

Charter Township of Canton Board Proceedings – March 22, 2016

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 22, 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, McLaughlin, Williams Members Absent: Sneideman, Yack Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Mutchler, Director Trumbull, Lt. Chad Baugh, Public Works Manager - Bob Belair, Greg Hohenberger, Fire Chief Meier, Deputy Fire Chief Stoeklein Staff Absent: Kristin Kolb Adoption of Agenda Motion by Bennett, supported by Williams to amend the agenda to add Item C-6: Consider Approval of Budget Amendments for Municipal Services. Motion carried by all members present. Approval of Minutes Motion by Bennett, supported by Anthony to approve the Board Minutes of February 23, 2016 as presented. Motion carried by all members present. Motion by Bennett, supported by Anthony to approve the Board Minutes of March 1, 2016 as presented. Motion carried by all members present. Citizen's Non-Agenda Item Comments: Robert McCausland, 2011 Lotz Road, questioned the scope of the work to be done within the drainage districts of Wayne County. He would like the township to consider holding dollars collected for Drainage District on tax bills until a 5 year plan is in place for work. George Miller, 1946 Briarfield, stated he was told by Wayne County the money collected from the drain assessments would be used for a study. Mr. Miller commented about a barking dog complaints from December, 2015 stating his dogs were not in the state. He feels this is a misuse of Township services, to chase complaints that are made anonymously. It ties up important resources for emergencies. Payment of Bills Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. PUBLIC HEARING: PH-1: Host Public Hearings and Consider Approval of Applications for MDNR Natural Resources Trust Fund and Recreation Passport Grants (CLS) Motion by Bennett, supported by McLaughlin to open the public hearing for comment on the MDNR Michigan Natural Resources Trust Fund grant application towards funding the installation of a pathway trail connector along Cherry Hill Road adjacent to the historic Ford Cherry Hill Plant at 7:10 p.m. Motion carried by all members present. There was no public comment. Motion by Williams, supported by Anthony to close the Public Hearing at 7:13 p.m. for approval of Grant Applications for MDNR Natural Resources Trust Fund. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve submission of an application to the Michigan Natural Resources Trust Fund towards the installation of the Ford Cherry Hill Plant pathway trail connector, and to accept the funds if approved. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the following resolution in support of the Michigan Natural Resources Trust Fund grant. Motion carried by all members present. RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON MICHIGAN NATURAL RESOURCES TRUST FUND GRANT RESOLUTION OF AUTHORIZATION WHEREAS, Charter Township of Canton supports the submission of an application titled, "Historic Ford Plant Pathway Trail Development" to the Michigan Natural Resources Trust Fund for development of a pathway trail connection in the right of way at the Historic Ford Cherry Hill Plant, 50625 Cherry Hill Road, Canton, Michigan 48188 and, WHEREAS, the proposed application is supported by the community's 5-Year Approved Parks and Recreation Master Plan; and, WHEREAS, Charter Township of Canton has made a financial commitment to the project in the amount of \$203,006 matching funds in cash and/or dedicated federal grant if awarded; and, WHEREAS, if the grant is awarded the applicant commits its local match from the following sources: Transportation Alternative Program grant and Canton Township in the total amount of \$203,006. NOW THEREFORE, BE IT RESOLVED that Charter Township of Canton hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$109,311, and further resolves to make available a local match through financial commitment and/or Transportation Alternative Program grant in the amount of \$203,006 (65%) of a total \$312,317 project cost, during the 2017 fiscal year. AYES: Anthony, Bennett, LaJoy, McLaughlin, Williams NAYS: None ABSENT: Sneideman, Yack MOTION APPROVED. I hereby certify that the foregoing is a true and correct copy of a resolution duly made and passed by the Board of Trustees of the Charter Township of Canton, County of Wayne, Michigan, at their regular meeting held on Tuesday, March 22, 2016, at 7:00 p.m. in Canton Township, Michigan with a quorum present. Terry G. Bennett, Clerk Date: \_\_\_ Motion by Bennett, supported by McLaughlin to open the Public Hearing for comment on the MDNR Recreation Passport grant application for ball field improvements on one quadrant at the Canton Sports Center at 7:15 p.m. Motion carried by all members present. There was no public comment. Motion by McLaughlin, supported by Anthony close the Public Hearing at 7:16 p.m. for approval of Grant Applications for MDNR Natural Resources Recreation Passport Grants. