

**Charter Township of Canton Board Proceedings –April 14, 2015**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 14, 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, Williams, Sneiderman (Arrived at 7:05 pm), Yack Staff Present: Director Kilbrey-Honsowetz Director Faas, Director Mutchler, Director Trumbull, Kristen Thomas, Kathleen Rich Staff Absent: Kristin Kolb **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 McLaughlin to approve the Board Minutes of March 24, 2015 as presented. Motion carried unanimously. Motion by Bennett, supported by Williams to approve the Study Session Meeting Minutes of April 7, 2015 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** None David Wilson-Care Transition Manager for Senior Alliance gave a presentation to the board summarizing the TSA Services. The Senior Alliance, Area Agency on Aging I-C, has several programs and services available to our area seniors including but not limited to: Transportation, Housing Options, Chore Providers List, Nutrition Programs, Legal Assistance, Long Term Care Concerns, Caregiver Support, Elder Abuse Services, Medicare/Medicaid Assistance, Home Healthcare Services, Health Promotion Programs, and more. He thanked the township for its contribution last year of \$6,109 to the TSA. **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 Second Reading and Adoption of an Amendment to Appendix A of the Code of Ordinances for the TDM/Canton Township Rezoning (MSD)** Motion by Bennett, supported by Williams to remove from the table consideration of an amendment to Appendix A of the Code of Ordinances for TDM/Canton Township Rezoning. Motion carried unanimously. Motion by Bennett, 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 TDM/Canton Township Rezoning. The adopted date is today, April 14, 2015, publication date is April 23, 2015, and effective date is April 30, 2015. Motion carried unanimously. **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. 076-99-0001-702 from RA, Rural Agriculture to R-3, 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. TDM/Canton Twp. Rezoning File No. 076-RZ-2439 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 14 day of April 2015, and was ordered to be given publication in the manner required by law. Terry Bennett, Clerk Introduced: March 24, 2015 Adopted: April 14, 2015 Published: April 23, 2015 Effective: April 30, 2015 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-2. Consider Purchase of Manhole Encapsulation System from HD Supply Waterworks for Sanitary Sewer Structures (MSD)** Motion by Bennett, supported by Williams to approve the purchase order in the amount of \$18,836.36 from Account #592-537.930\_0050 to HD Supply Waterworks to purchase the manhole encapsulation system for placement around the sanitary sewer structures that are part of the 2015 Sidewalk Repair program. Motion carried unanimously. **Item C-3. Consider Approving the Purchase of 20,000 Feet of Type K Copper Tubing, 400 Mueller Curb Stops, and 400 Mueller Corporation Stops from the Etna Supply Company (MSD)** Motion by Bennett, supported by Williams to award a contract for the purchase of 20,000 feet of Type K copper tubing, 400 Mueller curb stops, and 400 Mueller Corporation stops from the Etna Supply Company of Grand Rapids for an amount not to exceed \$107,976. Motion carried unanimously. **Item C-4. Consider Waiving the Purchasing Policy and Approve Emergency Repairs to Police Patrol Car #1309. (MSD)** Motion by Bennett, supported by Williams to waive the purchasing policy and authorize payment of \$7,726.18 to CDE Collision Center, at 4985 Belleville Road, Canton Township for emergency repairs to patrol car #1309. Motion carried unanimously. **Item C-5. Consider Waiving the Purchasing Policy and Approve Emergency Repairs to the 2014 Pierce Fire Engine E2 (MSD)** Motion by Bennett, supported by Williams to waive the purchasing policy and approve payment to Roberts Paint & Body, 610 East Industrial, Chelsea MI, 48118 in an amount not-to-exceed \$10,000 for emergency repairs to Fire Engine E2 and authorize the Supervisor to sign contracts. Motion carried unanimously. **Item C-6. Consider Approval of Contracts with Thirteen Homeowner Associations to Provide Matching Funds for the Wayne County Township Roads Initiative (MSD)** Motion by Bennett, supported by Williams to approve the contracts with the thirteen selected Home Owners Associations for the Wayne County Township Residential Road Initiative. Motion carried unanimously. **Item C-7. Consider Approval to Adopt the Patriot Park Master Plan (CLS)** Motion by Bennett, supported by Williams to adopt the Patriot Park Master Plan. Motion carried unanimously. **Item C-8. Consider Bid Award for 2015 Bus Transportation (CLS)** Motion by Bennett, supported by Williams to award the 2015 Bus Transportation Services to Trinity Transportation, 4624 13th Street, Wyandotte, Michigan, in the amount of \$18,117 from the following accounts: 101-691-61.801\_0050 for \$7,411.50 and 101-691-63.860 for \$10,705.50. Motion carried unanimously. **Item C-9. Consider Approval to Purchase Plant Protectant and Fertilizer (CLS)** Motion by Bennett, supported by Williams to approve the purchase of Fertilizer 30-0-12 Polygon 41 and Fertilizer 30-0-12 Polygon 42 to Harrell's LLC, 53410 Grand River Ave., New Hudson, MI 48165. Funds to be taken from: Parks Maintenance 101-270-50.930\_0070 in the amount of \$15,200 Pheasant Run Golf Club Maintenance and Repair of Grounds. 