

Charter Township of Canton Board Proceedings – April 12, 2016

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 12, 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, Sneiderman, Williams, Yack Members Absent: None Staff Present: Director Bilibrey-Honsowetz, Director Faas, Director Mutchler, Director Trumbull, Chief Meier Staff Absent: Kristin Kolb **Adoption of Agenda** Motion by Bennett, supported by Anthony to amend the agenda to remove Item C-7: Consider Approval of an Easement Agreement for DTE Energy, Inc. to Relocate Overhead Lines on Township-Owned Parcel # 71-097-99-0001-003 and to add Item C-12: Resolution designating the Month of April as “Fair Housing Month” in Canton Township and add a presentation by Amy Page from The Senior Alliance following the Citizen’s Non-Agenda Item Comments. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Williams to approve the Board Minutes of March 22, 2016 as presented. Motion carried unanimously. **Citizen’s Non-Agenda Item Comments:** James Leddy, 6757 Brookshire Drive, President of the HOA for Pickwick Village, stated his support for the 2015 and 2016 Wayne County/Canton Township Local Roads Initiative Program. He would like the township board to add its support to continue this program in the future. Supervisor LaJoy stated the board has given its support to the County regarding this program and he would like to see it extended over the next 5 – 6 years. Trustee Yack suggested the homeowners contact Joe Barone – Wayne County Commissioner. George Miller, 1946 Briarfield, asked when the road construction under the Wayne County/Canton Township Local Roads Initiative Program will start. Supervisor LaJoy stated in 2016 – he did not have an exact date. Mr. Miller asked when the road repair at Sheldon and Cherry Hill would be completed. Mr. Miller commented on several complaints made against his barking dogs. **The Senior Alliance – Update:** Amy Page, General Manager of Community Care Department of The Senior Alliance presented the board with an update of their services and achievements: Meals on Wheels Medicaid Waiver Program – Helps seniors and residents with disabilities to stay in their own homes rather than a nursing facility. Nursing Facility Transition Program – Assists individuals transitioning back into their own homes from an extended care facility. Medicare/Medicaid Assistance Program – Assists individuals navigate the complicated enrollment process for these services. Their counselors helped applicants save over 6 million dollars last year. Information and Assistance Department – Connects individuals with the proper resources as part of their ADCRC Network. Transportation Program – Provides transportation assistance as a last resort for residents. Care Transitions Program – Helps Medicare beneficiaries avoid hospital readmissions. Caregiver Support Diabetes Education Fall Prevention Classes Over the past year, the TSA has served 2140 residents of Canton. The Top 3 programs Canton’s residents have taken advantage of are: Medicare/Medicaid Assistance Program Care Transitions Program Meals on Wheels Program Only 6% of their 20 million dollar budget is used for Administrative, the balance, 94% of this budget, goes directly into the communities they serve. Canton has continued to support their programs. Regarding the Meals on Wheels Program: Although Wayne County has provided a financial subsidy for this program for over 35 years, as a result of their financial crisis the County is confronting, they have discontinued their subsidy. To prevent a disruption in this program in 2016, TSA is adding \$670,000 in one-time emergency funds the Meals on Wheels Program. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR:** Item C-1. **Set Public Hearing for Consideration of a “Class C” Liquor License for 6 Cheeses, LLC, DBA Tom+Chee, in Parcel Numbers 82-71-053-99-0005-003/82-71-053-99-0013-004 Located on the South Side of Ford Road East of Lilley Road, Canton, Michigan, 48187, Canton Township, Wayne County (Clerk)** Motion by Bennett, supported by Sneiderman to set the Public Hearing date for May 24, 2016 to consider a “Class C” Liquor License for 6 Cheeses LLC, DBA Tom+Chee, in Parcel Numbers 82-71-053-99-0005-003/82-71-053-99-0013-004 located on the south side of Ford Road east of Lilley Road, Canton, Michigan, 48187, Canton Township, Wayne County. Motion carried unanimously. **Item C-2. Set Public Hearing for the World Of Beer, for a New Class C Liquor License, Located at 42820 Ford Rd., Canton, Michigan, 48187, Canton Township, Wayne County (Clerk)** Motion by Bennett, supported by Sneiderman to set the Public Hearing date for May 10, 2016 to consider a “Class C” Liquor License for World of Beer, located at 42820 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County. (Parcel Number 82-71-043-00-0005-702). Motion carried unanimously. **Item C-3. Consider Authorization of Bid Award for 2016 Bus Transportation (CLS)** Motion by Bennett, supported by Sneiderman to award the 2016 Bus Transportation Services to First Student, 1823 Centre Point Circle, Suite A, Naperville, Illinois 60563 in the amount of \$19,728 from the following accounts: 101-691-61.801.0050 - \$6,576.00; 101-691-63.860 - \$13,152.00 Motion carried unanimously. **Item C-4. Consider Approval of Application for SEMCOG TAP Grant and Acceptance of Funds if Approved.