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to authorize the submission of the application to the Michigan Department of Natural Resources for a Recreation Passport grant towards the ball field improvements at the Canton Sports Center, and to accept the funds if approved. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the following resolution in support of the Michigan Natural Resources Recreation Passport grant. Motion carried by all members present. RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON MICHIGAN NATURAL RESOURCES RECREATION PASSPORT GRANT PROGRAM RESOLUTION OF AUTHORIZATION WHEREAS, Charter Township of Canton supports the submission of an application titled, "Canton Sports Center Ball Field Improvements" to Victory Park; and, WHEREAS, the proposed application is supported by the community's 5-Year Approved Parks and Recreation Master Plan; and, WHEREAS, Charter Township of Canton has made a financial commitment to the project in the amount of \$70,000 matching funds, in cash; and, NOW THEREFORE, BE IT RESOLVED that Charter Township of Canton hereby authorizes submission of a Recreation Passport Grant Program Application for \$45,000, and further resolves to make available its financial obligation amount of \$70,000 (60%) of a total \$115,000 project cost, during the 2017 fiscal year. AYES: Anthony, Bennett, LaJoy, McLaughlin, Williams NAYS: None ABSENT: Sneideman, Yack MOTION APPROVED. I hereby certify that the foregoing is a true and correct copy of a resolution duly made and passed by the Board of Trustees of the Charter Township of Canton, County of Wayne, Michigan, at their regular meeting held on Tuesday, March 22, 2016, at 7:00 p.m. in Canton Township, Michigan with a quorum present. Terry G. Bennett, Clerk Date: March 22, 2016 CONSENT CALENDAR: Item C-1. Consider Second Reading and Adoption of an Amendment to Appendix A-Zoning of the Code of Ordinances for the Cisman Rezoning (MSD) Motion by Bennett, supported by Williams to remove from the table and hold the second reading of an amendment to Appendix A-Zoning of the Code of Ordinances for the Cisman Rezoning. Motion carried by all members present. Motion by Bennett, supported by Williams to adopt, and publish the of a text ordinance which amends Appendix A to the Charter Township Code of Ordinances of the Charter Township of Canton to rezone parcel no. 126-99-0008-701 from R-3, Single-Family Residential to R-4, Single-Family Residential, as provided in the attached ordinance. Motion carried by all members present. STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON ORDINANCE NO. \_\_\_\_ AN ORDINANCE AMENDING ARTICLE 8.00 OF APPENDIX A - ZONING, OF THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF CANTON, MICHIGAN WHICH AMENDS THE ZONING DISTRICT BOUNDARIES ON THE ZONING MAP THE CHARTER TOWNSHIP OF CANTON ORDAINS: PART I. ARTICLE 8.00 - ESTABLISHMENT OF ZONING DISTRICTS AND MAP \* \* \* Pursuant to Section 27.06 of Appendix A - Zoning, the zoning map is hereby amended by changing the zoning of parcel no. 126-99-0008-701 from R-3, Single-Family Residential to R-4, Single-Family Residential District as shown on the attached zoning map. PART II. Severability. Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated. PART III. Savings Clause. The amendment of the Canton Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired, or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the Canton Code of Ordinances set forth in this Ordinance. PART IV. Repealer. All other Ordinances or part of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect. PART V. Publication. The Clerk for the Charter Township of Canton shall cause the ordinance to be published in the manner required by law. PART VI. Effective Date. A public hearing having been held hereon pursuant to the provisions of Section 103 of Act 110 of the Public Acts of 2006, as amended, the provisions of this Ordinance shall be published within fifteen (15) days of its adoption of publications of a notice in a newspaper circulated in Canton Township stating the date of enactment and effective date, a brief statement as to its regulatory effect and that a complete copy of the Ordinance is available for public purchase, use and inspection at the office of the Township Clerk during the hours of 8:30 AM to 4:30 PM, Local Time. The provision of this Ordinance shall become effective seven (7) days after its publication. CERTIFICATION. The foregoing Ordinance was duly adopted by the Township Board of Trustees of the Charter Township of Canton at its regular meeting called and held on the 22nd day of March, 2016, and was ordered to be given publication in the manner required by law. Terry Bennett, Clerk Introduced: February 23, 2016 Adopted: March 22, 2016 Published: March 31, 2016 Effective: April 7, 2016 A zoning ordinance regulating the development and use of land has been adopted by the legislative body of the Charter Township of Canton. 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.

Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton for Special Events as provided in the attached ordinance. Motion carried by all members present. Motion by Bennett, supported by Williams to table consideration of the amendment for a second reading on April 12, 2016. Motion carried by all members present. A copy of the complete text of this Proposed Ordinance Amendment 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 of Special Land Use and Site Plan for the Canton Township Water Storage Facility and Approval of Site Plan Improvements to Plymouth Christian Fellowship Church (MSD) Motion by Bennett, supported by McLaughlin to adopt a resolution approving Special Land Use and Site Plan for the Canton Township Water Storage Facility. Motion carried by all members present. RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON SPECIAL LAND USE AND SITE PLAN FOR WATER STORAGE FACILITY WHEREAS, the Project Sponsor, Canton Township, has requested special land use and site plan approval for the Water Storage Facility to be located on Morton Taylor Road east of Plymouth Christian Fellowship Church between Joy and Warren Roads, identified as one part of tax EDP #71-006-99-0009-000; and WHEREAS, the Planning Commission reviewed the special land use and site plan and made a recommendation to approve the request to grant the special land use and site plan. NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request of the petitioner, Canton Township, to approve the special land use and site plan for the Water Storage Facility on part of parcel no. 71-006-99-0009-000 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. Motion by Bennett, supported by McLaughlin to adopt a resolution approving Site Plan Improvements for Plymouth Christian Fellowship Church. Motion carried by all members present. RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON SITE PLAN IMPROVEMENTS FOR PLYMOUTH CHRISTIAN FELLOWSHIP CHURCH WHEREAS, the Project Sponsor, Canton Township, has requested approval of site plan improvements for Plymouth Christian Fellowship Church located on Morton Taylor Road between Joy and Warren Roads, identified as tax EDP #71-006-99-0019-006; and, WHEREAS, the Planning Commission reviewed the site plan improvements and made a recommendation to approve the request to grant the site plan improvements. NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request of the petitioner, Canton Township, to approve the site plan improvements for Plymouth Christian Fellowship Church on parcel no. 71-006-99-0019-006 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-4. Consider Approval of a Private Road Easement Agreement with Plymouth Christian Fellowship (MSD) Motion by Bennett, supported by Williams to approve the Private Road Easement Agreement with the Plymouth Christian Fellowship, and further authorized the Township Supervisor to sign the agreement on behalf of Canton. Motion carried by all members present. Item G-5. Consider Approval of a Budget Amendment & Award of a Contract to OHM Advisors for Construction Engineering Services for the Water Storage and Pump Station Project & Consider a Budget Amendment for the 2013 Purchase Order that was not Carried Over (MSD) Motion by Bennett, supported by Williams to approve a budget amendment in the amount of \$1,032,120 for the water storage and pump station project as follows: Increase Fund Balance Appropriation: #592-000.695 (Fund Balance Appropriation) by \$1,032,120 Increase Expenditure: #592-536.970.0090 (Capital Outlay - Infrastructure) by \$1,032,120 Motion carried by all members present. Motion by Bennett, supported by McLaughlin to award a professional services contract to the OHM Advisors for the Water Storage & Pump Station Project for the amount of \$940,000, and authorize the Township Supervisor to sign the contract on behalf of Canton Township. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to create a new purchase order for \$92,120 for OHM Advisors. Motion carried by all members present. Item G-6. Consider Approval of a Budget Amendment & Award of a Contract to the RCL Construction Company for the Water Storage and Pump Station Project (MSD) Motion by Bennett, supported by Williams to approve a budget amendment in the amount of \$9,109,000 for the water storage and pump station project as follows: Increase Fund Balance Appropriation: #592-000.695 (Fund Balance Appropriation) by \$9,109,000 Increase Expenditure: #592-536.970.0090 (Capital Outlay - Work in Progress) by \$9,109,000 Motion carried by all members present. Motion by Bennett, supported