

Charter Township of Canton Board Proceedings – June 23, 2015

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 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, LaJoy, McLaughlin, Williams, Sneiderman, Yack Members Absent: Bennett Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Mutchler, Director Trumbull, Kristin Kolb, Kristen Thomas, Joe Kosinski **Adoption of Agenda** Motion by McLaughlin, supported by Anthony to amend the agenda to add item G-11 Consider approval of a Special Event Permit for a Carnival to be Held at the Connection Church on Sheldon Road. Motion carried by all members present. **Approval of Minutes** Motion by McLaughlin, supported by Williams to approve the Board Minutes of June 9, 2015 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, asked if lease on the property behind our DPW is up, has it been renewed, and if it has, how much it was renewed for and for how long. Director Faas explained the lease is in effect for as long as the landfill needs it. The clay on the site is used by the landfill as cover material. Director Faas did not have the exact information as to how long the lease is for. He agreed to get back to Mr. Miller. Mr. Miller asked when Wayne County would be starting the subdivision road repair/replacement. Supervisor LaJoy explained the township is waiting on the approval of the Intergovernmental Agreements. There is not a specific start date yet. **Payment of Bills** Motion by Williams, supported by Yack to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Approval of Application for One Day Special Liquor License. (CLS)** Motion by McLaughlin, supported by Williams to authorize the sale and consumption of alcohol at The Canton Historical Society's "Brew, Brats & Bands at the Barn" fundraiser on Saturday, September 12, 2015; and furthermore move that the following resolution be adopted: That the Charter Township of Canton, 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 Saturday, September 12, 2015 at the Cady-Boyer Barn in Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne and that the Township Supervisor and Clerk be authorized to sign and submit this application. Motion carried by all members present. **Item C-2. Resolution Proclaiming July as Parks & Recreation Month. (CLS)** Motion by McLaughlin, supported by Williams to adopt the following resolution. Motion carried by all members present. **Resolution Proclaiming July as Parks & Recreation Month** WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month and recognizes that these programs are an integral part of communities throughout this country; and WHEREAS, parks, recreation programs, and leisure activities are vitally important to enhancing the quality of life in our community, ensuring the health of all citizens, and contributing to the economic and environmental well-being of the Township; and WHEREAS, Parks, Recreation and Leisure Services provide opportunities for people of all ages and abilities to live, grow, and develop into contributing members of society and create a welcoming environment for people to come together and experience a sense of community while increasing cultural unity; and WHEREAS, parks and recreation programs improve the community's economic prosperity through increased property values, expansion of the local tax base, the attraction and retention of businesses, and crime reduction; and WHEREAS, parks and natural recreation areas ensure the ecological beauty of our community and provide a safe place for children and adults to connect with nature and engage in outdoor recreation. Natural areas improve water quality, protect groundwater, provide vegetative buffers to develop and produce habitat for wildlife; and WHEREAS, Canton Township recognizes the benefits derived from parks and recreation resources that strengthen our community. **NOW, THEREFORE, BE IT RESOLVED**, that the Canton Board of Trustees does hereby declare July as Parks and Recreation Month in Canton. Date: June 23, 2015 Philip J. LaJoy, Canton Supervisor **GENERAL CALENDAR: Item G-1. Consideration of Approval of a new FOIA Policy and Public Summary as required by Public Act 564 of 2014. (Supv)** Motion by McLaughlin, supported by Sneiderman to approve the proposed Freedom of Information Act Policy, Procedures and Guidelines, and Written Public Summary of FOIA Procedures and Guidelines. Motion carried by all members present. Motion by McLaughlin, supported by Sneiderman to direct the new policy and summary be published and distributed as required by law. Motion carried by all members present. **Item G-2. Consider Award of a Contract to Nagle Paving Company for 2015 Summit on the Park - East Parking Lot Improvements. (MSD)** Motion by McLaughlin, supported by Sneiderman to award a contract to the Nagle Paving Company of Novi, Michigan and authorize the Township Supervisor to sign the contract documents for the 2015 Summit on The Park East Parking Lot Improvements for an amount not-to-exceed \$237,556.10. Motion carried by all members present. **Item G-3. Consider Award of a Contract