584-756-57.930\_0070 in the amount of \$19,370 Motion carried unanimously. Motion by Bennett, supported by Williams to approve the purchase of BannerMaxx and Cleary's equivalent to Tri-Turf, 24800 N. Industrial Dr., Farmington Hills, MI 48335. Funds to be taken from: Pheasant Run Golf Club Maintenance and Repair of Grounds, 584-756-57.930\_0070 in the amount of \$10,524 Motion carried unanimously. **Item C-10. Consider Authorization of a Waiver to the Parks and Recreation Ordinance for the Sale and Consumption of Alcohol at Liberty Fest (CLS)** Motion by Bennett, supported by Williams to authorize the sale and consumption of alcohol at the 24th Annual Liberty Festival on June 18-20, 2015, and furthermore; I move that the following resolution be adopted: That the Canton Rotary, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on June 18-20, 2015 during Liberty Festival at Heritage Park located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne. Motion carried unanimously. **GENERAL CALENDAR: Item G-1. Award Proposal for Legal Publications. (Clerk)** Motion by Bennett, supported by Williams to award of contract for the Charter Township of Canton's legal publications to the Associated Newspaper at \$4.00 per column inch for a period of four years beginning May 1, 2015. The contract will have two one year contract extensions, contingent upon a lack of violations of the contract (account No. 101-200.900\_0010 Printing and Publishing Legals). Motion carried unanimously. **Item G-2. Consider Approval of a Real Estate Purchase Agreement for Vacant Property on Proctor Road. (MSD)** Motion by Bennett, supported by Williams to authorize the Township Supervisor to sign the real estate purchase agreement for roughly 5.5 acres of vacant property with Livonia Builders/TDM Holdings, LLC. Motion carried unanimously. **Item G-3. Consider Adoption of the Recommendations from Municipal Services and Finance and Budget on the 2015 Water and Sewer Rates. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the 2015 water and sewer rate study. Motion carried unanimously. **Item G-4. Consider First Reading of Code of Ordinance Amendments to Part I, Chapter 74 Entitled "Utilities", Article II, Division 2, Subdivision II Entitled "Schedule of Rates and Charges", Section 74-83. (MSD)** Motion by Bennett, supported by McLaughlin to introduce and table for consideration the first reading of the Code of Ordinance amendments to Part I, Chapter 74 Entitled "UTILITIES", Article II, Division 2, Subdivision II entitled "SCHEDULE OF RATES AND CHARGES", Section 74-83. Motion carried unanimously. Motion by Bennett, supported by Sneiderman to table for the second reading of the Code of Ordinance amendments to Part I, Chapter 74 Entitled "UTILITIES", Article II, Division 2, Subdivision II entitled "SCHEDULE OF RATES AND CHARGES", Section 74-83 on April 28, 2015. Motion carried by all members present 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 G-5. Consider Approval of the Final Site Plan for Links Estates Condominiums. (MSD)** Motion by Bennett, supported by McLaughlin to approve the Final Site Plan for Links Estates Condominiums. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Final Site Plan for Links Estates Condominiums WHEREAS,** the Project Sponsor, Mr. Enrico Soave, has requested final site plan approval for Links Estates Condominiums to be located on Lotz Road between Palmer and Michigan Avenue, identified as tax EDP # 098-99-0002-707 and 098-99-0002-708; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant site final plan approval, 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. Enrico Soave, to approve the site plan for the proposed Links Estates Condominiums 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-6. Consider Award of a Contract to Stante B&V Construction to Perform a Required Water Main Lowering Along Beck Road. (MSD)** Motion by Bennett, supported by Sneiderman to authorize the Township Supervisor to sign the contract with Stante B&V Construction for the lowering of the water main at Beck Road and to create a purchase order in the amount not-to-exceed \$70,120.20. Motion carried unanimously. **Item G-7. Consider Request to Purchase Ammunition. (PSD)** Motion by Bennett, supported by Williams to approve the purchase of 17 cases of ammunition in the amount of \$6,963.79, from Kiesler's Police Supply, Inc., 2802 Sable Mill Road, Jefferson, Indiana, utilizing funds budgeted in the 2015 Police Operating Supplies account. Motion carried unanimously. **Item G-8. Consider Approving Diversity Training Services from Pacific Educational Group. (PSD)** Motion by Bennett, supported by Williams to approve the purchase of professional diversity training from Pacific Educational Group, 795 Folsom Street, San Francisco, CA, in the amount of \$22,400. I further move to approve the following budget amendment to the 2015 Police Budget: Increase Revenues: 2015 Police Fund Balance Appropriation: #207-000.695 \$22,400. Increase Expenditures: 2015 Police Training & Education #207-301-50.820.0001 \$22,400. Motion carried unanimously. **Item G-9. Consider Approving the Purchase of (8) Patrol Laptops. (PSD)** Motion by Bennett, supported by McLaughlin to approve the purchase of eight Dell Latitude laptops from Dell, Inc., in the amount of \$18,040.37. I further move to approve the following 2015 Police budget amendment: Increase Revenues: 2015 Police Fund Balance Appropriation: #207-000.695 \$18,040.37. Increase Expenditures: 2015 Police Capital Outlay Computers: #207-301-50.970.0010 \$18,040.37. Motion carried unanimously. **Item G-10. Consider Approving the Purchase of LiveScan Upgrade Equipment. (PSD)** Motion by Bennett, supported by Sneiderman to approve the purchase of upgrade equipment for two LiveScan machines totaling \$15,971.48 to CLEMIS. I further move to approve the following 2015 Police budget amendment: Increase Revenues: Police Fund Balance Appropriation: #207-000.695 \$15,971.48. Increase Expenditures: Capital Outlay Computers: #207-301-50.970.0040 \$15,971.48. Motion carried unanimously. **Item G-11. Consider Approving the Purchase of Additional Card Access Control Panel. (PSD)** Motion by Bennett, supported by Sneiderman to approve the purchase of a new security card access panel from Interstate Security, Inc., in the amount of \$10,240. I further move to approve the following 2015 Police budget amendment: Increase Revenues: 2015 Police Fund Balance Appropriation (from drug forfeiture): #207-000.695 \$10,240. Increase Appropriations: 2015 Police Program Expenses Drug Forfeiture: #207-301-50.743.0003 \$10,240. Motion carried unanimously. **Item G-12. Consider Annual Service and Maintenance to Outdoor Warning Siren System. (PSD)** Motion by Bennett, supported by McLaughlin to approve West Shore Services, Inc., 6620 Lake Michigan Drive, PO Box 188, Allendale, MI 49401, to perform the annual maintenance and testing of Canton's Outdoor Warning Siren System in the amount of \$5,600. Motion carried unanimously. **Item G-13. Consider Approval of Emergency Purchase of Variable Frequency Drive for the Summit Pump House. (CLS)** Motion by Bennett, supported by Sneiderman to approve the purchase and installation of ABB model ACS500 VFD at the Summit Pump House for Pheasant Run Golf Course irrigation for Pro Pump & Controls, 6810 Enterprise Drive, Delta, OH 43515. Funds to be paid in the amount of \$8,971 from Account # 584-756-57.930\_0070, Pheasant Run Golf Club Maintenance & Repair of Grounds. Motion carried unanimously. **Item G-14. Consider Approval of Purchase Orders for Emergency Power Outage Repairs. (CLS)** Motion by Bennett, supported by McLaughlin to approve Purchase Orders for the following companies for emergency power restoration at the Summit and Pheasant Run Clubhouse: - Van Buren Electric Company, 141N. Mill St, Plymouth MI in the amount of \$4,670.00 - Michigan CAT, 25000 Novi Road, Novi MI in the amount of \$8,621.00 - Power Plus Engineering, Inc., 46575 Magellan Dr., Novi MI in the amount of \$17,191.40 with funds to be taken from Account # 101-270-50-930\_0070 Maintenance and Repair Grounds. Motion carried unanimously. Clerk Bennett asked as this was an emergency repair, would this expense would qualify for a MERS grant or be covered by MMRMA. Director Bilbrey-Honsowetz agreed to investigate this and get back to the board **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Director Bilbrey-Honsowetz that the Commission for Culture, Arts, & Heritage is celebrating Canton Acts of Culture Week from April 24 – May 3, 2015 with various cultural offerings throughout the Canton Community. Also, Canton Leisure Services is gearing up for its 24<sup>th</sup> Annual Canton Liberty Fest - Canton's long-standing summer tradition offering plenty of family fun from June 18 – 20, 2015. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 8:06 p.m. Motion carried unanimously.**

Terry G. Bennett, Clerk