

## Charter Township of Canton Board Proceedings – May 12, 2015

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 12, 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, Williams Yack Members Absent: None Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Mutchler, Director Trumbull, Jon LaFever, Brad Chiasson, Jennifer Girard **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 April 28, 2015 as presented. Motion carried unanimously. **RECOGNITION: Summit on the Park Staff Recognition** Motion by Bennett, supported by Williams to approve the following three resolutions and enter them into the public record. Motion carried unanimously. **FIRST RESOLUTION: RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON AQUATIC COORDINATOR: SORIN OPRICAN LIFEGUARDS: JORDAN ANHEUSER NATHAN HALL COLLIN HURLEY GRANT KURLI LILLY LEPPER LEVI LOWDER ALEX PETRARCA ELIZABETH WIESSNER** Whereas, in acknowledgement of National Water Safety Awareness Month, the Leisure Services Department recognizes the importance of trained lifeguard staff and their valuable service in upholding our mission of providing a safe environment for all guests. Whereas, on January 31, 2015, Lifeguard Collin Hurley observed a patron in the water of the lap pool not moving and in obvious distress. Collin immediately responded by blowing his whistle which activated the emergency action plan, then jumped into the water to begin the rescue. Whereas, working cohesively together, the lifeguard team of Sorin Oprican, Jordan Anheuser, Nathan Hall, Collin Hurley, Grant Kurlil, Lilly Lepper, Levi Lowder, Alex Petrarca, and Elizabeth Wiessner dialed 911, assessed the victim's condition, evacuated all pools, provided emergency equipment, and performed two and a half cycles of CPR on the victim who regained consciousness prior to Canton Fire EMS arriving on the scene. Whereas, because of this team's quick actions and ability to apply their lifesaving skills, the life of the Summit guest was saved. **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Charter Township of Canton upon recommendation of the Director of Leisure Services, does hereby recognize these Leisure Services employees for their outstanding service, life-saving actions and commendable contribution to the Canton Community. **SECOND RESOLUTION: RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON AQUATIC COORDINATOR: SORIN OPRICAN LIFEGUARDS: LINDSEY BESSINGER, KAYLIN HUBER, JOHN KUKULKA, CONNOR OSBORN, LISA RYAN** Whereas, in acknowledgement of National Water Safety Awareness Month, the Leisure Services Department recognizes the importance of trained lifeguard staff and their valuable service in upholding our mission of providing a safe environment for all guests. Whereas, on February 10, 2015, Lifeguard Lindsey Bessinger observed a patron in the water at the Summit Aquatics north river area who appeared to be losing consciousness and in obvious distress. Lindsey immediately responded by blowing her whistle which activated the emergency action plan, then jumped into the water to begin the rescue. Whereas, working cohesively together, the lifeguard team of Sorin Oprican, Lindsey Bessinger, Kaylin Huber, John Kukulka, Connor Osborn, and Lisa Ryan simultaneously pulled the victim out of the water and dialed 911. They then assessed the victim's condition and observed guest was breathing and had a pulse. Additionally, they evacuated all pools and provided emergency equipment per established department protocol until the Canton Fire EMS arrived and took over. Whereas, because of this team's quick actions and ability to apply their lifesaving skills, the Summit guest in need received the necessary care to prevent injury. **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Charter Township of Canton upon recommendation of the Director of Leisure Services, does hereby recognize these Leisure Services employees for their outstanding service, life-saving actions and commendable contribution to the Canton Community. **Citizen's Non-Agenda Item Comments:** Trustee Williams stated there are no restrictions for children/minors to acquire the E-Cigarettes materials, vaporizers and 0-nicotine liquid. He feels the township should look into restricting these materials via ordinance. Supervisor LaJoy agreed and will have our township attorney look into this. **Payment of Bills:** Motion by McLaughlin, supported by Sneiderman to approve payment of the bills as presented. Motion carried unanimously. **PUBLIC HEARING: Approval of 2015 CDBG Program Year and Annual Action Plan. (FBD)** Motion by Bennett, supported by McLaughlin to open the public hearing open at 7:15 p.m. to hear comment on the Advisory Council recommendations for the PY 2015 Community Development Block Grant Program. There were no Board Comments or Public Comments. Motion by Bennett, supported by McLaughlin to close the public hearing at 7:18 p.m. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to accept the recommendations of the Canton CDBG Advisory Council for the PY 2015 Community Development Block Grant Program and to forward the adopted program to the Department of H.U.D. as the Canton PY 2015 Final Statement: First Step - \$15,000; Neighborhood Legal Services- \$13,000; Wayne-Metro CAA - \$15,000; Growth Works - \$1,500; Summit Scholarships - \$1,500; Tutoring Services (At-Risk Youth)- \$3,615; Program Administration - \$66,153; Housing Rehabilitation - \$125,000; ADA Projects - \$65,000; Partnership for the Arts - \$ 75,000 TOTAL: \$380,768 **CONSENT CALENDAR: Item C-1. Consider Approval To Provide Audio And Lighting Services For The 2015 Liberty Festival. (CLS)** Motion by Bennett, supported by Sneiderman to authorize the agreement with TLQ Sound Service, 15530 Winston, Redford MI 48239 in the amount of \$5,250 for sound and lighting for the 2015 Liberty Festival. Motion carried unanimously. **GENERAL CALENDAR: Item G-1. Consider Approval of an Intergovernmental Agreement with Wayne County for Road Improvements on Beck Road from Warren to Joy Roads. (MSD)** Motion by Bennett, supported by McLaughlin to approve the intergovernmental agreement with Wayne County for Road Improvements to Beck Road from Warren to Joy Road as provided in the model resolutions. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON** Motion by Bennett, Support by McLaughlin, that Whereas, the Canton Township believes quality roads are a vital part of any community, and Whereas, certain improvements are necessary to Beck Road to increase traffic safety and to encourage economic development, and Whereas, the Canton Township has committed to the reconstruction of the road in an area generally described as Beck Road from Warren to Ann Arbor Trail and that Canton Township will assist financially in the reconstruction of the road within its TOWNSHIP limits, and Whereas, the Canton Township will provide payment to the County of Wayne in the estimated amount of \$50,192 (which will be adjusted to reflect actual costs), as Canton Township's participation of Project Costs; and Whereas, upon execution of this Agreement by the TOWNSHIP, the Canton Township will provide a Working Capital Advance to the County of Wayne in the amount of \$ 25,096 as fifty percent (50%) of Canton Township's participation (as found in Exhibit A to this Agreement) of Project Cost; and Now, therefore be it resolved, that the Charter Township of Canton board of Trustees does hereby approve the proposed Agreement between the Canton Township and the County of Wayne for the reconstruction of Beck Road from Warren to Ann Arbor Trail, and Be it further resolved, that the Supervisor and Clerk are authorized to execute the Agreement on behalf of the Charter Township of Canton. YEAS: 7 NAYS: 0 ABSENT: 0 ABSTAIN: 0. I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the board of supervisors of the Charter Township of Canton, County of Wayne, Michigan, at a meeting held on May 12, 2015. \_\_\_ Terry G. Bennett, Charter Township of Canton Clerk **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON** Motion by , Support by , that Whereas, the Plymouth Township believes quality roads are a vital part of any community, and Whereas, certain improvements are necessary to Beck Road to increase traffic safety and to encourage economic development, and Whereas, the Plymouth Township has committed to the reconstruction of the road in an area generally described as Beck Road from Warren to Ann Arbor Trail and that Plymouth Township will assist financially in the reconstruction of the road within its limits, and Whereas, the Plymouth Township will provide payment to the County of Wayne in the estimated amount of \$66,533 (which will be adjusted to reflect actual costs), as Plymouth Township's participation of Project Costs; and Whereas, upon execution of this Agreement by the TOWNSHIP, the Plymouth Township will provide a Working Capital Advance to the County of Wayne in the amount of \$ 33,267 as fifty percent (50%) of Plymouth Township's participation (as found in Exhibit A to this Agreement) of Project Cost; and Now, therefore be it resolved, that the Charter Township of Plymouth Board of Trustees does hereby approve the proposed Agreement between the Plymouth Township and the County of Wayne for the reconstruction of Beck Road from Warren to Ann Arbor Trail, and Be it further resolved, that the Supervisor and Clerk are authorized to execute the Agreement on behalf of the Charter Township of Plymouth. YEAS: NAYS: ABSENT: ABSTAIN: I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the board of supervisors of the Charter Township of Plymouth, County of Wayne, Michigan, at a meeting held on **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON** By Commissioner[s] [ ] **WHEREAS**, the County of Wayne acting through its County Commission at the request of the County Executive Officer has adopted a five (5) year Capital Improvement Program which provides for the improvement of certain roads located within the County of Wayne and the financing thereof. **WHEREAS**, the five (5) year Capital Improvement Program included the improvements to Beck Road from Warren to Ann Arbor Trail (CIP ID 30-276) and was included in the annual budget adopted by this Commission. **NOW THEREFORE**, be it: **RESOLVED**, by the Wayne County Commission this day of \_\_\_ 2015 that approval be, and is hereby, granted authorizing an Agreement between the County of Wayne, Canton Township, and Plymouth Township to provide for cost sharing in the reconstruction of Beck Road from Warren to Ann Arbor Trail, as recommended by the Chief Executive Officer, the costs for which