

Charter Township of Canton Board Proceedings – December 9, 2014

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, December 9, 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, Sneiderman, Yack Staff Present: Director Billbrey-Honsowetz, Director Faas, Director Mutchler, Deputy Chief Newsome, Director Trumbull, Kristin Kolb, Guests Present: David Williams and Matt Pepper from Michigan Humane Society Adoption of Agenda Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried unanimously. Approval of Minutes Motion by Bennett, supported by Williams to approve the Board Minutes of November 25, 2014 as presented. Motion carried unanimously. Recognition: Police Department Promotion Recognitions: Supervisor LaJoy acknowledged the following promotions: Promotion to Lieutenants: Chad Baugh & Michael Steckel Promotion to Sergeants: Joseph Bialy, Matthew Jenkinson, Edward Johnson, and Aaron Mickey Clerk Bennett administered the Oath of Office to the officers. 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 unanimously. CONSENT CALENDAR: Item C-1. Consider Authorizing Payment of Canton's Public Water Supply Annual Fee to the State of Michigan. (MSD) Motion by Bennett, supported by Williams to authorize payment of Canton's Public Water Supply Annual Fee to the State of Michigan in the amount of \$16,884.77. Motion carried unanimously. Item C-2. Consideration of second reading and adoption of an ordinance amending Chapter 70, Traffic and Vehicles, of the Canton Township Code of Ordinances by adding a new Section 70-6 to regulate parking on the streets of Canton Township. (Supv) Motion by Bennett, supported by Williams to remove from the table and hold the second reading of an amendment to the Township Code of Ordinances, Chapter 70, Traffic and Vehicles, by adding a new Section 70-6. Motion carried unanimously. Motion by Bennett, supported by Williams to declare the text amendment adopted, and direct the publication of the text amendment on December 18, 2014, which shall be the effective date. STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 70 AN ORDINANCE TO AMEND CHAPTER 70, VEHICLES AND TRAFFIC OF THE CHARTER TOWNSHIP OF CANTON CODE OF ORDINANCES, TO ADD A NEW SECTION 70-6 REGULATING PARKING ON THE STREETS OF CANTON TOWNSHIP. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO CODE Chapter 70 of the Charter Township of Canton Code of Ordinances is hereby amended to add a new Section 70-6 to read as follows: Sec. 70-6. Stopping, standing or parking. (a) Except when necessary to avoid conflict with other traffic, or in compliance with the directions of a police officer or traffic control device, no person shall stop, stand, or park a vehicle: (1) On a sidewalk; (2) Within an intersection; (3) On a crosswalk; (4) On any railroad tracks; (5) Within 300 feet of any accident at which police officers are in attendance; (6) In front of a public or private driveway; (7) Within 15 feet of a fire hydrant; (8) On a street or highway within 15 feet of a mailbox, or in any other way to obstruct the delivery of the mail to a mailbox by a carrier of the United States Postal Service, SECTION 2. VIOLATION AND PENALTY Any person or entity found responsible for a violation of this Ordinance shall be guilty of a civil infraction and may be fined a civil not more than \$100.00, plus any costs and fees that may be imposed by the court. SECTION 3. SEVERABILITY If any clause, sentence, section, paragraph or part of this Ordinance, or the application of 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. It is hereby declared to the legislative intent of this body that the Ordinance is severable, and that the Ordinance would have been adopted had such invalid or unconstitutional provisions not been included in this ordinance. SECTION 4. REPEAL OF CONFLICTING ORDINANCES All Ordinance or parts of Ordinance is conflict herewith is hereby repealed only to the extent necessary to give this Ordinance full force and effect. SECTION 5. SAVINGS CLAUSE All rights and duties which have matured 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 6. PUBLICATION The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. SECTION 7. EFFECTIVE DATE