by Williams to award a construction contract to the RCL Construction Company for the Water Storage & Pump Station Project for the amount of \$9,109,000 including a 10% contingency, and authorize the Township Supervisor to sign the contract on behalf of Canton Township. Motion carried by all members present. Item G-7. Notice of Intent Resolution - Limited Tax General Obligation Bonds (FBD) Motion by Bennett, supported by McLaughlin to approve the attached resolution authorizing the Township Clerk to publish a Notice of Intent to issue Limited Tax General Obligation bonds not to exceed \$8,500,000. Motion carried by all members present. RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON At a regular meeting of the Township Board of the Charter Township of Canton, Wayne County, Michigan, held on the 22nd day of March, 2016. PRESENT: Anthony, Bennett, LaJoy, McLaughlin, Williams ABSENT: Sneideman, Yack The following resolution was offered by Bennett and seconded by McLaughlin: WHEREAS, the Charter Township of Canton (the "Township") proposes to issue its tax-exempt bonds (the "Bonds") to finance the acquisition and construction of water supply system capital improvements in the Township including, but not limited to, a 2.5 million gallon water storage reservoir, a pump station, meter pit upgrades, and paving, drainage, building and associated site improvements (the "Project"); and WHEREAS, it is anticipated that the Township may advance all or a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the Township intends by this resolution to qualify amounts advanced by the Township to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations. BE IT RESOLVED by the Township Board of the Charter Township of Canton, Wayne County, Michigan, as follows: The Township hereby declares its official intent to issue its limited tax general obligation bonds in the aggregate principal amount of not to exceed \$8,500,000 to finance the costs of the Project. The Township hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution. The Township Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the Charter Township of Canton, which notice shall not be less than 1/4 page in size in such newspaper. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded. YEAS: 5 NAYS: 0 ABSENT: 2 STATE OF MICHIGAN ) ss COUNTY OF WAYNE ) I hereby certify that the foregoing is a true and complete copy of a resolution adopted at an annual meeting of the Township Board of the Charter Township of Canton, Wayne County, Michigan, held on the 22nd day of March, 2016, the original of which is on file in my office. I further certify that notice of said meeting was given in accordance with the Open Meetings Act. IN WITNESS WHEREOF, I have hereunto affixed my official signature this 23rd day of March, 2016. \_\_\_\_\_ Clerk, Charter Township of Canton Item G-8. Consider Award of Contract for the 2016 Tree Removal & Pruning Project to Owen Tree Service, Inc. (MSD) Motion by Bennett, supported by Williams to award a contract for the 2016 Tree Removal and Pruning Project to Owen Tree Service for a total amount not-to-exceed \$12,000. Motion carried by all members present. Item G-9. Consider Award of Contract for the 2016 Tree Maintenance Projects to Frank's Landscaping and Supplies, LLC (MSD) Motion by Bennett, supported by McLaughlin to award a contract for the 2016 Tree Maintenance Projects to Frank's Landscaping and Supplies, LLC for a total amount not-to-exceed \$13,000. Motion carried by all members present. Item G-10. Consider Approval of a Budget Amendment & Award of a Contract for Asphalt Repairs to Hutch Paving, Inc. for the Wayne County Township Roads Initiative Program (MSD) Motion by Bennett, supported by McLaughlin to approve the following budget amendment: Increase Revenues: #403-506-02.686.0010 (Reimbursement - HOA and Wayne County) \$ 692,219.40 Increase Expenditures: #403-506-02.801.0040 (Contracted Services) \$ 692,219.40 Motion carried by all members present. Motion by Bennett, supported by Anthony to award a contract to Hutch Paving, Inc. in the amount not to exceed \$692,219.40 for the 2016 Wayne County Townships Residential Road Initiative Program and authorize the Township Supervisor to sign the contract on behalf of Canton Township. Motion carried by all members present. Item G-11. Consider Approval of a Budget Amendment & Award of a Contract for Concrete Repairs to Florence Cement Co. for the Wayne County Township Roads Initiative Program (MSD) Motion by Bennett, supported by Williams to approve the following budget amendment: Increase