

## Charter Township of Canton – Board Proceedings – September 22, 2015

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 22, 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, Sneiderman, Williams, Yack Members Absent: McLaughlin Staff Present: Director Bilibrey-Honsowetz, Director Faas, Director Mutchler, Director Trumbull, Kristin Kolb **Adoption of Agenda** Motion by Bennett, supported by Williams to amend the agenda to remove Item G-1: Approve IT Services – Firewall Platform Augmentation. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Sneiderman to approve the Board Minutes of September 8, 2015 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, asked about various items within Canton Public Safety. Bob Brown, Executive Director of The Senior Alliance, presented the Public Service Announcement developed by Canton Cable Studio for the Senior Alliance. **Payment of Bills** Motion by Bennett, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: PH-1: Public Hearing and Approval of Millage Rates for December 1, 2015 Tax Levy. (FBD)** Motion by Bennett, supported by Yack to open the public hearing open at 7:14 p.m. to approve the millage rates for December 1, 2015 Tax Levy. There were no public comments. Motion by Bennett, supported by Anthony to close the public hearing at 7:18 p.m. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the millage rates to be levied by Canton Township on December 1, 2015 be set as follows: Charter Mills (General Fund) 1.3660; Fire Protection Special Assessment 3.8580; Police Protection Special Assessment 5.6760 TOTAL: 10.9000. Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Consider certification of an officer delegate to serve at the 2015 MERS Annual Conference on October 8-9, 2015. (Supv)** Motion by Bennett, supported by Williams to approve and certify Kristin Kolb as the officer delegate for the 2015 MERS Annual Conference to be held October 8-9, 2015 in Grand Rapids, Michigan and authorize the Township Supervisor to sign the 2015 Officer and Employee Delegate Certification Form. Motion carried by all members present. **Item C-2. Request to Increase Blanket Purchase Order for Legal Services. (Supv)** Motion by Bennett, supported by Williams to approve increasing the blanket purchase order #1368 for the law firm of Miller, Canfield, Paddock and Stone PLC, 150 West Jefferson, Suite 2500, Detroit, Michigan 48226 in an amount of \$5,000.00. Funds are available in account number 101.266.801\_0020. Motion carried by all members present. **Item C-3. Consider Approving a Resolution in support of NOT IN OUR TOWN (PSD)** Motion by Bennett, supported by Williams to approve the following resolution in support of the *Not in Our Town* movement, promoting a peaceful discourse with all members of the Canton community and joining thousands of others to say with one voice, "Not in Our Town". Motion carried by all members present. **RESOLUTION SUPPORTING NOT IN OUR TOWN WHEREAS**, The residents of the Charter Township of Canton live in a multicultural community of people from many places across the country and across the globe; and **WHEREAS**, The Charter Township of Canton celebrates multiculturalism and diversity as a way of life, recognizing the dignity of all its residents and their diverse contributions to our success; and **WHEREAS**, The Charter Township of Canton supports the efforts of the Canton Response to Hate Crimes Coalition, founded by the Canton Police Department and comprised of local law enforcement, community groups, schools, faith-based organizations and other organizations in the community who came together to educate our citizens about bias-motivated incidents and hate crimes, to respond in support of the victims and the community, and to mentor both victims and perpetrators in the healing process; and **WHEREAS**, Not in Our Town, a project of The Working Group, is an international initiative to promote inclusiveness, celebrate diversity and bring communities together to combat hatred and prejudice; and **WHEREAS**, As elected officials of the Charter Township of Canton we recognize that all people are deserving of assurance of the basic principles of equality and human rights guaranteed to all persons by our Constitution and Bill of Rights; and **NOW, THEREFORE BE IT RESOLVED**, the Charter Township of Canton's Board of Trustees stand with our community and the Canton Response to Hate Crimes Coalition in supporting the principles of fairness, dignity, and acceptance; that these core principles commit us to promoting a peaceful discourse with all members of our community; that we reject the politics of division and isolation that fan anger and hate