This Ordinance, as amended, 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 9th day of December, 2014 and was ordered to be given publication in the manner required by law. Terry G. Bennett, Clerk Introduced: November 25, 2014 Adopted: December 9, 2014 Published: December 18, 2014 Effective: December 18, 2014 Item C-3. Consider Approval of a Metro-Act Permit for New Par d/b/a Verizon Wireless. (Legal) Motion by Bennett, supported by Williams to authorize the Township Supervisor to execute contract approving a twenty (20) year permit for New Par d/b/a Verizon Wireless Metro-Act Right-of-Way Telecommunications Permit. Motion carried unanimously. GENERAL CALENDAR: Item G-1. Consideration of an Animal Sheltering Agreement with the Michigan Humane Society, Westland Shelter. (PSD) Motion by Bennett, supported by McLaughlin to approve the proposed Animal Sheltering Agreement between the Michigan Humane Society and Canton Township, and authorize the Township Supervisor to sign on behalf of Canton Township. Motion carried unanimously. Item G-2. Consider Re-Approval of the Final Plat for Willow Brook Village Subdivision. (MSD) Motion by Bennett, supported by McLaughlin to approve the resolution approving the final plat for Willow Brook Village Subdivision. Motion carried unanimously. RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Willow Brook Village Final Plat WHEREAS, the Project Sponsor 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; NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request of the petitioner to grant final approval of the plat for the proposed Willow Brook Village Subdivision subject to any and all state and local development regulations. Item G-3. Consider Preliminary Approval for Westbury Estates PDD. (MSD) Motion by Bennett, supported by Sneiderman to approve the resolution giving preliminary approval of Westbury Estates PDD. Motion carried unanimously. RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Preliminary Approval of the Westbury Estates PDD WHEREAS, the Project Sponsor has requested preliminary approval of the Westbury Estates Planned Development, located south of Joy Road and west of Beck Road on parcel nos. 017-99-0001-713 and 017-99-0001-723; and, WHEREAS, the Planning Commission voted to recommend preliminary 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 Preliminary PDD for Westbury Estates, as proposed, as it provides a naturalized forested park area in the southern portion of the development, enhanced landscape plantings throughout the plan, creation of useable open space with pathways and park amenities, provision of 40% open space, and upgraded building materials and architectural design for the proposed homes. Item G-4. Consider Approval of Preliminary Site Plan for River Ridge at Cherry Hill Village Site Condominium. (MSD) Motion by Bennett, supported by McLaughlin to approve a resolution approving the Preliminary Site Plan for River Ridge at Cherry Hill Village Site Condominium. Motion carried unanimously. RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Preliminary Site Plan for River Ridge at Cherry Hill Village Site Condominium WHEREAS, the Project Sponsor has requested preliminary approval for the site plan for River Ridge at Cherry Hill Village Site Condominium, located north of Proctor Road between Denton and Ridge Roads on tax parcel nos. 075-99-0004-003 and 075-99-0013-702; 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, the development agreement, 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 River Ridge at Cherry Hill Village Site Condominium subject to compliance with any conditions contained herein and all other regulations of the Township. Item G-5. Consider Acceptance of a Letter of Intent to Purchase Vacant Property. (MSD) Motion by Bennett, supported by McLaughlin to approve the attached resolution finding no public purpose and further authorize the Township Supervisor to sign the letter of intent to purchase vacant property with Livonia Builders/TDM Holdings, LLC. Motion carried unanimously. Supervisor LaJoy stated the township assessors have approved of the amount agreed upon. Item G-6. Consider Vacating a Portion of a