Revenues: #403-506-02.686.0010 (Reimbursement - HOA and Wayne County) \$2,405,447.22 Increase Expenditures: #403-506-02.801.0040 (Contracted Services) \$2,405,447.22 Motion carried by all members present. Motion by Bennett, supported by Williams to award a contract to Florence Cement Co. in the amount not to exceed \$2,405,447.22 for the 2016 Wayne County Townships Residential Road Initiative Program and authorize the Township Supervisor to sign the contract on behalf of Canton Township. Motion carried by all members present. Item G-12. Consider Approval of a Budget Amendment & Award of a Contract to Wade Trim Associates, Inc. for Professional Engineering Services for the Existing HAWK Signal Upgrades Project (MSD) Motion by Bennett, supported by McLaughlin to approve a budget amendment in the amount of \$40,650 for the Existing HAWK Signal Upgrades Project as follows: Increase Fund Balance Appropriation: #592-000.695 (Fund Balance Appropriation) by \$40,650 Increase Expenditure: #592-537.801.0040 (Sewer - Professional & Contractual Services - Engineering) by \$40,650 Motion carried by all members present. Motion by Bennett, supported by Anthony to award a professional services contract to the Wade Trim Associates Inc. for the Existing HAWK Signal Upgrades Project for the amount of \$40,650, and authorize the Township Supervisor to sign the contract on behalf of Canton Township. Motion carried by all members present. Item G-13. Consider Approval of a Budget Amendment & Award of a Contract to Northwest Consultants Inc. for Professional Engineering Services for the Ridge Road Grade Establishment Project (MSD) Motion by Bennett, supported by McLaughlin to approve a budget amendment in the amount of \$42,760 for the Ridge Road Grade Establishment Project as follows: Increase Revenues: #403-000.695 (Fund Balance Appropriation) by \$42,760 Increase Expenditure: #403-506-01.801.0040 (Road Maintenance - Professional & Contractual Services - Engineering) by \$42,760 Motion carried by all members present. Motion by Bennett, supported by McLaughlin to award a professional services contract to the Northwest Consultants Inc. for the Ridge Road Grade Establishment Project for the amount of \$42,760, and authorize the Township Supervisor to sign the contract on behalf of Canton Township. Motion carried by all members present. Item G-14. Consider Authorization of the Purchase of an Aerifer for Pheasant Run Golf Club (CLS) Motion by Bennett, supported by McLaughlin to authorize the purchase of one (1) Smithco Aer-8 aerifer from Jacobsen, 25125 Trans-X Road, Novi, MI 48375 in the amount of \$14,483.82 to be paid from Account # 584-756-50.970.0030 - PRGC/Capital Outlay Machinery and Equipment. Motion carried by all members present. Item G-15. Consider Approval to Purchase Plant Protectant and Fertilizer (CLS) Motion by Bennett, supported by Williams to approve the purchase of Lesco Cote 20-0-20 fertilizer to: SiteOne Landscape Supply, 1385 E. 36 St., Cleveland, OH 44114. Funds to be taken from: Parks Maintenance 101-270-50.930.0070 in the amount of \$15,600 Pheasant Run Golf Club Maintenance and R pair of Grounds. 584-756-57.930.0070 in the amount of \$16,900 Motion carried by all members present. Motion by Bennett, supported by Williams to approve the purchase of BannerMaxx and Cleary's equivalent to: Van Diest Supply Co., P.O. Box 610, Webster City, IA. Funds to be taken from: Pheasant Run Golf Club Maintenance and Repair of Grounds. 584-756-57.930.0070 in the amount of \$14,302 Motion carried by all members present. Item G-16. Consider Approval of a Fire Budget Amendment and Award of Bid for Improvements to Fire Station #1 (CLS) Motion by Bennett, supported by McLaughlin to award the proposed improvements to Fire Station #1 to RAM Construction Services, 13800 Eckles Road, Livonia, MI 48150 totaling \$196,730 utilizing funds budgeted in the 2016 Fire Capital Outlay Buildings Account. Motion carried by all members present. Motion by Bennett, supported by Williams to approve a Budget Amendment to the 2016 Fire Budget Expenses increasing the Capital Outlay Buildings Account by \$74,730, and decreasing the Transfer to Fund Balance Account in the amount of \$74,730. Motion carried by all members present. Item G-17. Consider Approval to Create Golf Facility Specialist Position for Pheasant Run Golf Club (CLS) Motion by Bennett, supported by McLaughlin to authorize the creation of a Golf Facility Specialist for Pheasant Run Golf Club. Motion carried by all members present. Motion by Bennett, supported by Anthony to approve the following budget