approaching these repairs needed to be completed immediately. **ADJOURN:** Motion by Anthony, supported by Williams to adjourn at 7:48 p.m. Motion carried by all members present. **Terry G. Bennett, Clerk**  
**Publish:** November 6, 2014.