** (CLS) Motion by Bennett, supported by Sneiderman to approve the submission of an application to SEMCOG for a TAP grant towards the installation of the Ford Cherry Hill Plant pathway trail connector, and to accept the funds if approved. Motion carried unanimously. **Item C-5. Consider Approval of Preliminary Application for the Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Grant (CLS)** Motion by Bennett, supported by Sneiderman approve the preliminary application for a Land and Water Conservation Fund ORLP grant for Phase I development of Patriot Park which includes a commitment to fulfill the match requirement if ultimately awarded. Motion carried unanimously. **Item C-6. 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 Appendix A - Zoning, Article 1.03, “Definitions”, and Article 2.07 B, “Temporary Structures and Special Events”. Motion carried by all members present. Motion carried unanimously. **Item C-7. Consider Approval of a Temporary Use Permit for a Temporary Building or Structure on Parcel 82-71-043-00-0005-702.** (MSD) Motion by Bennett, supported by Sneiderman to adopt and publish the second reading of an ordinance amending Appendix A - Zoning, Article 1.03, “Definitions”, and Article 2.07 B, “Temporary Structures and Special Events”. Motion carried by all members present. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON APPENDIX A – ZONING AN ORDINANCE TO AMEND APPENDIX A - ZONING, ARTICLE 1.03, “DEFINITIONS”, AND ARTICLE 2.07 B, “TEMPORARY STRUCTURES AND SPECIAL EVENTS” THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO CODE.** Appendix A – Zoning, Section 1.03, entitled “Definitions” and Section 2.07 B “Temporary structures and special events” is hereby amended to read as follows: **Section 1.03 - Definitions Special event:** A special event is a temporary use/event that is sponsored and/or conducted by a person, entity, corporation or organization, and shall include any event that significantly impacts the community due to one, or more, of the following conditions: duration, attendance, number and type of temporary structures, impairment to vehicular and/or pedestrian traffic, impairment to parking, or hindrance in use of the public right-of-way. **Section 2.07 – Temporary structures and special events General requirements.** Temporary buildings and structures shall comply with the following requirements: *Temporary structures used for residential purposes.* A building or structure may be approved for temporary residential use only while damage to the principal dwelling due to fire, flood, ice, wind, or other natural disaster is being repaired. A temporary building or structure which could be used on a temporary basis, such as a house trailer, basement, tent, shack, garage, barn, or other outbuilding, shall not be used as a residence on any parcel without prior review and approval by the public safety and building officials. *Temporary structures used for nonresidential purposes.* Temporary buildings for nonresidential use, including semi-trucks/semi-trailers and concrete batch plants, shall be permitted only when the intended use is by a contractor or builder in conjunction with a construction project, and only after review and approval by the building official. Such temporary structures shall be removed immediately upon completion of the construction project and prior to a request for a certificate of occupancy for the project. *Temporary structures used as sales offices for single-family or multiple-family residential developments.* Temporary buildings intended for use as a sales office for residential housing units shall be permitted only when the intended use is by a builder, developer, or their authorized representative. Only one such structure shall be permitted per multiple-family site and up to three for a single-family subdivision or site condominium, but in no case shall there be more than one temporary sales trailer per builder on the proposed development site, regardless of the number of phases. Such structures shall comply with all applicable regulations for the zoning district and shall be required to obtain site plan approval, and be equipped with an approved sanitation system. If the sales office is needed for 180 days or less, the site plan may be administratively approved with the concurrence of the planning, engineering, and building officials. There shall be no extensions to administrative approvals. If the sales office is needed for more than 180 days, the site plan will require review and approval by the planning commission. The planning commission shall have the right to limit the time period based on the nature of the development. In no case shall the temporary sales office be permitted after completion of a model unit. *Temporary structures used as sales offices for commercial developments.