

Charter Township of Canton Board Proceedings April 28, 2015

6:15p.m. The Board in conjunction with Canton Chamber of Commerce recognized the 2015 Fire Poster Winners. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 28, 2014 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 6:30 p.m. Motion by Bennett, supported by McLaughlin to move from open session to closed session at 6:35p.m., for the purpose of discussion of legal opinion. Motion carried by all members present. **6:35 P.M.: Closed Session – To Discuss Pending Litigation Roll Call** Members Present: Bennett, LaJoy, McLaughlin, Sneiderman, Williams (6:45 p.m.), Yack Members Absent: Anthony, Staff Present: Kristin Kolb Motion by Bennett, supported by Williams to move from closed session to open session at 7:00p.m. Motion carried by all members present. Supervisor LaJoy reconvened the Open Meeting at 7:00 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Bennett, LaJoy, McLaughlin, Sneiderman, Williams, Yack Members Absent: Anthony, Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Mutchler, Kristin Kolb, Kristen Thomas, Fire Chief Meier, Deputy Fire Chief Stoecklein Staff Absent: Director Trumbull. **Adoption of Agenda** Motion by Bennett, supported by Sneiderman to amend the agenda to add General Calendar Item G-13 Consideration of Board Approval of Agreement Regarding Engineering Plans for The Hamlet South. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by McLaughlin to approve the Board Minutes of April 14, 2015 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. **PUBLIC HEARING PH-1 Consider IFT Certificate For Frazz Forklifts** Motion by Bennett, supported by Yack to open the public hearing open at 7:03 p.m. to There were no public comments. Motion by Bennett, supported by Yack to close the public hearing at 7:05 p.m. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to adopt the following resolution. Motion carried by all members present. **RESOLUTION APPROVING APPLICATION OF FRAZZ FORKLIFTS (GB SALES, INC) 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 Frazz Forklifts requesting an Industrial Facilities Exemption Certificate for real and personal property investments located at 6865 Commerce; and **WHEREAS,** Frazz Forklifts has filed an application for an Industrial Facilities Exemption Certificate with respect to real and personal property in the amount of \$4,656,000 located within the Northeast Canton Industrial Development; and **WHEREAS,** before acting on said application, the Charter Township of Canton held a hearing on April 28, 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,** Frazz Forklifts 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. The application from Frazz Forklifts 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: 12K1B2B,K1D1,K1E1,M1B2,O1L1D1PT NE 1/4 & NW 1/4 SEC 12T2S R8E DESC AS BEG N 02DEG 07M 49S W 85.50FT AND S 88DEG45M 59S W 49.51FT AND S 02DEG07M 49S E 10.08FT AND ALONG A CURVE TO THE LT RAD 549.50FT CHORD S 18DEG 58M 25S E 318.44FT AND S 35DEG 49M 02S E 200.00FT AND ALONG A CURVE TO THE RT RAD450.50FT CHORD S 18DEG 57M 54SE 261.20FT AND S 02DEG 06M 46SE 9.19FT FROM N 1/4 COR SEC 12 TH S 88DEG 45M 59S W 144.31FTTH ALONG A CURVE TO THE LT RAD 260.00FT CHORD S 75DEG 59M 21SW 115.00FTTH ALONG A CURVE TO THE RT RAD 200.00FT CHORD S 75DEG 59M 21SW 88.47FTTH S 88DEG 45M 59S W 761.21FT TH S 28DEG 01M 33S E 254.53FT TH S 81DEG 18M 55S E 445.00FT TH N 88DEG 45M 59S E 154.55FT TH N 01DEG 14M 01S W 243.85FT TH N 88DEG 45M 59S E 53.58FTTH ALONG A CURVE TO THE LT RAD 260.00FT CHORD N 75DEG 59M 21SE 115.00FT TH ALONG A CURVE TO THE RAD 200.00FT CHORD N 75DEG 59M 21S E 88.47FTTH N 88DEG 45M 59S E 145.23FT TH N 02DEG 06M 46S W 60.01FT TO POB4.60ACParcel #: 046-99-0008-731 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 four years in accordance with Township requirements and applicable statutory provisions found in M.C.L. et seq. **PH-2 Consider IFT Certificate For G-Tekt America Corp. (G-Tac)** Motion by Bennett, supported by McLaughlin to open the public hearing open at 7:06 p.m. Trustee Yack asked if this abatement is for the current structure including a recent addition of a bay area or is this another expansion. A company representative from G-Tac explained this is a new addition. Trustee Williams thanked the company for making the investment in our township. No other public comments. Motion by Bennett, supported by McLaughlin to close the public hearing at 7:08 p.m. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to adopt the following resolution. Motion carried by all members present. **RESOLUTION APPROVING APPLICATION OF G-TEKT AMERICA CORP. (G-TAC) 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 G-Tekt America Corp., requesting an Industrial Facilities Exemption Certificate for real property investments located at 7075 Commerce; and **WHEREAS,** G-Tekt America Corp., has filed an application for an Industrial Facilities Exemption Certificate with respect to real and personal property in the amount of \$6,381,308.6 located within the Northeast Canton Industrial Development; and **WHEREAS,** before acting on said application, the Charter Township of Canton held a hearing on April 28, 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,** G-Tekt America Corp., 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 G-Tekt America Corp., 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: 12K1B2A,M1B1,O1L1B2A PT OF NE 1/4 E NW 1/4 SEC 12 T2S R8E DESC AS BEG N 02DEG 07M 49S W 85.50FT AND S 88DEG 45M 59S W 49.51FT AND S 02DEG 07M 49S E 10.08FT AND ALONG A CURVE TO THE LT RAD 549.50FT CHORD S 18DEG 58M 25S E 318.44FT AND S 35DEG 49M 02S E 96.71FT FROM N 1/4 COR SEC 12 TH S 35DEG 49M 02S E 103.29FT TH ALONG A CURVE TO THE RT RAD 450.50FT CHORD S 18DEG 57M 54S E 261.20FT TH S 02DEG 06M 46S E 9.19FT TH S 88DEG 45M 59S W 144.31FT TH ALONG A CURVE TO THE LT RAD 260.00FT CHORD S 75DEG 59M 21S W 115.00FT TH ALONG A CURVE TO THE RT RAD 200.00FT CHORD S 75DEG 59M 21S W 88.47FT TH S 88DEG 45M 59S W 761.21FT TH N 09DEG 08M 34S W 66.06FT TH ALONG A CURVE TO THE RT RAD 11356.16FT CHORD N 06DEG 02M 32S E 636.38FT TH N 88DEG 45M 59S E 933.54FT TO POB 9.14AC Parcel #: 046-99-0008-730 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 four years in accordance with Township requirements and applicable statutory provisions found in M.C.L. et seq. **CONSENT CALENDAR: Item C-1. Request for Resolution of Local Body of Government to Recognize "Raising Dance Stars, Inc." As A Nonprofit In The Community For Purposes of Making Application for a "Charitable Gaming License" To The Bureau of State Lottery (Clerk)** Motion by Bennett, supported by Williams to approve the request from the "Raising Dance Stars, Inc.", 42020 Koppernick, Suite 200, Canton, Michigan 48187 Canton Township, Wayne County, Michigan; to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license. Motion carried by all members present. **Item C-2. Consider Approval of a Resolution for Abandonment of a Section of Watermain on Beck Road (MSD)** Motion by Bennett, supported by Williams to approve the model resolution on utility abandonment for a watermain in the Beck Road right-of-way. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON ABANDONMENT OF A SECTION OF WATERMAIN ON BECK ROAD** Motion made by Bennett, Supported by Williams, I move that: **Whereas,** Wayne County maintains ownership and control over the public right-of-ways in Canton Township; and **Whereas,** Wayne County proposes to make certain necessary improvements to **Beck Road** within Canton Township; and **Whereas,** an existing Canton Township **water main** has been found to be in conflict with said improvements and removal of the water main presents a hardship to Canton Township. **Now, therefore be it resolved,** that the Canton Township Board of Trustees does hereby agree to: 1. Maintain ownership of and responsibility for the abandoned water mains within the **Beck Road** right-of-way. 2.Fill all abandoned **water mains**, conduits and structures with flowable fill material. 3. Maintain detailed records of the abandoned **water mains** including, but not limited to, location, depth, size and type of material providing same to the Wayne County permit office. 4.Notify "Miss Dig" as to the record of the abandoned **water mains**; and. 5.Upon the request of Wayne County, remove the abandoned **water main** and restore all areas to conditions satisfactory to Wayne County at its sole discretion. YEAS: Bennett, LaJoy, McLaughlin, Sneiderman, Williams, Yack NAYS: None ABSENT: Anthony ABSTAIN: None I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Canton Township Board of Trustees, County of Wayne, Michigan, at a meeting held on April 28, 2015. Terry G Bennett, Clerk **Item C-3. Consider Second 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 Williams to remove from the table, adopt and publish 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 with a publication date of April 28, 2015 and effective date of May 7, 2015. Motion carried by all members present. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON AMENDMENT TO CODE OF ORDINANCES CHAPTER 74 UTILITIES ORDINANCE, PART I AN ORDINANCE AMENDING THE CHARTER TOWNSHIP OF CANTON CODE OF ORDINANCES PART I, CHAPTER 74 ENTITLED "UTILITIES", ARTICLE II, DIVISION 2, SUBDIVISION II ENTITLED "SCHEDULE OF RATES AND CHARGES", SECTION 74-83. THE AMENDMENTS TO SUB-SECTION (a) PROVIDE FOR REVISED WATER RATES AND CHARGES. THE AMENDMENTS TO SUB-SECTION (b) PROVIDE FOR REVISED SEWER RATES AND CHARGES. THE CHARTER TOWNSHIP OF CANTON ORDAINS:**