against any person or group; and that we join thousands of others to say with one voice, "Not in Our Town." **GENERAL CALENDAR: Item G-1. Approve IT Services – Firewall Platform Augmentation. (FBD)** Removed from the Agenda. **Item G-2. Purchase of Replacement Mailing System. (Clerk)** Motion by Bennett, supported by Sneiderman to approve the purchase of a Neopost IN Series 750 Basew/ Mixed Size Feeder, Sealer, Drop Tray, Ink Cartridge & LAN Cable – Including a Stacker, Dynamic Weighing Platform, 30 lb. Weight Platform, and Power Protector in the amount of \$9,986.00 from account: #101-215-970\_0060. Motion carried by all members present. **Item G-3. Consider Approval of Dedication of a Portion of the Rights-of-Way and Various Permanent and Temporary Construction, Drainage and Road Easements on Two Township-Owned Parcels on Lotz Road, South of Ford Road. (MSD)** Motion by Bennett, supported by Sneiderman to authorize the Township Supervisor and Clerk to sign the right-of-way quit claim deeds, easements, temporary construction permits, and the waivers of compensation for parcel #71-052-99-0013-000 and #71-052-99-0014-000 on behalf of Canton Township. Motion carried by all members present. **Item G-4. Consider Waiving the Purchasing Policy and Approve Emergency Repairs to the 2004 Caterpillar 430D Backhoe. (MSD)** Motion by Bennett, supported by Yack to waive the purchasing policy and approve payment to Michigan CAT of Novi for the emergency repairs to our Caterpillar 430D backhoe for an amount not-to-exceed \$13,500. Motion carried by all members present. **Item G-5. Consideration of First Reading of an Ordinance to amend Chapter 46, Article II, Section 46-31, entitled "Assault and Battery." (PSD)** Motion by Bennett, supported by Yack to introduce and hold the first reading an ordinance which amends Chapter 46, Article II, Section 46.31, entitled "Assault and Battery". Motion carried by all members present. Motion by Bennett, supported by Sneiderman to table for consideration the proposed text amendment to the Code of Ordinances, and to schedule a second reading for October 13, 2015. Motion carried by all members present. 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 G-6. Consider Approving Resolution for Michigan's DNR to Conduct a Public Hearing Regarding Additional Hunting Area Controls in Canton. (PSD)** Motion by Bennett, supported by Sneiderman to approve the following resolution requesting the Michigan DNR hold a public hearing to inquire into the need for additional special hunting controls in the Charter Township of Canton. Motion carried by all members present. **MICHIGAN DEPARTMENT OF NATURAL RESOURCES LAW ENFORCEMENT DIVISION RESOLUTION HUNTING AREA CONTROL WHEREAS**, the Charter Township of Canton Board of Trustees, in the County of Wayne, State of Michigan, has become aware that problems exist concerning hunting and the discharge of firearms in the western half of the Charter Township of Canton, and **WHEREAS**, such hunting and discharge of firearms problems consist of a welfare and safety concern for residents and visitors to Canton, and **WHEREAS**, Act 451 of the Public Acts of 1994, Part 419, as amended, requires that the Department of Natural Resources conduct a public hearing and such investigations are deemed necessary prior to recommending a local hunting area control on said problem area. **NOW, THEREFORE BE IT RESOLVED**, that the Charter Township of Canton Board of Trustees does hereby request the Department of Natural Resources to hold a public hearing to inquire into the need for additional special local hunting controls on the western half of the Charter Township of Canton. Charter Township of Canton Board of Trustees, County of Wayne, State of Michigan. VOTE ON THE RESOLUTION: Yeas: 6 Nays: 0 Absent: 1 *Date: September 22, 2015 Terry G. Bennett, Clerk* I hereby certify the above to be a true and correct transcript of the action taken by the Board of Trustees of the Charter Township of Canton, County of Wayne, State of Michigan. *DATE: 9-23-2015 CLERK: Terry G. Bennett; PHONE NUMBER: 734-394-5100 ADDRESS: 1150 S. Canton Center Rd., Canton, MI 48188 ADDITIONAL PUBLIC COMMENT:* None **OTHER:** Director Mutchler stated a Community Unity & Peace Rally entitled: "Not In Our Town – Canton" will take place on Saturday, September 26, 6:30 – 9:30 p.m. in the Heritage Park Amphitheater. Trustee Sneiderman stated the Partnership for the Arts and Humanities event: Got Fiddle? – On Saturday, October 10, 7:00 – 10:00 p.m. at The Village Theater at Cherry Hill **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 8:49 p.m. Motion carried by all members present. **Terry G. Bennett, Clerk**