

Charter Township of Canton Board Proceedings –February 23, 2016

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 23, 2016 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, Yack Members Absent: McLaughlin, Williams, Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Mutchler, Director Trumbull, Kristin Kolb, Greg Hohenberger, Jon LaFever **Adoption of Agenda** Motion by Bennett, supported by Anthony to remove Item G-8 Consider Approval of a Private Road Easement Agreement with Plymouth Christian Fellowship and amend the agenda. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Sneiderman to approve the Board Minutes of February 9, 2016 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** None **Payment of Bills** Motion by Bennett, supported by Yack to approve payment of the bills as presented. Motion carried by all members present. **RECOGNITION: Resolution Recognizing Canton Leisure Services Summit Staff. (CLS)** Motion by Bennett, supported by Sneiderman to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF THE BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Recognition of Summit on the Park Employees** Whereas, the Leisure Services Department recognizes the importance of having trained staff to handle emergency situations and uphold our mission of providing a safe environment for all guests. Whereas, on November 6, 2015, the Leisure Services' emergency action plan was activated when a guest was observed to be in need of medical attention in the Men's Aquatic Locker Room. Summit staff immediately responded and discovered the victim to be unconscious in a restroom stall. Simultaneously a 911 call was made and all pool areas were evacuated as lifeguards responded to the emergency. Whereas, Building Attendant Steve Robb worked to unlock the stall door so that the victim could be pulled from this space. As the victim did not have a pulse, the lifeguard team of Brad Chiasson, Sorin Oprican, Nick Dehetre, Devin McCafferty, Alex Petrarca, Lisa Ryan and Nicole Saval immediately went into action performing two cycles of chest compressions and giving ventilations. The Automatic External Defibrillator was then applied to analyze the victim's heart rhythm, which indicated a shock was necessary. The shock was administered and the lifeguards continued three additional cycles of CPR until Canton Fire EMS arrived and assumed control of the scene. Whereas, because of our staff's quick actions, ability to assess the need for CPR and an AED, and performance of their lifesaving skills, the life of the Summit guest was saved. **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Charter Township of Canton upon recommendation of the Director of Leisure Services, does hereby recognize these Leisure Services employees for their outstanding service, life-saving actions, and commendable contribution to the Canton Community. **PUBLIC HEARING: Public Hearing For Busch's, Inc., For A New Class C License With Sunday Sales Permit (AM & PM), Outdoor Service Permit, And SDM License Located At 225 South Canton Center Road, Canton, Michigan, 48188, Canton Township, Wayne County (Clerk)** Motion by Bennett, supported by Sneiderman to open the Public Hearing at 7:10 p.m. to consider the request for a for a New Class C License with Sunday Sales Permit (AM & PM), Outdoor Service Permit, and SDM License Located At 225 South Canton Center Road, Canton, Michigan, 48188, Canton Township, Wayne County, for Busch's, Inc. Motion carried by all members present. Motion by Anthony, supported by Sneiderman close the Public Hearing at 7:16 p.m. to consider the request for a for a New Class C License with Sunday Sales Permit (AM & PM), Outdoor Service Permit, and SDM License Located At 225 South Canton Center Road, Canton, Michigan, 48188, Canton Township, Wayne County, for Busch's, Inc. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to approve the request for a for a New Class C License with Sunday Sales Permit (AM & PM), Outdoor Service Permit, and SDM License Located At 225 South Canton Center Road, Canton, Michigan, 48188, Canton Township, Wayne County, for Busch's, Inc. "above all others". Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Consider Appointment to the Zoning Board of Appeals. (MSD)** Motion by Bennett, supported by Sneiderman to appoint Mr. Greg Greco to the Zoning Board of Appeals, (term to expire February 28, 2019). Motion carried by all members present. **Item C-2. Consider Payment of Annual GIS Software Maintenance Fees to ESRI (Environmental Systems Research Institute, Inc.) (MSD)** Motion by Bennett, supported by Sneiderman to authorize the annual payment to ESRI for Software Maintenance and Support from March 2016 to March 2017, for a total cost not-to-exceed of \$25,600. Motion carried by all members present. **Item C-3. Consider Acceptance of Grant Funds from the Community Foundation of Southeast Michigan. (CLS)** Motion by Bennett, supported by Sneiderman to accept the grant funds from the Community Foundation of Southeast Michigan for the B.L.O.C.K. Youth and Teen Center program *Lead #LikeAGirl* in the amount of \$10,000. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to approve the following budget amendments: Increase Revenues: 101-691-62.539 State Grants \$10,000 Increase Expenses: 101-691-62.740 Operating Supplies \$10,000 Motion carried by all members present. **Item C-4. Lease Renewal for Sheldon School. (FBD)** Motion by Bennett, supported by Sneiderman to approve the renewal of the lease with Starfish Family Services for the use of Sheldon School as a Head Start site, for a five year term beginning January 1, 2016 and ending on December 31, 2020. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. Approval of Compensation of the Human Resources Manager (Personnel Director to Merit Commission) as required by Merit Ordinance No. 85. (Supv)** Motion by Bennett, supported by Sneiderman to approve the compensation of Kerreen Conley, Human Resources Manager, at Salary 10, Step 8 \$101,360.00 annually; effective March 14, 2016. Motion carried by all members present. **Item G-2. Consider First Reading of an Amendment to Appendix A- Zoning of the Code of Ordinances for the Cisman Rezoning. (MSD)** Motion by Bennett, supported by Sneiderman to introduce and hold the first reading of the proposed amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton for the Cisman Rezoning as provided in the attached ordinance. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to table consideration of the zoning map amendment for a second reading on March 22, 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. **Item G-3. Consider Approval to Authorize Distribution of a Proposed Amendment to the Comprehensive Plan for Review and Comments. (MSD)** Motion by Bennett, supported by Sneiderman to deny authorization of distribution of a proposed amendment to the Future Land Use Map of the Comprehensive Plan for the subject parcel at this time, and direct staff and the Planning Commission to evaluate this area for potential adjustments during the 5-year Comprehensive Plan update in 2017. Motion carried by all members present. Trustee Yack commented on the zoning of several parcels in that same area. He asked will a sewer study be required. Director Faas replied any change to the future land use plan would require a redo of the 2012 Sewer Plan. As comprehensive updates to the 5 year plan are done, analysis of the sewer system are included. Historically the sewer in this area has always come back at or above capacity. This sewer that serves this site is part of the Relief Sewer project that was done in the past few years. Clerk Bennett asked if this would require us to change our state permit. Director Faas replied no. Trustee Sneiderman asked when next year's review would start. Director Faas replied the date has not been determined yet. **Item G-4. Consider Final Approval of the Planned Development, Approval of a Variance to the Condominium Ordinance, and Approval of the Preliminary Site Plan for Grandview Estates. (MSD)** Motion by Bennett, supported by Sneiderman to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Final Approval of the Planned Development, Approval of a Variance to the Condominium Ordinance, and Approval of the Preliminary Site Plan for Grandview Estates Site Condominium WHEREAS**, the Project Sponsor has requested Final approval for the Grandview Estates Planned Development, located south of Geddes Road between Denton and Barr Roads on parcel nos. 121-99-0012-000, 121-99-0013-000, 121-99-0014-000, 121-99-0015- 001(part), 121-99-0015-002(part), 121-99-0024-000, 121-99-0025-000, 121-99-0026-000, 121-99-0027-000, 121-99-0028-000, 121-99-0030, 121-99-0032-000, 121-99-0033-000, 121-99-0034-000, and 121-99-0038-702 (part) ; and, **WHEREAS**, the Project Sponsor has also requested a variance to Section 82-127(b) of the Condominium Ordinance relative to maximum block length and approval of the Preliminary Site Plan for Grandview Estates Site Condominium; and, **WHEREAS**, the Planning Commission voted to recommend approval, subject to providing a landscaped buffer around the Duff property on Geddes Road, based on the findings that the proposed planned development is consistent with the goals and objectives of the Comprehensive Plan; and, **WHEREAS**, the Board has reviewed the proposed development and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to the conditions described in the analysis and recommendations attached hereto and made a part hereof. **NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby grant final approval of the Grandview Estates Planned Development, approval of the variance to Section 82-127(b) of the Condominium Ordinance relative to maximum block length, and approval of the Preliminary Site Plan for Grandview Estates Site Condominium, as provided in the development agreement, site plans and supporting exhibits attached hereto, subject to providing a landscaped buffer around the Duff property on Geddes Road on the final site plan. **Item G-5. Consider Preliminary Approval of the Site Plan for Oak Creek Estates. (MSD)** Motion by Bennett, supported by Sneiderman to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Preliminary Site Plan for Oak Creek Estates WHEREAS**, the Project Sponsor, Mr. Michael Priest, has requested preliminary site plan approval for Oak Creek Estates to be located on Warren Road between Beck and Ridge Roads, identified as tax EDP #019-99-0020-701; 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. Michael Priest, to approve the preliminary site plan for the proposed Oak Creek Estates 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-6. Consider Site Plan Approval for The Shops of Canton. (MSD)** Motion by Bennett, supported by Sneiderman to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Site Plan for Shops of Canton WHEREAS**, the Project Sponsor, Mr. Frank Jarbou, has requested site plan approval for the Shops of Canton to be located on Ford Road between Lilley and Haggerty Roads, identified as tax EDP # 053-99-0005-003 and 053-99-0013-004; and, **WHEREAS**, the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant site plan approval, with conditions, 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. Frank Jarbou, to approve the site plan for the proposed Shops of Canton conditioned upon the applicant submitting a final foundation planting plan to be reviewed and approved by staff as tenants are finalized and 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 First Reading of an Amendment to Appendix A-Zoning of the Code of Ordinances for the Unified Communities Federal Credit Union Rezoning. (MSD)** Motion by Bennett, supported by Sneiderman to introduce and hold the first reading of the proposed amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton for the Unified Community Federal Credit Union property as provided in the attached ordinance. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to table consideration of the zoning map amendment for a second reading on March 22, 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. **Item G-8. Item Deleted Item G-9. Consider Award of Contract for the Spring 2016 Street Tree Planting Program to Crimboli Nursery. (MSD)** Motion by Bennett, supported by Sneiderman to award a contract for street tree planting and watering for the Spring 2016 Tree Planting Program to Crimboli Nursery for a total amount not-to-exceed \$20,000.00. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Street Tree Maintenance and Planting on County Roads WHEREAS**; street tree maintenance and planting on county roads is a community priority; and **WHEREAS**; Wayne County has agreed to allow streetscape maintenance and improvements to be performed on county roads within rights-of-way provided the community agrees to maintain and indemnify Wayne County relative to installation of the plantings: **NOW THEREFORE BE IT RESOLVED THAT**, The Charter Township of Canton agrees to: maintain the permitted tree planting at no expense to Wayne County; fulfill all permit obligations and conditions; indemnify, hold harmless and defend Wayne County and its officials and employees against all damage claims, suits or judgments of any kind or nature arising as a result of the permitted activity; and designates and authorizes the Municipal Services Director to sign the permit on behalf of the Township. **Item G-10. Consider Award of Contract for the Spring 2016 USFS Tree Planting Program to Crimboli Nursery. (MSD)** Motion by Bennett, supported by Sneiderman to award the contract for street tree planting and watering for the Spring 2016 Tree Planting Program to Crimboli Nursery for a total not-to-exceed \$13,000. Motion carried by all members present. **Item G-11. Consider Approval of Amendment No. 1 to the Intergovernmental Agreement with Wayne County for the Paving of Lotz Road. (MSD)** Motion by Bennett, supported by Sneiderman to approve Amendment No 1 to the Intergovernmental Agreement with Wayne County and further, I move to authorize the Township Supervisor to sign the amendment on behalf of Canton Township. Motion carried by all members present. **Item G-12. Consider Authorization of the 2016 Compensation Schedule with Huron Valley Ambulance for Senior Transportation and Approve PO Increase. (CLS)** Motion by Bennett, supported by Sneiderman to authorize the 2016 Compensation schedule with Huron Valley Ambulance and approve increasing the HVA PO #862 from \$440,899.72 to \$448,761.00. Motion carried by all members present. **Item G-13. Consider Authorization of Liberty Fest Fireworks Agreement. (CLS)** Motion by Bennett, supported by Sneiderman to authorize a 5-year fireworks display contract with an annual opt-out clause for any reason by Canton Township beginning in 2016 with ACE Pyro, LLC, P.O. Box 2, Manchester, MI 48158 in the amount of \$25,000 annually to be taken from account #101-691-59.801_0070 (Recreation Special Events Professional and Contractual Svc.) pending approval of the final contract language by the Township Attorney. Motion carried by all members present. **Item G-14. Consider Installing a Security Access System to the Gun Range. (PSD)** Motion by Bennett, supported by Sneiderman to approve the installation of the proposed DSS security access system to the police department's gun range facility from Interstate Security, Inc., in the amount of \$22,670, utilizing funds in the 2016 Police budget. Motion carried by all members present. **Item G-15. Budget Amendments for the Carryover of FY2015 Open Purchase Orders to FY2016. (FBD)** Motion by Bennett, supported by Sneiderman to approve the following 2016 budget amendment increases for purchase order commitments carried over from 2015: General Fund (101) increase of \$119,486; Police Fund (207) increase of \$21,649; Community Center Fund (208) increase of \$2,404; Community Improvement Fund (246) increase of \$93,141; CDBG Fund (274) increase of \$21,182; NSP Fund (276) increase of \$625,587; Capital Projects (401) increase of \$15,659; Capital Projects-Water & Sewer (402) increase of \$152,333; Capital Projects-Roads (403) increase of \$540,864; Water & Sewer Fund (592) increase of \$203,510. Motion carried by all members present. **Item G-16. Approve IT Services – Email Archive Change. (FBD)** Motion by Bennett, supported by Anthony to approve the purchase of supplemental email archiving licensing within the Township's Office 365 email installation in an amount not to exceed \$18,600. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** George Miller, 1946 Briarfield, questioned where the funds for the gate on the gun range will come from. He requested our Police Department control access to the gun range. He asked about the future use plans for the dump site behind L. Georges. **OTHER:** None **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 8:24 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 after Board Approval. Publish: March 3, 2016