

## Charter Township of Canton Board Proceedings –January 26, 2016

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 26, 2016 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 6:15 p.m. Motion by Yack, supported by Williams to move from open session to closed session at 6:17 p.m., for the purpose of discussion of union negotiations. Motion carried unanimously. **6:17 P.M.: CLOSED SESSION – TO DISCUSS UNION NEGOTIATIONS Roll Call** Members Present: Anthony, Bennett, LaJoy, Sneiderman, Williams, Yack Members Absent: McLaughlin Staff Present: Director Mutchler, Director Trumbull, Kristin Kolb Dismissed from closed session to Reception for Fire Poster Contest Awards at 6:30 p.m. **6:30 P.M.: RECEPTION FOR FIRE POSTER CONTEST WINNERS** Motion by Bennett, supported by Williams move from closed to open session at 7:04 p.m. Motion carried unanimously. Supervisor LaJoy led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Bennett, LaJoy, Sneiderman, Williams, Yack Members Absent: McLaughlin Staff Present: Director Faas, Director Mutchler, Director Trumbull, Kristin Kolb, Kristen Thomas Staff Absent: Director Bilbrey-Honsowetz **Adoption of Agenda** Motion by Bennett, supported by Anthony to amend the agenda adding Item G-14 Consider Appointment of Interim Liaison for Planning Commission and Item G-15 Consideration of approval of Collective Bargaining Agreement between Canton Township and the Police Officers Association of Michigan (POAM) with a Term Ending December 30, 2018. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Sneiderman to approve the Board Minutes of January 12, 2016 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, inquired about the residual sand spread on Briarfield as a result of a watermain break. Miller inquired about a pothole on Sheldon Road north of Cherry Hill, Lilley road north of Palmer, and Morton-Taylor north of Warren. Supervisor LaJoy agreed and explained this is handled by Wayne County. Miller commented about a barking dog complaint from July 2015. **Payment of Bills** Motion by Bennett, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Consider Approving a 2016 Police Budget Amendment to include the Byrne Justice Assistance Grant #2015-MU-BX-0964 awarded in 2015. (PSD)** Motion by Bennett, supported by Sneiderman to approve the following listed amendments to the 2016 Police Budget: Increase Revenues: 2016 Police Federal Grants: #207-000.501 \$10,000 Increase Appropriations: 2016 Police Program Expense 2015 Byrne JAG: #207-301-50.743.0022 \$10,000 Motion carried by all members present. **Item C-2. Consider Appointment of Planning Commission Member. (Supv.)** Motion by Bennett, supported by Sneiderman to appoint Alan Okon to the Canton Township Planning Commission, term to expire December 31, 2017. Motion carried by all members present. **Item C-3. Consider Reappointments to the Canton Tax Board of Review. (Supv.)** Motion by Bennett, supported by Sneiderman to approve the reappointments of Ron Podolak and Stan Turek to the Canton Tax Board of Review for a two-year term to expire on 3/1/18. Motion carried by all members present. **Item C-4. Appointment of Pension/Deferred Compensation Plan Administrator. (Supv.)** Motion by Bennett, supported by Sneiderman to approve the appointment Wendy Trumbull, Director of Finance and Budget, as Plan Administrator for all of Canton's Pension and Deferred Compensation plans. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to approve the following resolutions amending the Charter Township of Canton Retirement Plan and Deferred Compensation Plan. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON ACTION BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF CANTON** The undersigned, constituting all of the members of the Board of Trustees of the Charter Township of Canton, hereby consent to and authorize the following actions and adopt the following resolutions: WHEREAS, in accordance with the authority provided in Article 8, of the Charter Township of Canton Retirement Plan as amended and restated (hereinafter referred to as the "Plan"), the Employer has the right to amend the Plan subject to the limitations of Article 8; **NOW THEREFORE, IT IS HEREBY RESOLVED**, by the Board of Trustees of the Charter Township of Canton, that Wendy Trumbull is appointed to serve as the Administrator of the Plan within the meaning of Section 3(16) of the Employee Retirement Income Security Act of 1974, as amended. She shall have all the responsibilities and powers accorded to the plan administrator under the Plan and ERISA; Further it is resolved that Gwyn Belcher, currently serving as the Administrator of the Plan be removed as administrator effective January 8, 2016. **GENERAL CALENDAR: Item G-1. Consider Second Reading for Amendments to Appendix A- Zoning of the Code of Ordinances Relative to the Boundaries of the Corporate Park and Central Business District Overlay Boundaries. (MSD)** Motion by Bennett, supported by Sneiderman to remove from the table and hold the second reading of an ordinance amending Sections 6.08 and 6.10 of Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton regarding boundaries of the Corporate Park and Central Business District Overlay Guidelines. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to deny the second reading of an ordinance amending Sections 6.08 and 6.10 of Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton regarding boundaries of the Corporate Park and Central Business District Overlay Guidelines. Motion carried by all members present. **Item G-2. Approve the Canton Tax Board of Review Guidelines for Hardship and Value Appeals. (Supv.)