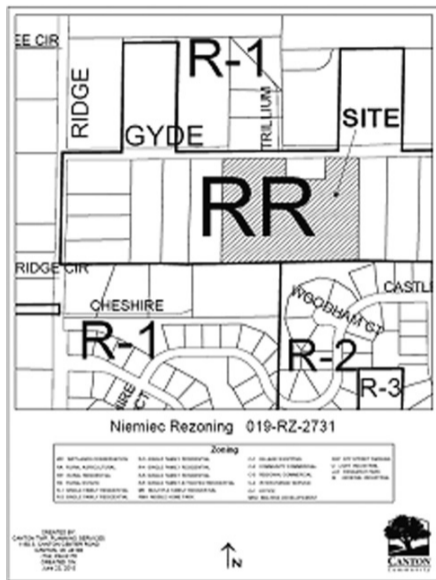


**Charter Township of Canton - Board Proceedings –September 8, 2015**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 8, 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. Staff Absent: Director Trumbull, Kristin Kolb **Adoption of Agenda** Motion by Yack, supported by Anthony to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes:** Motion by McLaughlin, supported by Williams to approve the Board Minutes of August 25, 2015 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** None. State Representative, Kristy Pagan gave an update on various items in State Government: Ridge Road between Ford and Warren Roads now has signs posting a 25 mile per hour speed limit. Fireworks – She is supporting HB 4725 and 4726 to repeal the fireworks law Road Funding – This is on the fall agenda for the house. Education – She is working on a bill to increasing funding to our public schools and increase accountability of the charter schools. She is working on a bill to preregister 16 and 17 year olds so they will automatically be registered to vote when they turn 18. Throughout this summer she will be going door to door in the community to get resident's input on issues in the state. **Payment of Bills:** Motion by McLaughlin, supported by Sneiderman to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Resolution in Recognition of Marsha Bianconi** Motion by McLaughlin, supported by Williams to pass a Resolution in Recognition of Marsha Bianconi. Motion carried by all members present. **WHEREAS**, Marsha Bianconi served as Executive Director for the Conference of Western Wayne for 27 years; and **WHEREAS**, the Conference of Western Wayne is a consortium of 18 western Wayne County communities which meet monthly to discuss issues such as legislation, transportation, public safety, substance abuse prevention, community and economic development, employment and the environmental health of the region; and **WHEREAS**, The Conference is the access point for funneling information to local units from county, state and federal agencies, and serves as a collective program planner and developmental entity and provides a forum for the discussion and review of issues; and **WHEREAS**, as Executive Director, Marsha led with her actions, and was decisive, intelligent, thoughtful and kind; and **WHEREAS**, Marsha's strong ethical code and strong leadership skills have left the Conference of Western Wayne in a great position for a successful future **NOW THEREFORE BE IT RESOLVED**, that the Charter Township of Canton Board of Trustees extends its congratulations to Marsha Bianconi on her retirement and thanks her for her outstanding service to the Conference of Western Wayne. **September 8, 2015 Philip J. LaJoy, Canton Township Supervisor, Item C-2. Consider Second Reading of an Amendment to Appendix A-Zoning of the Code of Ordinances Regarding the Niemiec Rezoning.** Motion by McLaughlin, supported by Williams to remove from the table the first reading of an ordinance which amends the Township Code of Ordinance, Appendix A-Zoning of the Code of Ordinances Regarding the Niemiec Rezoning. Motion carried by all members present. Motion by McLaughlin, supported by Williams to hold the second reading and amend the Township Code Township Code of Ordinance, Appendix A-Zoning of the Code of Ordinances Regarding the Niemiec Rezoning. Motion carried by all members present.