are estimated at \$7,327,346 (which will be adjusted to reflect actual costs), and which shall be expended from Account 201.44908.818080, 201.44908.702000; and be it further **RESOLVED**, that the Canton Township and Plymouth Township will provide payment to the County of Wayne in the amount of a combined total of \$116,725 (which will be adjusted to reflect actual costs), which represents the estimated amount of the Canton Township and Plymouth Township's participation in the Project Costs (as found in Exhibit A to this Agreement) which shall be deposited in Account No. 201.44905.583340; and be it further **RESOLVED**, that the Michigan Department of Transportation will provide Federal Aid in the amount of \$5,768,497 (which will be adjusted to reflect actual costs), and the Chief Executive Officer is authorized to negotiate and execute the appropriate agreement to facilitate this funding which shall be deposited in Account No. 201.44905.548100; and be it further **RESOLVED**, that the Chief Executive Officer be, and is hereby duly authorized to execute the aforementioned contract on behalf of the County of Wayne. Director Faas explained this covers Canton's share of the sidewalk component of this project. Treasurer McLaughlin asked if the sidewalks will be on both sides of Beck Road from Warren to Joy. Director Faas replied the sidewalk will only be on the east side of Beck. There were questions regarding exactly where the sidewalk will stop as it gets closer to Colony Swim Club and Plymouth High School, Director Faas agreed to verify the exact location of the sidewalk and get back to the board. **Item G-2. Consider First Reading Of Code Of Ordinance Amendments To Part II, Chapter 78 Entitled "BUILDING AND BUILDING REGULATIONS", Article IV Entitled "EXTERIOR CONCRETE", Sections 78-91 to 78-96. (MSD)** Motion by Bennett, supported by McLaughlin to introduce for first reading an ordinance which amends the Township Code of Ordinance, Part II, Chapter 78 Entitled "Buildings and Building Regulations", Article IV entitled "Exterior Concrete", Sections 78-91 to 78-96; and. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to table for consideration the proposed text amendment to the Township Code of Ordinance and schedule a second reading on May 26, 2015. Motion carried unanimously. 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-3. Charter Approval of 2015 Fees for the Municipal Services and Clerk's Department. (MSD)** Motion by Bennett, supported by McLaughlin to approve the 2015 fee schedule for the Municipal Services/Clerk's Department to be effective on/or before July 1, 2015. Motion carried unanimously. **Item G-4. Consider Increase Of Purchase Order No. 2014-2379 To Stantec Consulting Inc. For Easement Drawing and Acquisition for the 2014 Ridge Road Water Main Extension Project. (MSD)** Motion by Bennett, supported by Sneiderman to increase P.O. 2014-2379 to Stantec Consulting Incorporated for the 2014 Ridge Road Water Main Project to Stantec Consulting Inc. in the amount of \$22,100 for a total not-to-exceed \$83,700. Motion carried unanimously. **Item G-5. Consider Approval of a General Fund Budget Amendment to Engineering Right-Of-Way Maintenance. (MSD)** Motion by Bennett, supported by Williams to approve the following budget amendment to the General Fund: Increase Revenues: #101-000.695\_0001 (Fund Balance Appropriation) \$75,192; Increase Expenditures: #101-447-03.930\_0050 (Maintenance & Repair Infrastructure) \$75,192. Motion carried unanimously. **Item G-6. Consider Bid Award For Exterior Painting Of The Bartlett-Travis House. (CLS)** Motion by Bennett, supported by McLaughlin to approve the bid submitted by MasterCraft Coatings, Inc., 31376 Industrial Road, Livonia, MI 48150 to paint the exterior of the Bartlett-Travis House in the amount of \$15,840 to be paid from Account #101-740.930\_0020. Motion carried unanimously. **Item G-7. Consider Award Of Contract For State Government Lobby Services. (Supv)** Motion by Bennett, supported by Yack to award the contract for State Government Lobby Services to Capitol Services, Inc. and authorize the Township Supervisor and Legal Manager to negotiate an agreement with Capitol Services and upon negotiation of that agreement, for the Township Supervisor to sign on behalf of Canton Township, in an amount not to exceed \$36,000/year. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the following budget amendment: Increase fund balance appropriation (101-000.695) for \$21,000. Increase professional fees expense (101-200.801\_0010) for \$21,000. Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Director Bilbrey-Honsowetz reminded the board of the Bark-in-the-Park Event on May 17 from 11:00 a.m. – 1:00 p.m. Also, the Farmers Market kicks off its season on May 17 from 9:00 a.m. – 1:00 p.m. (every Sunday rain or shine) at Preservation Park. On Sunday, May 31 the Second Community Volunteer Day for the Partnership for the Arts and Humanities at the cleaning up the property at the corner of Cherry Hill and Ridge. Treasurer McLaughlin commented River Day is Saturday, May 30. **ADJOURN:** Motion by Anthony, supported by Williams to adjourn at 7:53 p.m. Motion carried unanimously. **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](http://www.canton-mi.org) after Board Approval.