Water Main Easement in the Singh Industrial Park. (MSD) Motion by Bennett, supported by McLaughlin to authorize the Township Clerk to sign the release of easement for the water main in the Singh Industrial Park. Motion carried unanimously. Item G-7. Consider Award of a Contract to Security Microlmaging for Implementation of a Document Content Management System in Public Works. (MSD) Motion by Bennett, supported by Sneiderman to authorize the Township Supervisor to sign the contract with Security Microlmaging Corporation for the implementation of a Document Content Management System in 2015 for a cost not-to-exceed \$59,679 including the contingency. Motion carried unanimously. Item G-8. Consider Award of a Contract with Selectron Technologies for the Implementation of an Integrated Voice Response System. (MSD) Motion by Bennett, supported by Sneiderman to authorize the Township Supervisor to sign the letter of understanding with Selectron Technologies Incorporated for the implementation of an Integrated Voice Response System in 2015 for a cost not-to-exceed \$53,400. Motion carried unanimously. Item G-9. Consider Approval of Purchase of Avid Digital Editing Systems for Cable Studio. (CLS) Motion by Bennett, supported by Williams to authorize the purchase of four Avid Digital Editing Systems from AVI Systems, 27280 Haggerty Road, Suite C2, Farmington Hills, Michigan in the amount of \$40,000.90 to be taken from Account #230-250.97_0010. Motion carried unanimously. Item G-10. Consider Approval of Purchase of Audiovisual Equipment Upgrade for the Township Board Room for 2015. (CLS) Motion by Bennett, supported by Sneiderman to authorize the purchase of a portable audio system from Provideo, 26471 Southpoint Rd, Perrysburg, OH 43551 in the amount of \$106,930 to be taken from Account #230-250.970_0010. Motion carried unanimously. Motion by Bennett, supported by Williams to approve the following budget amendment: Decrease Expenditures: Transfer to Fund Balance 250-250.990_0000 \$155,545 Increase Expenditures: Capital Outlay Computers 230-250.970_0010 \$168,043 Increase Revenue: Fund Balance Appropriation 230-000.695 \$12,498. Motion carried unanimously. Item G-11. Consider Approval of Emergency Purchase Order for Replacement of Summit Rooftop Unit (RTU). (CLS) Motion by Bennett, supported by Sneiderman to approve the purchase order to Building Automated Systems and Services, 6260 18-1/2 Mile Road, Sterling Heights, Michigan 48314 for emergency removal and replacement of mechanical rooftop unit #8 at the Summit on the Park in the amount of \$25,627. Motion by Bennett, supported by McLaughlin to approve the following budget amendment: Decrease Transfer to Fund Balance: 246-441.990 (Fund Balance) \$25,627 Increase Expense: 246-750.970_0020 \$25,627 (Capital Outlay Community Bldg. and Improvements) Motion carried unanimously. Item G-12. 2014 Budget Adjustments. (FBD) Motion by Bennett, supported by Sneiderman to approve the following listing of budget adjustments to the 2014 budget. Motion carried unanimously. 101 General Fund Increase Decrease Revenue: Fines & Forfeitures Court 101-000.655_0004 \$ 145,658 — Total Revenue \$ 145,658 Expenses: Salaries & Wages Concessions 101-200.705_0090 \$ 145,658—Total Expenses \$ 145,658 Total Increase (Decrease) in Use of Fund Balance \$ - 266 WWN Forfeiture Increase Decrease Revenue: Fines & Forfeitures Drug Enforcement 266-000.655_0001 \$ 330,000 Total WWN Fund Revenue \$ 330,000 — Expenses: Operating Supplies 266-333.740 25,000 Maintenance & Repair Buildings 266-333.930_0020 2,500 Pymts to Other Units of Govt 266-333.960 25,000 Total WWN Fund Expenses \$ 52,500 — Total Increase (Decrease) in Use of Fund Balance \$ (277,500) Fund Balance Appropriation 266-000.695 209,000 Transfer to Fund Balance 266-333.990 68,500 277,500 ADDITIONAL PUBLIC COMMENT: None OTHER: Supervisor LaJoy explained this concludes the board meetings for 2014. The next board meeting will be the second week of January 2015. He thanked the board and staff for a great year and wished them all Happy Holidays. ADJOURN: Motion by Bennett, supported by Anthony to adjourn at 9:05 p.m. Motion carried unanimously. Terry G. Bennett, Clerk