SECTION 1. AMENDMENT TO SUBDIVISION II RATES AND CHARGES.

This Ordinance is hereby adopted to amend Code of Ordinances, Part I, Chapter 74, Article II, Division 2, Subdivision II, Rates and Charges to read as follows:

Sec. 74-83. Schedule of rates and charges.

(a) *Water rates and charges.* Water rates and charges shall be as follows:

- (1) Consumption rate: \$5.58 per 1,000 gallons.
- a. In addition to the consumption charge, there shall be a water cost of service charge per reading cycle, or portion thereof, based on meter size:

TABLE INSET:

Meter Size	Bi-Monthly Customers	Quarterly Customers
1" meter or less	\$5.38	\$8.07
1.5	12.10	18.15
2.0	21.50	32.25
3.0	48.38	72.57
4.0	86.02	129.03
6.0	193.56	290.34
8.0	344.10	516.15
10.0	537.64	806.46

(2) [UNCHANGED]

(b) *Sewer rates and charges.* Sewer rates and charges shall be as follows:

- (1) Sewage treatment rate: \$6.06 per 1,000 gallons of the water used or per 1,000 gallons of metered sewage flow.
- a. In addition to the consumption charge, for customers connected to the sanitary sewer system there shall be a wastewater cost of service charge per reading cycle, or portion thereof, based on meter size:

TABLE INSET:

Meter Size	Bi-Monthly Customers	Quarterly Customers
1" meter or less without FD*	\$5.66	\$8.49
1" meter or less with FD*	15.10	22.65
1.5	12.74	19.11
2.0 meter without FD*	22.66	33.99
2.0 meter with FD*	32.10	48.15
3.0	50.98	76.47
4.0	90.62	135.93
6.0	203.88	305.82
8.0	362.46	543.69
10.0	566.36	849.54

*FD means Footing Drains connected to the sanitary sewer system (no pump pump).

(2) Minimum sewage bill:

- a. Minimum sewage disposal bill if not connected to the township water system, per quarterly reading cycle: \$227.25 plus applicable fixed charges, based on the County minimum volume of 12,500 gallons per month.
- b. Minimum sewage disposal bill if not connected to the township water system, per bi-monthly reading cycle: \$151.50 plus applicable fixed charges, based on the County minimum volume of 12,500 gallons per month.
- c. If a customer has a township supplied water meter, installed per Township specifications for their non-township water source, then readings from that meter shall be used for sewer charges in lieu of the minimum sewage disposal charge.