** Motion by Bennett, supported by Sneiderman that the Canton Board of Trustees approve the value and hardship appeal guidelines to be used by the Tax Board of Review in 2016. Motion carried by all members present. **Item G-3. Consider First Reading of Code of Ordinance Amendments to Part II, Chapter 78 Entitled "Buildings and Building Regulations", Article V Entitled "Fences, Walls and Borders", Sections 78-123 to 78-131. (MSD)** Motion by Bennett, supported by Sneiderman to introduce for first reading an ordinance which amends the Township Code of Ordinance, Part II, Chapter 78 Entitled "Buildings and Building Regulations", Article V entitled "Fences, Walls and Borders", Sections 78-123 to 78-131. Motion carried by all members present. Motion by Bennett, supported by Williams to table for consideration this proposed text amendment to the Township Code of Ordinance and schedule a second reading on February 9, 2016. Motion carried by all members present. A copy of the complete 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 **Item G-4. Consider First Reading of Code of Ordinance Amendments to Part II, Chapter 78 Entitled "Buildings and Building Regulations", Article IV Entitled "Exterior Concrete", Sections 78-91 to 78-94. (MSD)** Motion by Bennett, supported by Sneiderman to introduce for first reading an ordinance which amends the Township Code of Ordinance, Part II, Chapter 78 Entitled "Buildings and Building Regulations", Article IV entitled "Exterior Concrete", Sections 78-91 to 78-94; Motion carried by all members present. Motion by Bennett, supported by Sneiderman to table for consideration this proposed text amendment to the Township Code of Ordinance and schedule a second reading on February 9, 2016. Motion carried by all members present. A copy of the complete 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](http://www.canton-mi.org). **Item G-5. Consider the Purchase of a 2015 Caterpillar 430 F Backhoe. (MSD)** Motion by Bennett, supported by Williams to authorize the purchase of the CAT 430 F Backhoe from Michigan Caterpillar, 24800 Novi Road, Novi MI 48375 in an amount not-to-exceed \$94,797.11. Motion carried by all members present. **Item G-6. Consider Waiving the Purchasing Policy and Award a Contract to Kennedy Industries for the Purchase & Installation of Two Flygt Non-clog Submersible Pumps for the Commerce Park Sanitary Sewer Lift Station. (MSD)** Motion by Bennett, supported by Sneiderman to waive the purchasing policy requiring formal bids as the vendor is the sole-source distributor of Flygt pumps in Lower Michigan, and award a contract for the purchase and installation of two Flygt submersible pumps from Kennedy Industries, 52900 Grand River, New Hudson MI 48165-0180 and approve a purchase order for a not-to-exceed amount of \$11,120. Motion carried by all members present. Clerk Bennett asked how many of these pumps does the township have. Director Faas replied we have four pump stations with two pumps in each and these are the last two pumps to be replaced **Item G-7. Consider Approval of an Intergovernmental Agreement Regarding the Fiber Wide Area Network Project (MSD)** Motion by Bennett, supported by Sneiderman to approve the intergovernmental agreement between the Plymouth Canton Community School District, MISEN and Canton Township for the Fiber Wide Area Network Project; and, further authorize the Township Supervisor to sign the agreement on behalf of Canton Township. Motion carried by all members present. **Item G-8. Consider Approval of GolfNow Software License/Marketing/Technology Agreement. (CLS)** Motion by Bennett, supported by Sneiderman authorize the agreement with GolfNow Reservations pending the Township Attorney's approval of final contract language. Motion carried by all members present. **Item G-9. Consider Purchasing Six In-Car Camera DVR Upgrade Kits. (PSD)** Motion by Bennett, supported by Sneiderman to approve the purchase of six Flashback3 DVR/camera upgrade kits and accessories in the amount of \$18,781.50, from L3 Mobile-Vision, Inc., utilizing funds budgeted in the 2016 Police Capital Outlay Computers & Equipment Account. Motion carried by all members present. **Item G-10. Consider Approving the Purchase of (14) Patrol Laptops. (PSD)** Motion by Bennett, supported by Yack to approve the purchase of (14) Dell Latitude laptops in the amount of \$35,663.74, from Dell, Inc. Motion carried by all members present. **Item G-11. Consideration of an Animal Sheltering Agreement with the Michigan Humane Society, Westland Shelter for 2016. (PSD)** Motion by Bennett, supported by Yack to approve the proposed 2016 Animal Sheltering Agreement between the Michigan Humane Society and Canton Township, and authorize the Township Supervisor to sign on behalf of Canton Township. Motion carried by all members present. **Item G-12. Consider Sale of Canton Property and Authorize Supervisor LaJoy to Sign All Documents Necessary to Close on the Sale. (Supv.)** Motion by Bennett, supported by Sneiderman to accept the Creighton, McLean and Shea PLC, Letter of Intent and authorize Supervisor LaJoy to sign the formal Purchase Agreement and any other documents necessary to complete the sale of the 1.84 acres of land in the Dye Bros. Wayne Park Subdivision (Parcel numbers: 133-01-0079-302 and 133-01-0032-301, 133-01-0033-301, 133-01-0034-301, and 133-01-0035-301).n for \$70,000. Motion carried by all members present. **Item G-13. Blanket Purchase Orders. (FBD)** Motion by Bennett, supported by Sneiderman to approve the attached Blanket Purchase Orders. Motion carried by all members present. **Item G-14. Consider Appointment of Interim Liaison for Planning Commission. (Supv)** Motion by Bennett, supported by Williams to appoint Trustee Anthony as an interim Township Board liaison to the Canton Township Planning Commission until the return of Treasurer McLaughlin to regular duties. Motion carried by all members present. **Item G-15. Consideration of approval of Collective Bargaining Agreement between Canton Township and the Police Officers Association of Michigan (POAM) with a Term Ending December 30, 2018. (Supv)** Motion by Bennett, supported by Williams to approve the Collective Bargaining Agreement between the Charter Township of Canton and the Police Officers Association of Michigan (POAM) with a term ending December 31, 2018, and authorize the Township Supervisor and Clerk to sign on behalf of Canton Township. Motion carried by all members present **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** None **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 8:25 p.m. Motion carried by all members 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](http://www.canton-mi.org) after Board Approval. Publish: February 4, 2016.

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