**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 of parcel no. 019-99-0006-000 from RR, Rural Residential to R-1, 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. **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 8<sup>th</sup> day of September, 2015, and was ordered to be given publication in the manner required by law. **Terry Bennett, Clerk** Introduced: August 28, 2015 Adopted: September 8, 2015 Published: September 17, 2015 Effective: September 24, 2015. A zoning ordinance regulating the development and use of land has been adopted by the legislative body of the Charter Township of Canton. 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. A complete copy of the Ordinances for Canton Township is available at [www.canton-mi.org](http://www.canton-mi.org). **Item C-3. Approve CDBG Housing Rehab Change Order.** Motion by McLaughlin, supported by Williams to approve the change order for Stratton Home Improvement in the amount of \$3,375 for a housing rehabilitation at Briarfield. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. Consider a Change Order to the Contract with Nagle Paving to include the paving of Oxford Park. (MSD)** Motion by McLaughlin, supported by Williams to approve a change order for Nagle Paving under their existing contract for the Summit East Parking Lot in the amount of \$ 92,330.95 with a contingency of 5%, \$4,616.55 for a total award of \$96,947.50 and create a purchase order in this amount from the following accounts: \$40,000 from Account #592.283.0010 (Developer Deposit Account) and \$56,947.50 from Account #403.506-02.801.0050 (Professional Fees) Motion carried by all members present. Motion by McLaughlin, supported by Williams to approve the following budget amendment: Increase Revenues: Fund Balance Appropriation (403-000.695) \$56,948 Increase Expenditures: Professional Fees (403-506-02.801.0050) \$56,948 Motion carried by all members present. **Item G-2. Consider the Purchase of Two Ford Escapes for the Building & Inspection Services Division. (MSD)** Motion by McLaughlin, supported by Sneiderman to approve the purchase of two (2) - 2015 Ford Escape's from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via the State of Michigan Contract in the amount of \$38,944. Funding for these vehicles to come from the General Fund Account # 101-372.970.0040 (Capital Outlay Vehicles). Motion carried by all members present. Motion by McLaughlin, supported by Sneiderman to approve the following budget amendment: Increase Revenues: Fund Balance Appropriation (101-000.695) \$38,944 Increase Expenditures: Capital Outlay Vehicles (101-372.970.0040) \$38,944. Motion carried by all members present. **Item G-3. Consider the Purchase of Additional OnBase Licenses and Professional Services for On-Going Document Management System Implementation. (MSD)** Motion by McLaughlin, supported by Sneiderman to approve the purchase of six (6) additional OnBase licenses and additional professional service hours from KiriWorks for an amount not-to-exceed \$10,135.50. Motion carried by all members present. **Item G-4. Consider Bid Award for Griffin Park Tennis Court Improvements. (CLS)** Motion by McLaughlin, supported by Sneiderman to award the bid for improvements to Griffin Park Tennis Courts to S&J Asphalt Paving Company, 39571 Michigan Avenue, Canton, MI 48188 in the amount of \$113,850 with funds to be paid from account #246-750.970.0080 Community Improvement Fund. Motion carried by all members present. Motion by McLaughlin, supported by Sneiderman to approve a budget amendment to increase Revenue Account #246-750.580 Contributions from Local Units by \$113,850 and to increase Expense Account #246- 750.970.0080 Capital Outlay Land Improvements. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None. **OTHER:** Director Bilbrey-Honsowetz stated the Summit on the Park is closed this week and will reopen on Saturday, September 12 at 6:00 a.m. – with the exception of the Aquatics Center which will remain closed until October 11 for additional renovations. The Teen center will have a Block Party on Friday, September 11 from 7:00 – 9:00 p.m. in the Administration Building's rear parking lot. Brews, Brats, and Bands at The Barn is on Saturday, September 12. Tuesday, September 22 from 10:45 a.m. to 12:00 p.m. in the Chestnut Room of the Summit will be a program with resources for people as they age. Director Faas stated Household Hazardous Waste Day is September 12 from 9:00 a.m. to 2:00 p.m. at the Public Works building on Sheldon Road. Director Mutchler stated the "Not in My Town" Community Unity & Peace Rally will take place on Saturday, September 26 6:30 – 9:30 p.m. in the Heritage Park Amphitheater. Trustee Yack complimented the Parks department on the great condition of the Play-scape in Heritage Park. **ADJOURN:** Motion by McLaughlin, supported by Sneiderman to adjourn at 7:31 p.m. Motion carried by all members present. **Terry G. Bennett, Clerk****