(3) [UNCHANGED]

(4) [UNCHANGED]

(5) [UNCHANGED]

(6) Industrial waste charge (IWC) rates: The following IWC charges are billed as a pass through to the users and become effective on July 1 each year.

TABLE INSET:

METER SIZE (INCHES)	RATES (\$/MONTH)
5 / 8	\$5.50
3 / 4	8.25
1	13.75
1 1 / 2	30.25
2	44.00
3	79.75
4	110.00
6	165.00
8	275.00
10	385.00
12	440.00
14	550.00
16	660.00
18	770.00
20	880.00
24	990.00
30	1,100.00
36	1,210.00
48	1,320.00

(7) *Industrial surcharge rates.* The following industrial surcharges will be charged when billed to the township by the Detroit Water and Sewerage Department and become effective on July 1 each year:

- a. Biochemical oxygen demand (BOD) in excess of 275 mg/l . . . \$0.477/lb
- b. Total suspended solids (TSS) in excess of 350 mg/l . . . \$0.483/lb
- c. Phosphorus (P) in excess of 12 mg/l . . . \$7.129/lb
- d. Fats, oils and grease (FOG) in excess of 100 mg/l . . . \$0.459/lb

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

The Ordinance becomes effective on the 7th day of May, 2015 after publication of the second reading.

This Ordinance was duly adopted and/or considered by the Township Board of Trustees of the Charter Township of Canton at its regular Board meeting called on the 28th day of April, 2015 and was ordered given publication in the manner required by law.

CHARTER TOWNSHIP OF CANTON By: TERRY BENNETT Its: Clerk Introduced: April 14, 2015 Published: April 16, 2015 Adopted: April 28, 2015 Effective Upon Publication: May 7, 2015

Copies of the complete text of this Ordinance are available at the office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, Michigan, 48188, during regular business hours.

Item C-4. Consider Approval of an Intergovernmental Agreement with Wayne County for Road Improvements on Cherry Hill Road from Beck Road to Canton Center Road and Approval of a Budget Amendment to the Community Improvement Fund. (MSD) Motion by Bennett, supported by Williams approve the intergovernmental agreement with Wayne County for Road Improvements to Cherry Hill Road from Beck to Canton Center as provided in the model resolution. Motion carried by all members present. Motion by Bennett, supported by Williams approve the following budget amendment: Increase Revenues: #246-000.695_0001 (Fund Balance Appropriation) \$17,250 Increase Expenditures: #246-441.970_0050 (Capital Outlay Infrastructure) \$17,250. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH WAYNE COUNTY FOR ROAD IMPROVEMENTS ON CHERRY HILL ROAD FROM BECK ROAD TO CANTON CENTER ROAD**