amendment: Increase 584-756 Various Salary & Fringe accounts \$32,400 Increase 584-756-50.699.1010 Transfers In General \$32,400 Decrease 101-750 Part Time Wages (\$17,400) Increase 101-969.999.5840 Transfers Out Golf Course \$32,400 Increase 101-000.695 Fund Balance Appropriation \$15,000. Motion carried by all members present. Item G-18. Consider Approval to Allow Employees to Purchase MERS Service Credit for 60 Days (FBD) Motion by Bennett, supported by McLaughlin to discontinue the allowance Employees' to purchase years of service credit through Municipal Employees Retirement System after May 23, 2016. Motion carried by all members present. Item G-19. Consider Adoption of a Resolution for Approval of Application for additional MERS Service Credit by two employees (FBD) Motion by Bennett, supported by Williams to adopt the Resolutions allowing the purchase of additional service credit by Kathleen Rich and Wendy Murphy-Stephens. Motion carried by all members present. APPLICATION FOR ADDITIONAL CREDITED SERVICE Member Certification and Governing Body Resolution GOVERNING BODY RESOLUTION As provided by the MERS Plan Document, and in accordance with the Employer's policy there under the additional credited service described above is hereby granted this Member by Resolution of the governing Body of Canton, Chtr Twp of, at its meeting on March 22, 2016. The Employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actual experience will affect the true cost of the additional service. For example, changes in benefit programs through adoption or transfer of the affected employee to a division with 'better' benefits; increases in wages other than 4.5% per year; and changes to the anticipated date of termination, will affect the actual cost of the additional service (increase or decrease). Thus, actual future events and experience may result in changes different than those assumed, and liability different than that estimated. The Employer understands and agrees that it is accountable for any difference between estimated and actual costs. \_\_\_\_\_ Signature of Authorized Official from Charter Township of Canton March 23, 2016 Item G-20. Approve IT Services - Kronos Version Upgrade - Professional Services (FBD) Motion by Bennett, supported by Anthony to approve the purchase of Kronos services and timeclock hardware in an amount not to exceed \$41,925. Motion carried by all members present. Item G-21. Approve IT Services - SQL Database Server Upgrade (FBD) Motion by Bennett, supported by McLaughlin to approve the purchase of software licensing for Microsoft SQL along with the necessary computer server hardware for the Microsoft SQL Server software in total expenditures not to exceed \$44,670. Motion carried by all members present. ADDITIONAL PUBLIC COMMENT: Madison Pscheidl, 8367 Orhan, stated trains have sporadically parked across roads in their area, specifically: Koppernick, Haggerty, Joy, and Warren for hours at a time. Anywhere from 2 to 6 hours at a time. Supervisor LaJoy explained the township will be getting touch with the railroads regarding this issue. He also agreed to get back with the resident with the results. Treasurer McLaughlin stated she has also experienced delays. Trustee Williams stated he has also witnessed this type of delay. Mr. McCausland commented on a problem that started with the Ash Bore devastation to the ash trees. He feels the problem is with dead trees in existing water courses. He would like to see Canton assessing their own fees to clean the water courses in the township. OTHER: Trustee Williams asked if the Township has any control over payment of the Wayne County Drain assessments. Director Faas explained Agenda Item C-3 was a payment for services in 2015. Treasurer McLaughlin explained these assessments were on the tax bills. She was told this was simply for remapping, not for any actual repairs or work on the drains. Director Faas added this was done County wide. ADJOURN: Motion by Bennett, supported by Anthony to adjourn at 8:42 p.m. Motion carried by all members present. Terry G. Bennett, Clerk

This Map is for C-1: Cisman Rezoning (Ordinance ABOVE)



This Map is for C-2: Unified Communities Federal Credit Union (Ordinance BELOW)



STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON ORDINANCE NO. \_\_\_\_ AN ORDINANCE AMENDING ARTICLE 8.00 OF APPENDIX A - ZONING, OF THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF CANTON, MICHIGAN WHICH AMENDS THE ZONING DISTRICT BOUNDARIES ON THE ZONING MAP THE CHARTER TOWNSHIP OF CANTON ORDAINS: PART I. ARTICLE 8.00 - ESTABLISHMENT OF ZONING DISTRICTS AND MAP \* \* \* Pursuant to Section 27.06 of Appendix A - Zoning, the zoning map is hereby amended by changing the zoning of parcel no. 128-99-0001-000 from LI, Light Industrial to C-3, Regional Commercial, as shown on the attached zoning map. PART II. Severability. Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated. PART III. Savings Clause. The amendment of the Canton Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired, or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the Canton Code of Ordinances set forth in this Ordinance. PART IV. Repealer. All other Ordinances or part of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect. PART V. Publication. The Clerk for the Charter Township of Canton shall cause the ordinance to be published in the manner required by law. PART VI. Effective Date. A public hearing having been held hereon pursuant to the provisions of Section 103 of Act 110 of the Public Acts of 2006, as amended, the provisions of this Ordinance shall be published within fifteen (15) days of its adoption of publications of a notice in a newspaper circulated in Canton Township stating the date of enactment and effective date, a brief statement as to its regulatory effect and that a complete copy of the Ordinance is available for public purchase, use and inspection at the office of the Township Clerk during the hours of 8:30 AM to 4:30 PM, Local Time. The provision of this Ordinance shall become effective seven (7) days after its publication. CERTIFICATION. The foregoing Ordinance was duly adopted by the Township Board of Trustees of the Charter Township of Canton at its regular meeting called and held on the 22nd day of March, 2016, and was ordered to be given publication in the manner required by law. Terry Bennett, Clerk Introduced: February 23, 2016 Adopted: March 22, 2016 Published: March 31, 2016 Effective: April 7, 2016 A zoning ordinance regulating the development and use of land has been adopted by the legislative body of the Charter Township of Canton. 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. Item C-3. Consider Approval of a Payment to Wayne County for the 2015 Drain Assessments (MSD) Motion by Bennett, supported by Williams to approve payment to Wayne County for the 2015 drain assessments totaling \$55,058.88. Motion carried by all members present. Item C-4. Request to Approve Purchase Order to Election Source for Preparation and Testing of Election Equipment for the March 8, 2016 Presidential Preference Primary Election (Clerk) Motion by Bennett, supported by Williams to approve payment to Election Source, 4615 Danvers Drive SE, Grand Rapids, MI 49512, for preparation and testing of the Election equipment for the March 8, 2016 Presidential Preference Primary Election in the amount of \$26,040.00 from account 101-191.801.0050. Motion carried by all members present. Item C-5. Request for Resolution of Local Body of Government To Recognize "Canton Goodfellow's Inc." 1150 S. Canton Center Road, Canton, MI 48188, As A Nonprofit In The Community For Purposes Of Making Application For A "Charitable Gaming License" To The Bureau Of State Lottery (Clerk) Motion by Bennett, supported by Williams to approve the request from the "Canton Goodfellow's", 1150 S. Canton Center Road, Canton, Michigan 48188, Canton Township, Wayne County, Michigan; to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license. Motion carried by all members present. Item C-6. Consider Approval of Budget Amendment for Municipal Services (MSD) Motion by Bennett, supported by Williams to approve the following 2016 budget amendment increases for purchase order commitments carried over from 2015: Capital Projects-Water & Sewer (402) increase of \$7,727; Water & Sewer Fund (592) increase of \$245,636. Motion carried by all members present. GENERAL CALENDAR: Item G-1. Consider Approval of a Budget Amendment for the Purchase of the Truck & Service Body for Fleet Services (MSD) Motion by Bennett, supported by Williams to approve the following Budget Amendment: Increase Capital Outlay Vehicles #661-550.970.0040 \$53,248.70 Increase Fund Balance Appropriations #661-000.695 \$53,248.70 Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the purchase order for the new service body to Knapheide Truck Equipment, 1200 S. Averill Ave., Flint, MI for a total not-to-exceed \$16,774.70. 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 Special Events (MSD) Motion by Bennett, supported by McLaughlin to introduce and hold the first reading of the proposed amendment to Sections 1.03 and 2.07 B of