to Bidigare Contractors, Inc. for Construction of the Fair Oaks - Suffolk Court Water Main Replacements Project. (MSD)** Motion by McLaughlin, supported by Sneiderman to award a contract to Bidigare Contractors Incorporated of Northville, Michigan and authorize the Township Supervisor to sign the contract documents for the 2014 Fair Oaks-Suffolk Court Water Main Replacements Project in the amount of \$675,060 plus a 15% contingency of \$100,000 for a total amount not-to-exceed \$775,060. Motion carried by all members present. **Item G-4. Consider Approval of a Budget Amendment to the Water and Sewer Fund for Installation of a Fiber Optic Wide Area Network. (MSD & FBD)** Motion by McLaughlin, supported by Yack to approve a budget amendment to the Water and Sewer Fund as follows: a. Increase Expense Account #592-536.970.0050 (Water Capital Outlay Infrastructure) by \$64,000 and Account #592-537.970.0050 (Sewer Capital outlay Infrastructure) by \$96,000; and b. Decrease Account #592-536.990 (Transfer to Fund Balance) by \$160,000. Motion carried by all members present. **Item G-5. Consider Request to Create and Fill a Continuing Part-time Clerical Position in the Municipal Services Department. (MSD)** Motion by McLaughlin, supported by Williams to create and fill the position of Continuing Part-time Clerk in the Building & Inspection Services Division of the Municipal Services Department. Motion carried by all members present. **Item G-6. Consider Approval of Site Plan for Eyeglass World. (MSD)** Motion by McLaughlin, supported by Sneiderman to pass the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Site Plan for Eyeglass World** WHEREAS, the Project Sponsor, Mr. Dennis Krestel, has requested site plan approval for Eyeglass World to be located at the southeast corner of Ford Road and Oakview Road, identified as tax EDP #057-99-0001-712; and, WHEREAS, the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant site plan approval, including the modifications 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. Dennis Krestel, to approve the site plan for the proposed Eyeglass World 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-11. (Moved from the end of the agenda by Supervisor LaJoy to allow audience present to address this item.) Consider approval of a Special Event Permit for a Carnival to be Held at the Connection Church on Sheldon Road. (MSD)** Motion by McLaughlin, supported by Sneiderman to approve a special event permit for a carnival at the Connection Church to be held on July 9th through 12th, 2015 subject to the applicant meeting all of conditions outlined by staff. Motion carried by all members present. **Item G-7. Approve IT Services – Township Email Upgrade (FBD)** Motion by McLaughlin, supported by Sneiderman to approve the moving of Township email services from on premise to a hosted solution and to approve a purchase order not to exceed the amount of \$59,000 to CDWg for Microsoft Office 365 Exchange licensing and professional services provided for this upgrade. Motion carried by all members present. **Item G-8. Approve IT Services – Firewall Platform Upgrade. (FBD)** Motion by McLaughlin, supported by Sneiderman to approve purchase of new firewall equipment, software, support and professional services from CDWg in an amount not to exceed \$65,826. Motion carried by all members present. **Item G-9. Award Three (3) Housing Rehabilitation Contracts. (FBD)** Motion by McLaughlin, supported by Sneiderman to award the contract for a housing rehabilitation at xxxx Briarfield to Stratton Home Improvement in the amount of \$21,450 plus a contingency of \$2,145 for a purchase order total of \$23,595. Motion carried by all members present. Motion by McLaughlin, supported by Sneiderman to award the contract for a housing rehabilitation at xxxx Hanford to Pranam Global Tech in the amount of \$12,550 plus a contingency of \$3,505 for a purchase order total of \$16,055. Motion carried by all members present. Motion by McLaughlin, supported by Sneiderman to award the contract for a housing rehabilitation at xxxx Ridge Rd to Stratton Home Improvement in the amount of \$24,800 plus a contingency of \$200 for a purchase order total of \$25,000 Motion carried by all members present. **Item G-10. Approve Consultant for the CDBG Consolidated Plan, 2016 Annual Plan and the Analysis of Impediments to Fair Housing Choice. (FBD)** Motion by McLaughlin, supported by Williams to award the contract for the CDBG 5 Year Consolidated Plan, Annual Action Plan and the Analysis of Impediments to Fair Housing to Wade Trim in the amount of \$35,000. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Director Bilbrey-Honsowetz thanked every department within the township for their support during the 2015 Liberty Fest. Trustee Yack commented on the progress being made at the factory site in Cherry Hill Village. The building are coming down and the site is showing development. **ADJOURN:** Motion by McLaughlin, supported by Anthony to adjourn at 8:25 p.m. Motion carried by all members present. **Terry G. Bennett, Clerk**