Whereas, Canton Township believes quality roads are a vital part of any community, and **Whereas,** certain improvements are necessary to Cherry Hill Road from Beck to Canton Center to increase traffic safety and to encourage economic development, and **Whereas,** the County of Wayne has committed to road improvements in an area generally described as Cherry Hill Road from Beck to Canton Center and the TOWNSHIP will assist financially in the improvements of the road, and **Whereas,** upon execution of this Agreement, the TOWNSHIP will provide payment to the County of Wayne in the amount of \$600,000 for Part A Project Costs, and **Whereas,** the TOWNSHIP will provide payment to the County of Wayne in the estimated amount of \$ 17,250 (which will be adjusted to reflect actual costs), as Canton Township's participation of Part B Project Costs; **Now, therefore be it resolved,** that the Canton Township Board of Trustees does hereby approve the Agreement between the Charter Township of Canton and County of Wayne for the road improvements of Cherry Hill Road from Beck to Canton Center, and **Be it further resolved,** that the Township Supervisor is authorized to execute the Agreement on behalf of the TOWNSHIP. YEAS: Bennett, LaJoy, McLaughlin, Sneiderman, Williams, Yack NAYS: None ABSENT: Anthony ABSTAIN: None I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Canton Township Board of Trustees, County of Wayne, Michigan, at a meeting held on April 28, 2015. Terry G Bennett, Clerk **Item C-5. Request to Approve Purchase Order To Election Source For Preparation and Testing of Election Equipment For The May 5, 2015 Special Election (Clerk)** Motion by Bennett, supported by Williams to approve payment to Election Source, 4615 Danvers Drive SE, Grand Rapids, MI 49512, for preparation and testing of the Election equipment in the amount of \$10,710.00 from account 101-191.801.0050. Motion carried by all members present. **Item C-6. Consider Budget Amendment for Cable Television Fund (CLS)** Motion by Bennett, supported by Williams to approve a budget amendment for the purchase of the cameras and podiums in the amount of \$42,295 by increasing revenues: transfer from Cable Fund Balance Account #230-250.695 by \$42,295; and by increasing expenses: Capital Outlay Computers & Equipment Account #230-250.970.0010 by \$42,295. Motion carried by all members present. **Item C-7. Consider Authorization for Portable Generators and Light Towers for the 2015 Liberty Festival (CLS)** Motion by Bennett, supported by Williams to authorize the agreement with Michigan CAT, 25000 Novi Road, Novi, Michigan 48375 in the amount of \$6,275 for the rental of portable generators and light towers for the 2015 Liberty Festival. Motion carried by all members present. **Item C-8. Consider Authorization of the Purchase of Softballs for Canton Sports Center (CLS)** Motion by Bennett, supported by Williams to authorize the purchase of league softballs not to exceed 290 dozen 12" softballs from Ohio U.S. Specialty Sports Association, P.O. Box 18153 Erlanger, KY 41018 in an amount not to exceed \$9,990.50 with the expense charged to Canton Sports Center budget – Operating Supplies, Account #101-755-50.740. Motion carried by all members present. **Item C-9. Consider Authorization of Permit for 2015 Liberty Fest Fireworks Display (CLS)** Motion by Bennett, supported by Williams to authorize the Canton Township Clerk to sign the permit for Zambelli Fireworks Mfg. Co., authorizing permission to possess, transport and display fireworks at Canton's Liberty Fest on June 20, 2015. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. Consider Approval of Amendment #3 to the Ravensfield Planned Development Agreement and Preliminary Site Plan Approval for Crystal Village at Denton Phase II. (MSD)** Motion by Bennett, supported by McLaughlin to pass the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP CANTON Amendment #3 of the Ravensfield Planned Development Agreement and Preliminary Site Plan for Crystal Village at Denton Phase II** **WHEREAS,** the Project Sponsor, Mr. Francis Boji, has proposed Amendment #3 to the Ravensfield Planned Development Agreement and requested preliminary site plan approval for Crystal Village at Denton Phase II to be located on Denton Road between Geddes Road and Michigan Avenue, identified as tax EDP # 