

Charter Township of Canton Board Proceedings – November 24, 2015

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, November 24 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, LaJoy, McLaughlin, Sneiderman, Williams, Yack Members Absent: Bennett Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Mutchler, Director Trumbull Staff Absent: Kristin Kolb **Adoption of Agenda** Motion by Anthony, supported by Yack to amend the agenda to add Item G-11: Approve IT Services – Fire Station #2 T1 Communications Line. Motion carried by all members present. **Approval of Minutes** Motion by McLaughlin, supported by Sneiderman to approve the Board Minutes of November 10, 2015 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Bob McCausland, 2011 Lotz Road, inquired about a recent change in the overlay zoning for Lotz Road area. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. Accept and Concur with the Adoption of the Cisman Future Land Use Map Amendment (MSD)** Motion by McLaughlin, supported by Sneiderman to accept and concur with the Planning Commission's action on November 2, 2015 to approve an amendment to the Future Land Use Map of the Comprehensive Plan amending the designation on parcel no. 126-99-0008-701 from Medium-Low Density Residential (up to 3 d.u.s./acre) to Medium Density Residential (up to 4 d.u.s./acre). Motion carried by all members present. **Item G-2. Consider Approval of a Special Land Use for the Life Church Annex. (MSD)** Motion by McLaughlin, supported by Williams to approve the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Special Land Use for the Life Church Annex WHEREAS,** the Project Sponsor has requested approval of a special land use for a religious institution, located on the east side of Haggerty and north of Warren Road, on parcel no. 046-99-0002-011; and, **WHEREAS,** the Planning Commission reviewed the special use and made a recommendation to approve the request; **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request of the petitioner, Life Church, to approve the special land use for a religious institution on parcel 046-99-0002-011, as described in the analysis and recommendation attached hereto and made a part hereof. **Item G-3. Accept and Concur with Adoption of the McClumpha Future Land Use Map Amendment. (MSD)** Motion by McLaughlin, supported by Sneiderman to accept and concur with the Planning Commission's action on November 2, 2015 to approve an amendment to the Future Land Use Map of the Comprehensive Plan amending the designation on parcel nos. 025-99-0004-701 and 026-99-0001-701 from Rural Residential (up to 1 d.u./2 acres) to Very-Low Density Residential (up to 1 d.u./acre.). Motion carried by all members present. **Item G-4. Consider Site Plan Approval for the Regency of Canton Expansion. (MSD)** Motion by McLaughlin, supported by Sneiderman to approve the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Site Plan for Regency of Canton Expansion WHEREAS,** the Project Sponsor, Mr. Brian Jilbert, has requested site plan approval for the Regency of Canton Expansion to be located on Geddes Road between Canton Center and Beck Roads, identified as tax EDP #112-99-0014-702; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant site plan approval, as 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. Brian Jilbert, to approve the site plan for the proposed Regency of Canton Expansion 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-5. Consider Approval of the Final Plat for Sheldon Estates Subdivision. (MSD)** Motion by McLaughlin, supported by Sneiderman to approve the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of the Final Plat for Sheldon Estates Subdivision WHEREAS,** the Project Sponsor has requested approval of the final plat for Sheldon Estates Subdivision located on Sheldon Road between Cherry Hill and Palmer Roads on parcel no. 085-99-005-701; and, **WHEREAS,** the Planning and Engineering Officials have reviewed the final plat and made a recommendation to approve the request to grant approval of the final plat, as 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 to grant approval of the final plat for the proposed Sheldon Estates Subdivision subject to any and all state and local development as described in the analysis and recommendation attached hereto and made a part hereof. **Item G-6. Consider Site Plan Approval for T. J. Maxx Store. (MSD)** Motion by McLaughlin, supported by Sneiderman to approve the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Site Plan for T.J. Maxx WHEREAS,** the Project Sponsor, Mr. Lonny Zimmerman, has requested site plan approval for T.J. Maxx to be located on Canton Center Road between Ford and Saltz Roads, identified as part of tax EDP #061-99-0003-705; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant site plan approval conditioned upon the items listed in the staff analysis and Planning Commission recommendation as 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. Lonny Zimmerman, to approve the site plan for the proposed T.J. Maxx 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-7. Consider an Increase in the Contract Amount for Professional Engineering Services to Northwest Consultants, Inc. for the Wayne County Roads Initiative. (MSD)** Motion by McLaughlin, supported by Sneiderman to approve a contract amendment with Northwest Consultants, Inc. in the amount of \$186,944.50 for the 2016 Wayne County Townships Residential Road Initiative and amend purchase order #2015-2556 in this amount to be funded from the capital projects, roads fund. Motion carried by all members present. Motion by McLaughlin, supported by Sneiderman to approve the following budget amendment: Increase Revenues: 403-506-02.686 0010 Reimbursement – HOA \$353,384 Increase Expenditures: 403-506-02.801 0040 Professional Services Engineering \$353,384 Motion carried by all members present. **Item G-8. Consideration of First Reading of an Ordinance to Amend Chapter 46, Article VIII, Section 46-502, Entitled "Truancy" (PSD)** Motion by McLaughlin, supported by Williams to introduce and hold the first reading of an ordinance which amends Chapter 46, Article VIII, Section 46-502, entitled "Truancy". Motion carried by all members present. Motion by McLaughlin, supported by Williams to table consideration the proposed text amendment to the Code of Ordinances, and to schedule a second reading on December 8, 2015. Motion carried by all members present. A copy of the proposed text of this Ordinance is available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI., 48188, during regular business hours. The approved text of the Amendment will be published in the Canton Eagle/Associated Newspaper within the meeting minute's synopsis of the date of approval. A complete copy of the Ordinances for Canton Township is available at www.canton-mi.org. **Item G-9. Consider Waiving the Bid Procedure and Authorization of a Lease Agreement for Golf Cars and Utility Vehicles for Pheasant Run Golf Club. (CLS)** Motion by McLaughlin, supported by Sneiderman to waive the bid procedure and authorize the lease agreement for 112 golf cars and 3 utility vehicles for Pheasant Run Golf Club with Yamaha Golf Cars Plus, 607 N. Main St., Plainwell, MI 49080, in the amount of \$69,142.50 per year from 2016 through 2020, plus a one-time documentation fee of \$75, to be paid from account # 584-756-977-0000 (Capital Outlay Equipment). Motion carried by all members present. **Item G-10. Consider Authorization of a Lease of Cardiovascular Fitness Equipment. (CLS)** Motion by McLaughlin, supported by Sneiderman to authorize the 3-year lease-to-own agreement for nine pieces of fitness equipment to Direct Fitness Solutions, 600 Tower Road, Mundelein, IL 60060 in the amount of \$35,898.77 (3 annual payments of \$11,966.26). Motion carried by all members present. **Item G-11. Approve IT Services – Fire Station #2 T1 Communications Line. (FBD)** Motion by McLaughlin, supported by Sneiderman to approve the contract with TDS Metrocom for T1 communications services, pending legal review, for a period of three (3) years for an amount not to exceed \$12,024. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** Mr. Dan McCausland inquired about public notification requirements for zoning overlay hearings. Supervisor LaJoy agreed to look into this for him. **OTHER:** Director Bilbrey-Honsowetz stated the Township Annual Tree Lighting will take place on Wednesday, December 2 at the Summit on the Park with festivities from 6:00 p.m. to 8:30 p.m. Participation Fees: \$3 per resident child/\$4 per non-resident child. **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 7:56 p.m. Motion carried by all members present. **Terry G. Bennett, Clerk**