

Charter Township of Canton Board Proceedings – June 9, 2015

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 9, 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 Bilibrey-Honsowetz, Director Faas, Director Mutchler, Director Trumbull, Sarah Clay, Carolyn Cox. Others Present: Mike Swartz, Kristin Hunt, Melanie Crowther representing Plante & Moran. **Adoption of Agenda:** Motion by Bennett, supported by Yack to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes:** Motion by Bennett, supported by Williams to approve the Board Minutes of May 26, 2015 as presented. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the Study Session Meeting Minutes of June 2, 2015 as presented. Motion carried by all members present. Citizen's Non-Agenda Item Comments: None. Payment of Bills Motion by McLaughlin, supported by Bennett to approve payment of the bills as presented. Motion carried by all members present. 2015 CONSENT CALENDAR: **Item C-1. Consider Second Reading of Code of Ordinances Amendments to Part II, Chapter 110 Entitled "Subdivisions and Other Divisions of Land", Article II Entitled "Design Standards and Required Improvements, Section 110-150 (MSD)** Motion by Bennett, supported by Williams to remove from the table, adopt and publish the second reading of an ordinance which amends the Township Code of Ordinance, Part II, Chapter 110 Entitled "Subdivisions and Other Divisions of Land", Article III entitled "Design Standards and Required Improvements", Section 110-150 with a publications and effective date of June 18, 2015. Motion carried by all members present. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 110 AN ORDINANCE TO AMEND THE TOWNSHIP CODE OF ORDINANCE, PART II – LAND DEVELOPMENT REGULATIONS, CHAPTER 110 "SUBDIVISIONS AND OTHER DIVISIONS OF LAND", ARTICLE III "DESIGN STANDARDS AND REQUIRED IMPROVEMENTS", SECTION 110-150 TO PROVIDE FOR LANGUAGE RELATED TO LOT GRADING & SEEDING THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO CODE Chapter 110, Article III of the Charter Township of Canton Code of Ordinances, "Subdivisions and Other Divisions of Land" is hereby amended to read as follows: **ARTICLE III. – Design Standards and Required Improvements Sec. 110-150. – Soil preservation, grading and seeding.** No final certificate of occupancy shall be issued until final grading has been completed in accordance with the approved final grading plan. The final grade shall include the placement of topsoil and sod or established grass seed over the entire area of the lot, except that portion of the lot covered by buildings, paved areas, or streets, or where the grade has not been changed or natural vegetation seriously damaged. The topsoil shall not contain particles over two inches in diameter. Mulch will be allowed to cover the topsoil in the planting areas located within the six foot wide over-dig zone next to the foundation. **SECTION 2. VIOLATION AND PENALTY** Any person or entity that violates any provision of this Ordinance may, upon conviction, be responsible for a civil infraction and may be fined not more than Five Hundred (\$500.00) Dollars. **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 have 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 June, 2015, and was ordered to be given publication in the manner required by law. Terry G. Bennett, Clerk Introduced: May 26, 2015 Adopted: June 9, 2015 Published: June 18, 2015 Effective: June 18, 2015 **Item C-2. Appointment to Zoning Board of Appeals (Supv)** Motion by Bennett, supported by Williams to appoint Cathryn Rudolph to the Zoning Board of Appeals (term to expire on January 23, 2016). Motion carried by all members present. **Item C-3. Reappointment to Tax Board of Review (Supv)** Motion by Bennett, supported by Williams to reappoint Ron Lustig to the Canton Tax Board of Review for a two year term to expires on 7/16/17. Motion carried by all members present. **Item C-4. Consider Approving a Resolution to Accept the Michigan Public Safety Communications System (MPSCS) Integration Agreement and Co-Location License Agreement (PSD)** Motion by Bennett, supported by Williams to approve the resolution to accept the Michigan Public Safety Communication System (MPSCS) Integration Agreement and Co-location License Agreement, and allow the Supervisor to sign the agreements on behalf of the township. Motion carried by all members present. **Item C-5. Lease Renewal for the Human Service Building. (FBD)** Motion by Bennett, supported by Williams to approve the renewal of the lease with Growth Works for the operation of the Human Services Center for a three-year term, beginning March 1, 2015 and ending February 28, 2018. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. 2014 Audit Presentation (FBD)** Motion by Bennett, supported by McLaughlin to receive and place on file the 2014 Township Comprehensive Annual Financial Report. Motion carried by all members present. **Item G-2. Reapproval of the 2015 CDBG Program Year Annual Action Plan Regarding the Partnership for the Arts Allocation. (FBD)** Motion by Bennett, supported by McLaughlin to rescind the approval by the Township Board on May 12, 2015 for the 2015 CDBG program year. Motion carried by all members present. Motion by Bennett, supported by Anthony to allow Board Member Thomas Yack, to abstain voting on this matter due to a perceived conflict of interest. Yeas: Anthony, Bennett, LaJoy, McLaughlin, Sneiderman, Williams. Abstain: Yack. Motion by Bennett, seconded by McLaughlin, to allow Board Member Steven Sneiderman, to abstain voting on this matter due to a perceived conflict of interest. Yeas: Anthony, Bennett, LaJoy, McLaughlin, Williams, Yack. Abstain: Sneiderman. Motion by Bennett, seconded by Anthony, to allow Board Member Patrick Williams to abstain from voting on this matter due to a perceived conflict of interest. Yeas: Anthony, Bennett, LaJoy, McLaughlin, Sneiderman, Yack. Abstain: Williams. Motion by Bennett, second 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, Summit Scholarships: \$1,500, Growth Works: \$1,500, Tutoring Services (At Risk Youth): \$3, 615, Program Administration: \$66,153, Housing Rehabilitation: \$125,000, Partnership for the Arts: \$75,000, ADA Projects: \$65,000. Total: 380,768. Motion carried. Yeas: Anthony, Bennett, LaJoy, McLaughlin. Abstain: Sneiderman, Williams, Yack. **Item G-3. Consider Approval to Increase Blanket Purchase Order for Bulk Rock Salt (CLS)** Motion by Bennett, supported by McLaughlin to approve the increase to purchase order number 2015-305 for bulk rock salt from Wayne Count, Accounts Receivable, 500 Griswold, 20th Floor, Detroit, MI 48226 in the amount of \$ 28,774.70 for a purchase order total of \$48,774.70. Funds to be taken from Parks Account 101-270. Motion carried by all members present. **Item G-4. Consider Approval of Upgrade to the Canton Dog Park (CLS)** Motion by Bennett, supported by Sneiderman to approve the installation of a dog park shade structure by Heaney General Constructing, Inc., 7560 Carpenter Road, Ypsilanti, Michigan, 48197, in the amount of \$6,941 to be taken from Account # 101-270-89.970_0080, Capital Outlay Land Improvements. Motion carried by all members present. **Item G-5. Consider Authorization to Replace Summit Tables and Chairs (CLS)** Motion by Bennett, supported by Sneiderman to authorize the replacement Summit tables and chairs form Lifetime Products, Freeport Center Building D-12, Clearfield, UT 84016, in the amount of \$4,356.24 and from Competitive Edge Products, 1915 N. Beechwood Drive UT 84040 in the amount of \$7,934.66. Motion carried by all members present. **Item G-6. Consider Approval of Purchase of 12 Automated External Defibrillators and Accessories (CLS)** Motion by Bennett, supported by Williams to authorize the purchase of 12 Zoll AED Plus units and accessories from Rescue One Training for Life Inc., 7621 Rikenbacker Drive, Suite 700, Gaithersburg, MD 20879 for a purchase order total of \$14,746.00 to be paid from accounts identified. Motion carried by all members present. Replacement Units **Item G-7. Consider Acceptance of Donation of Gravel (CLS)** Motion by Bennett, seconded by McLaughlin to accept the donation of gravel from Florence Cement Company upon approval of the agreement by Legal Counsel. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None. **OTHER:** Director Bilibrey-Honsowetz reminded the Public of the upcoming Libertyfest, June 18- 20. In addition she noted the June 22 concert with the U.S. Army Rock Band and the beginning of the Summer Concert Series on June 25th. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 8:07 p.m. Motion carried by all members present. **Terry G. Bennett, Clerk****