126-99-0009-000; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request to amend the Ravensfield Planned Development Agreement and grant preliminary site 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. Francis Boji, to approve the third amendment to the Ravensfield Planned Development Agreement and grant preliminary approval of the site plan for the proposed Crystal Village at Denton Phase II 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-2. Consider Special Land Use Approval for Priority One Emergency. (MSD)** Motion by Bennett, supported by Williams to pass the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Special Use for Priority One Emergency** **WHEREAS,** the Project Sponsor, Mr. Patrick Nolan, has requested special use approval for Priority One Emergency to be located on Belleville Road between Michigan Avenue and Yost Roads and identified as tax EDP#132-99-0008-000; and, **WHEREAS,** the Planning Commission found the proposed special use to be consistent with the development objectives of the Township and recommended approval based upon the findings listed on the staff analysis; and, **WHEREAS,** the Board has reviewed the proposed special use and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to any conditions described in the analysis and recommendation form 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 request of the Project Sponsor, Mr. Patrick Nolan, to conduct the special use for the proposed Priority One Emergency subject to compliance with any conditions contained herein and all other regulations of the Township. **Item G-3. Consider Site Plan Approval for Rainbow Child Care. (MSD)** Motion by Bennett, supported by McLaughlin to pass the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Site Plan for Rainbow Child Care Center** **WHEREAS,** the Project Sponsor, Mr. Rod Blight, has requested site plan approval for Rainbow Child Care Center to be located on Ford and Maben Roads, identified as tax EDP # 036-01-0013-302; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant site plan approval, conditioned upon use of DDA Streetlights as entry lights at Ford Road, 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. Rod Blight, to approve the site plan for the proposed Rainbow Child Care Center 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 Site Plan Approval for Canton Center-Hanford Medical Center. (MSD)** Motion by Bennett, supported by Williams to pass the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Site Plan for Canton Center-Hanford Medical Center** **WHEREAS,** the Project Sponsor, Mr. Baqir Malik, has requested site plan approval for the Canton Center-Hanford Medical Center to be located on Canton Center Road between Warren and Hanford Roads, identified as tax EDP # 71-038-99-0011-703; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant site 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. Baqir Malik, to approve the site plan for the proposed Canton Center-Hanford Medical Center as shown 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-5. Consider the Purchase of a Kubota L5460HSTC Tractor and Mower (MSD)** Motion by Bennett, supported by Williams to authorize the purchase of a Kubota L5460HSTC Tractor and grooming mower from Wolverine Rental & Supply Incorporated of Ann Arbor for an amount not-to-exceed \$37,502.30. Motion carried by all members present. **Item G-6. Consider Approval of Consulting Services for Development of Master Plan (CLS)** Motion by Bennett, supported by Sneiderman to authorize hiring of Carlisle/Wortman Associates, 605 S. Main, Suite 1, Ann Arbor, Michigan 48104 for consulting services to develop a Canton Leisure Services Master Plan in an amount not to exceed \$15,000 to be taken from Budget Account # 101-750-801_0050. Motion carried by all members present. **Item G-7. Consider Award of Design & Build Renovation Project for the Summit on the Park (CLS)** Pending final approval of the contract by legal counsel, motion by Bennett, supported by Williams to award the Design and Build Restoration Project for Summit on the Park to Heaney General Contracting, 7560 Carpenter Road Ypsilanti, MI 48197 for the Design and Build Restoration of the Summit on the Park in an amount not to exceed \$495,000 with funds to be paid from Account 208-757-50.970_0020. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the following budget amendments:

