

## Charter Township of Canton Board Proceedings – February 24, 2015

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 23, 2015 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, Sneiderman, Yack Members Absent: Williams Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Mutchler, Director Trumbull, Kristen Thomas. Staff Absent: Kristin Kolb **Adoption of Agenda** Motion by Yack, supported by Anthony to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes:** Motion by Bennett, supported by McLaughlin to approve the Board Minutes of February 10, 2015 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, commented if there is a grievance at Public Safety the protocol is to respond to the person filing it. He stated his complaints have not been addressed. He presented Supervisor LaJoy with the list of his concerns. Mr. Miller asked what the \$140.00 solid waste collection fee is used for. Supervisor LaJoy replied this is used to cover all associated fees for trash pick-up. Treasurer McLaughlin explained the monies are segregated into a separate account and then paid directly to CWR to cover part of our trash pick-up contract monthly payments. This fee is specifically earmarked for trash only. State Representative, Kristy Pagan, introduced herself to the board and offered her services to the community. She is currently serving on the Appropriations Committee, Department of Community Health sub-committee and her top priority is Education. If the township has concerns associated with these categories, please contact her. She is also a member of Government Oversight and Ethics Committee. She presented an issue a resident brought to her attention. The resident lives on a street that has been labeled with the incorrect name. Director Faas agreed to work with her to remedy this. **Payment of Bills:** Motion by McLaughlin, supported by Sneiderman to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: PH 1: Consider IFT Certificate for Greenfield Die & Manufacturing Corporation (Supv)** Motion by Bennett, supported by Anthony to open the public hearing open at 7:11 p.m. to consider IFT Certificate for Greenfield Die & Manufacturing Corporation. Motion carried by all members present. Motion by Bennett, supported by Anthony to close the public hearing at 7:25 p.m. to consider IFT Certificate for Greenfield Die & Manufacturing Corporation. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to pass the following resolution. Motion carried by all members present. **RESOLUTION APPROVING APPLICATION OF GREENFIELD DIE & MANUFACTURING CORPORATION 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 Greenfield Die and Manufacturing requesting an Industrial Facilities Exemption Certificate for real 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 real property in the amount of \$1,100,000 located within the Northeast Canton Industrial Development; and WHEREAS, before acting on said application, the Charter Township of Canton held a hearing on February 24, 2015 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: 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. 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 12N1A1A1.2 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 725.80FT 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 01M 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. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of four years in accordance with Township requirements and applicable statutory provisions found in M.C.L. et seq. **PH 2: Public Hearing – Consider IFT Certificate for Poof-Slinky, LLC (Supv)** Motion by Bennett, supported by Anthony to open the public hearing open at 7:26 p.m. to consider IFT Certificate for Poof-Slinky, LLC. Motion carried by all members present. Motion by Bennett, supported by Anthony to close the public hearing at 7:30 p.m. to consider IFT Certificate for Poof-Slinky, LLC. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to pass the following resolution. Motion carried by all members present. **RESOLUTION APPROVING APPLICATION OF POOF-SLINKY, LLC 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 July 14, 1987, this Canton Board of Trustees by resolution established Canton International Commerce Park Industrial Development District; and WHEREAS, the Charter Township of Canton approved an application from Poof-Slinky, LLC requesting an Industrial Facilities Exemption Certificate for real and personal property investments located at 4280 South Haggerty; and WHEREAS, Poof-Slinky, LLC has filed an application for an Industrial Facilities Exemption Certificate with respect to real and personal property in the amount of \$1,469,415 located within the Canton International Commerce Park Industrial Development District; and WHEREAS, before acting on said application, the Charter Township of Canton held a hearing on February 24, 2015 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, Poof-Slinky, LLC 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 Poof-Slinky, LLC, for an Industrial Facilities Exemption Certificate, with respect to the following described parcel of real property situated within the Canton International Commerce Park Industrial Development District to wit: Legal Description: (35FLA—G1A1B PT E 1/2 SEC 35 T2S R8E DESC AS BEG S 89DEG 57M 34S W 79.95FT AND N 00DEG 19M 14S E 1448.04FT FROM E 1/4 COR SEC 35 TH S 89DEG 57M 34S W 1067.64FT TH N 00DEG 07M 14S E 471.90FT TH S 89DEG 52M 46S E 55.00FT TH N 00DEG 07M 14S E 187.10FT TH N 87DEG 56M 14S E 181.77FT TH N 04DEG 46M 36S W 62.10FT TH N 73DEG 52M 14S E 406.83FT TH S 00DEG 18M 39S E 237.52FT TH N 89DEG 57M 34S E 92.58FT TH N 00DEG 18M 39S W 20.00FT TH N 89DEG 57M 34S E 350.00FT TH S 00DEG 18M 39S E 332.87FT TH S 00DEG 19M 14S W 289.51FT TO POB 16.63AC Parcel# 137-99-0012-713 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. **CONSENT CALENDAR: Item C-1. Consider Approval of One-Year Service Agreement for Motorola Laptops (PSD)** Motion by Bennett, supported by Williams to approve a Motorola laptop one-year service agreement with Motorola Solutions, in the amount of \$7,695.36, utilizing funds budgeted in the Police 2015 Professional and Contracted Services Account #207-301-50.801.0050. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. Approve IT Services – Microsoft Office Upgrades (FBD)** Motion by Bennett, supported by McLaughlin to approve the purchase of two hundred and thirty one (231) licenses of Microsoft Office for an amount not to exceed \$60,522. Motion carried by all members present. **Item G-2. Approve IT Services – Window Server Upgrade Licensing (FBD)** Motion by Bennett, supported by Sneiderman to approve the purchase of a three (3) year subscription to Microsoft Server 2012 Software with Software Assurance for an amount not to exceed \$45,250. Motion carried by all members present. **Item G-3. Consider Approval of Haggerty Road Parcel Transfer to WTUA (MSD)** Motion by Bennett, supported by Sneiderman to authorize the Township Supervisor to sign the warranty deed for the transfer of the 6.62 acre Haggerty Road parcel on behalf of Canton Township. Motion carried by all members present. **Item G-4. Consider Authorization of Purchase of Spin Bikes (CLS)** Motion by Bennett, supported by McLaughlin to authorize a transfer of \$4,224 from Health and Wellness Program Activity Supplies #208-757-60.742 to the Community Center Fund Capital Outlay Buildings and Improvements #208-757-50.970\_0020. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to authorize the purchase of 16 spin bikes from Direct Fitness Solutions, 600 Tower Road, Mundelein, IL 60060 in the amount of \$19,224. Motion carried by all members present. **Item G-5. Consider Authorization of a Mower Purchase for the Parks Division (CLS)** Motion by Bennett, supported by McLaughlin to authorize the purchase of a Hustler-Built zero turn riding mower in the amount of \$9,939.36 from Mark's Outdoor Power Equipment, 16959 Northville Road, Northville, MI 48168 with funds coming from Budget Account 101-270-50.970\_0030 Capital Outlay Machinery and Equipment. Motion carried by all members present. **Item G-6. Consider Approval of Security Enhancement for the Administration Building (CLS)** Motion by Bennett, supported by McLaughlin to authorize the installation of three new card access readers for doors in the Administration Building from Interstate Security, 51233 Oro Drive, Shelby Township, Michigan 48315 in the amount of \$6,420 to be taken from Account #246 750.970\_0020, Capital Outlay Buildings & Improvements. Motion carried by all members present. **Item G-7. Consider Request to Purchase (6) Dell OptiPlex 7101MT Computers (PSD)** Motion by Bennett, supported by Sneiderman to approve the purchase of six Dell OptiPlex 7101MT computers from Dell, in the amount of \$5,845.20, utilizing funds budgeted in the 2015 Police Capital Outlay Computers account. Motion carried by all members present. **Item G-8. Consider Purchasing In-Car Camera DVR Upgrade Kit (PSD)** Motion by Bennett, supported by McLaughlin to approve the purchase of (25) Flashback3 DVR/cameras, including all operating accessories, antennas, charging stations, installation, and (10) additional mic-packs (for replacement purposes) in the amount of \$65,550, from L3 Mobile-Vision, Inc., with funds budgeted in the 2015 Police Capital Outlay Computers & Equipment Account. Motion carried by all members present. **Item G-9. Consider Approving the Purchase of (10) Taser X26P Units (PSD)** Motion by Bennett, supported by Yack to waive the bidding process and approve the purchase of (10) Taser X26P units and accessories from Michigan Taser Distributing, 10422 Londonderry, South Lyon, Michigan, in the amount of \$12,985, utilizing budgeted drug forfeiture funds. Motion carried by all members present. **Item G-10. Consider Approving a One-Year Lease of (3) Harley Davidson Motorcycles (PSD)** Motion by Bennett, supported by Anthony to approve a one-year lease of three Harley Davidson motorcycles in the amount of \$6,000 from Town & Country Sports Center, 18665 US Highway 12, Cement City, MI 49233; utilizing funds budgeted in 2015 Police – Professional & Contracted Services Account. Motion carried by all members present. **Item G-11. Budget Amendments for the Carryover of FY 2014 Open Purchase Orders to FY 2015 (FBD)** Motion by Bennett, supported by McLaughlin to approve the following 2015 budget amendment increases for purchase order commitments carried over from 2014: General Fund (101) increase of \$33,259; Police Fund (207) increase of \$18,092; Community Improvement Fund (246) increase of \$171,615; NSP Fund (276) increase of \$625,587; Capital Projects (401) increase of \$30,716; Capital Projects-Water & Sewer (402) increase of \$277,357; Capital Projects-Roads (403) increase of \$543,082; Water & Sewer Fund (592) increase of \$522,918. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Trustee Sneiderman commented on Friday, March 6, 2015 at 7:00 p.m. the Partnership for the Arts is holding their fund raiser at the Village Theater. Ticket Prices are \$35/person. Treasurer McLaughlin mention tickets are also available for the reception held prior to this event with 5 local restaurants serving hors d'oeuvres. On Saturday, March 7, 2015 from 6:30 p.m. to 11:30 p.m. the Canton Community Foundation is holding their fundraiser at the Henry Ford Museum 20900 Oakwood Blvd., Dearborn, MI 48124. Ticket Prices: \$175/person; \$1200/table of 8. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 8:10 p.m. Motion carried by all members present. **Terry G. Bennett, Clerk**