Charter Township of Canton Board Proceedings - December 1, 2015 A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, December 1, 2015 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance to the Flag Roll Call Members Present: Anthony (Arrived at 6:37p m.) Bennett LaJoy McLaughlin Sneideman Williams Members Absent: Yack Staff Present: Director Trumbull, Carolyn Cox, Mike Sheppard, Guests: Jason Smith, Wade Trim Adoption of Agenda Motion by Bennett supported by Williams to amend the agenda to add Item G-1: Rescind Approval of Second Reading of an Ordinance Amending the Zoning Ordinance of the Charter Township of Canton Wayne County Michigan Relative to the Boundaries of the Corporate Park and Central Business Overlay Districts as presented. Motion carried by all members present. GENERAL CALENDAR: Item G-1. Rescind Approval of Second Reading of an Ordinance Amending the Zoning Ordinance of the Charter Township of Canton, Wayne County Michigan Relative to the Boundaries of the Corporate Park and Central Business Overlay Districts (Supv) Motion by Bennett, supported by McLaughlin to approve to rescind the Board action of November 10, 2015, holding the second reading and adopting the Ordinance amending Appendix A to the Charter Township of Canton Code of Ordinances relative to the boundaries of the Corporate Park and Central Business Overlay Districts. Motion carried by all members present. Motion by Bennett, supported by Williams to table this matter for further discussion until the January 26, 2016, regular Board meeting. Motion carried by all members present. On October 27 and November 10, 2015, the Board held first and second readings of an ordinance that would amend the boundaries of the Corporate Park and Central Business Overlay Districts. The amendment is scheduled to otherwise take effect this Thursday, December 3, 2015. Since the second reading was held, some additional information has come to light that reveals that further study of this matter may be required. After discussion with staff, and concerns raised by neighboring property owners, it appears it would be appropriate to delay final action on this matter. Additionally, given the type of change that is being proposed, the Township has been advised that it would be prudent to send out notices to adjacent property owners. Since the ordinance has had the required two readings, but is not yet effective, it would be appropriate to stay the final adoption with a vote to rescind the second reading. The matter could then be tabled to the January 26, 2016 for further discussion and consideration of the second reading. Motion by McLaughlin, supported by Sneideman to move from General Session to Study Session at 6:12 p.m. Motion carried by all members present. STUDY SESSION TOPIC: Discussion: CDBG 5 Year Consolidated Plan (FBD) Presentation by Jason Smith of Wade Trim: CONSOLIDATED PLAN: The Township's five-year Strategic Plan that governs the use of federal housing and community development funds for FY 2016/2017 thru 2020/2021. CONSOLIDATED PLAN Four Main Functions: A planning document for Canton Township Serves as an application for federal funds under HUDS CDBG formula grant program. Blueprint for funding project over five years Document four grants Identifies strategies for carrying out Community Development goals An action plan that provides a basis for assessing performance Components of the Consolidated Plan Strategic Plan that sets Goals and Objectives for 2016/2017 thru 2020/2021 Update to the Citizen Participation Plan Identification of needs and priorities throughout the Township through data analysis and consultation with stakeholders and public Housing Assessment and Needs Homeless Assessment and Needs Community Development Assessment and Needs Special Needs Population Assessment and Needs ONE YEAR ACTION PLAN The Township's annual one year plan that describes specifically how federal funds will be spent over the course of the upcoming year. Projects geared to accomplish the goals started in the Consolidated Plan. Funds that are encompassed in this plan are: Community Development Block Grant CDBG Funds can be used for: Infrastructure Home Owner Rehabilitation Public Facilities Improvements Public Service Projects – (Usually 501-C3) Etc. FY 2015. \$330.769 in CDBG funding will be allocated Funds are subject to a 15% Public Service Cap & 20% Administration Cap PROJECT ELIGIBILITY These funds must assist low-tomoderate income (LMI) individuals and families. Activities Benefiting Low and Moderate Income Persons (Area/Client Based) Activities Which Aid in the Prevention or Elimination of Slums or Blight Activities Designed to Meet Community Development Needs Having a Particular Urgency. CDBG HIGHLIGHTS In Canton, CDBG funds have been used for: - Heritage Park Restroom ADA Renovations Summit Splash Pad Pathways Renovation - Home Owner Rehabilitation - Public Service Projects: First Step - Services for victims of domestic violence Senior's Legal Services Wayne Metro - Rental Assistance Tutoring Services for at-risk youth CITIZEN DRIVEN PLAN The Consolidated Plan is a citizen driven plan Opportunities to partic-Online survey: https://www.surveymonkey.com/r/2B7CBTZ 5 Public Meetings – (Township Board, CDBG Advisory Council, and Workshop) 30-Day Public comment Period (Draft Document available for Public Review) SCHEDULE: Date and Purpose: Sept. 9, 2015 CDBG Advisory Council Public Meeting (Public Meeting #1) Dec. 1, 2015 Township Board Study Session (Public Meeting #2) Jan.-Feb. 2016 Public Meeting #3 (Con Plan/Fair Housing) March 2016 CDBG Advisory

bers present. 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 after Board Approval. Publish: December 10, 2015

EC121015-1227 2.5 x 7.102

Council Public Meeting (Public Meeting #4) March-April 2016 Draft Consolidated Plan, Action Plan, and A1 Available For 30-Day Public Review April 2016 Public Meeting #5 (Township Board Adoption) August 15, 2016 Deadline for Submission to HUD QUESTIONS: Treasurer McLaughlin asked how widely the survey will be published. Mr. Smith replied it will be in the FOCUS, a link on the township website, paper copies will be available at the Administration Building, as well at all the meetings. Possibly the Summit and the Library. Trustee Sneideman asked if one year plans are done throughout the five year plan. Mr. Smith replied yes. Trustee Williams asked are there sidewalk-gap issues in the upper right-hand quadrant of the township. Supervisor LaJoy replied yes. Williams suggested the township investigate overhead type of crosswalks in the Haggerty and Michigan area. Williams suggested possible College Tuition Grants in the future. ADDITIONAL PUBLIC COMMENT: None OTHER: None ADJOURN: Motion by Bennett, supported by Williams to adjourn at 6:50 p.m. Motion carried by all mem-