101-969.999_2080	Transfers Out Community Center	increase	\$255,000
101-000.695	Fund Balance Appropriation	increase	\$255,000
208-757-50.970_0020	Capital Outlay Buildings & Improv	increase	\$355,000
208-757-50.695	Fund Balance Appropriation	increase	\$100,000
208-757-50.699_1010	Transfers In General	increase	\$255,000

Motion carried by all members present.

Item G-8. Consider Award of Design and Build Restoration Project for Heritage Park Ball Field Center Room. (CLS)

Pending contract approval by legal counsel, motion by Bennett, supported by Williams to approve the award of Design and Build Restoration of Heritage Park Ball Field Center Room Project to Heaney General Contracting, 7560 Carpenter Road Ypsilanti, MI 48197 for the amount not to exceed \$80,000, with funds to be taken from Account #101-270-50-970-0080, Capital Outlay Buildings & Improvements (\$40,000) and Account #274-666.849 ADA Improvements (\$40,000). Motion carried by all members present. **Item G-9. Consider Approval of Agreement with the Canton Soccer Club. (CLS)** Motion by Bennett, supported by Sneiderman to approve the Agreement for Park Improvements between Canton Township and the Canton Soccer Club. Motion carried by all members present. **Item G-10. Consider Approving the Purchase of a Grass Fire Skid Unit. (PSD)** Motion by Bennett, supported by Williams to approve the purchase of (1) FIRELITE Transport Deluxe Skid Unit in the amount of \$11,600 from Kintek Corporation, 2163 VT RT 5A, Orleans, VT 05860. Motion carried by all members present. **Item G-11. Consider Approving the Purchase of a Vehicle Stabilization Kit. (PSD)** Motion by Bennett, supported by McLaughlin to approve the purchase of a Rescue 42 CTC vehicle stabilization kit from Apollo Fire Equipment, 12584 Lakeshore Drive, Romeo, MI 48065 in the amount of \$9,950.00 from Account #206-336-50.970.0030. Motion carried by all members present. **Item G-12. Consider approving the purchase of four ambulances. (PSD)** Motion by Bennett, supported by McLaughlin to approve the purchase of two ambulances in 2015, in the amount of \$431,734, and the ordering of two additional ambulances for delivery in 2016. Motion carried by all members present. Motion by Bennett, supported by Williams to approve a budget amendment to decrease the 2015 Fire Transfer to Fund Balance Account #206-336-50.990 by \$431,734.00, and to increase the 2015 Fire Capital Outlay-Vehicles Account #206-336-50.970.0010 by \$431,734.00. Motion carried by all members present. **Item G-13. Consideration of Board Approval Regarding Engineering Plans for the Hamlet South. (Supv)** Motion by Bennett, supported by McLaughlin to approve the Agreement Regarding Engineering Plans for The Hamlet South, and further authorize the Township Supervisor and Township Clerk to sign on behalf of Canton Township. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** Mathew Zelinski, Dillon Yadley, Justin Clem, and Jonathon Wein– Boy Scout Troop 1537 asked is there anything they could do to fill in the sidewalk gaps in the township. Supervisor LaJoy explained The Sidewalk Gap Program is addressing parcels

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where sidewalks are not installed. This program prioritizes these areas and is working on fixing them. Trustee Yack explained that sometimes the parcel of land is privately owned and the cooperation of the owner is needed to complete the sidewalk. Joseph Tufts, William Gilmore, Patrick Miles, and Andrew Davidson– Boy Scout Troop 1537 asked if the township had plans to add baseball/softball fields. Director Bilbrey-Honsowetz explained the Master Plan calls for another field in the future. Trustee Yack explained a lot of the items on this agenda involved purchasing. The Township adopts a budget during a series of Budget Study Sessions. So all of these items were already approved. During these meetings the board gets details on specific purchases. Also, the board has Study Sessions to deal with more difficult or complex issues. Supervisor LaJoy explained the board members also do investigations and research prior to their meetings in order to work together for the good of the community. Director Mutchler complimented the scouts on their uniforms and clean cut appearance. He explained the Public Safety personnel in the meeting would be happy to answer any of their questions regarding a career in Public Safety. Jana Shadley – Troop 1537 asked about the construction on Beck Road and traffic safety issues with drivers using Burgundy and Spinning Wheel as a cut through to the PCEP Park. She has made several calls to Canton Public Safety regarding busses cutting through her subdivisions. The traffic is worst from 6:45 a.m. – 7:00 a.m. on school days. Director Mutchler agreed to have officers investigate this matter. Garrett Zelinski asked if the trees along Beck Road that are being uprooted during the construction will be replaced. Director Faas explained these trees are property of the County and they have chosen to remove these trees as part of the road construction. The Township may choose to replace these in the future based on budget availability. **OTHER:** Director Bilbrey-Honsowetz reminded the board of several Leisure Service Events coming up: Canton Acts of Culture Week is April 24 – May 3, 2015; The Fishing Derby will take place on Saturday May 2, 2015 in Heritage Park; Liberty Fest is June 18 – 20, 2015, with several new interactive events, for complete details go to cantonlibertyfest.com; Healthy Summer Kick-Off in conjunction with St. Joseph Mercy Hospital is on Saturday. Trustee Sneedman stated the Partnership for the Arts is having its clean-up at the factory in Cherry Hill Village from 1:00 p.m. to 5:00 p.m. May 31st. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 8:16 p.m. Motion carried by all members present. **Terry G. Bennett, Clerk**

Copies of the complete text of the Board Minutes are available at the Clerk's office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, 734-394-5120, during regular business hours and can also be accessed through our web site www.canton-mi.org after Board Approval. EC050715-1124 5 x 20.437 + 2.5 x 3.11