* Temporary buildings intended for use as an office for commercial purposes shall be limited to use by the proprietor or operator of the development for the purpose of securing pre-sales of subscriptions or memberships for the business under construction or employment application purposes. Only one such structure shall be permitted per development site, shall meet all applicable regulations of the zoning district, and shall be required to obtain site plan approval, and be equipped with an approved sanitation system. If the office is needed for 180 days or less, the site plan may be administratively approved with the concurrence of the planning, engineering, and building officials. There shall be no extensions to administrative approvals. If the sales office is needed for more than 180 days, the site plan will require review and approval by the planning commission. The planning commission shall have the right to limit the time period based on site conditions and the specific nature of the development. In no case shall the temporary sales office be permitted after any portion of the development has received a certificate of occupancy. *Use as an accessory structure.* A temporary building or structure shall not be used as an accessory building or structure, except as permitted in section 2.07.A.1, above. *Special events.* The township board, in accord with policy guidelines it establishes, may grant temporary use of land and structures for special events, as defined in article 1.00 of this ordinance. *Special events.* Special events are subject to the following requirements: Permit required. No person, entity, corporation or organization shall hold and/or conduct a special event, as defined in this appendix, within the Township without first obtaining a special event permit from the Township. A permit application shall be submitted to the Building and Inspection Services Division, along with an application fee, as approved by the Township Board. The requirements for a special event application and requisite fee shall be set forth in a policy approved by the Township Board. A public or private event in a building, or on a property, that is contrary to that building or property’s Township approved use shall require a special event compliance permit. Special events that have negative impacts to occupant loads, crowd control, traffic flow, or public safety in general, shall require approval by the Township Board based on a joint recommendation of the Municipal Services Director and Public Safety Director. All costs incurred by the Township relative to a special event, including but not limited to staff costs and equipment costs, shall be the responsibility of the permit holder. An estimate of the total costs shall be computed by the Township and be provided to the permit holder. Payment of the estimated costs is due prior to the special event, with any balance due within ten (10) calendar days after the conclusion of the special event. **SECTION 2. SEVERABILITY** If any clause, sentence, section, paragraph or part of this Ordinance, or the application of thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. It is hereby declared to the legislative intent of this body that the Ordinance is severable, and that the Ordinance would have been adopted had such invalid or unconstitutional provisions not have been included in this ordinance. **SECTION 3. REPEAL OF CONFLICTING ORDINANCES** All Ordinance or parts of Ordinance is conflict herewith is hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 4. SAVINGS CLAUSE** All rights and duties which have matured penalties which have been incurred, proceedings which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance. **SECTION 5. EFFECTIVE DATE; PUBLICATION.** 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 completed 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 12th day of April, 2016 and was ordered to be given publication in the manner required by law. Terry Bennett, Clerk Introduced: March 22, 2016 Adopted: April 12, 2016 Published: April 21, 2016 Effective: April 28, 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-7. Removed from Agenda Item C-8. Consider Approval of the Purchase of 22,000 Feet of Type K Copper Tubing from HD Supply Waterworks (MSD)** Motion by Bennett, supported by Sneiderman to award a contract for the purchase of 22,000 feet of Type K copper tubing to HD Supply Waterworks for an amount not to exceed \$58,740. Motion carried unanimously. **Item C-9. Consider Approval of the Purchase of 400 Mueller Curb Stops, 400 Mueller Corporation Stops, and 450 AY McDonald Curb Boxes from the Etna Supply Company (MSD)** Motion by Bennett, supported by Sneiderman to award a contract for the purchase of 400 Mueller curb stops, 400 Mueller Corporation stops, and 450 AY McDonald Curb boxes from the Etna Supply Company of Grand Rapids for an amount not to exceed \$56,217.50. Motion carried unanimously. **Item C-10. Consider Purchase of Recycle Bins (MSD)** Motion by Bennett, supported by Sneiderman to waive the informal bid process and award purchase of 1,000 recycle bins to Rehrg Pacific Company, 1738 West 20th Street, Erie PA for a not-to-exceed amount of \$6,895.00. Motion carried unanimously. **Item C-11. GLWA W.R.A.P. Grant Memorandum of Agreement (Treasurer)** Motion by Bennett, supported by Sneiderman to approve the Memorandum of Agreement between Wayne Metro/GLWA and Canton Township for low income assistance for water and sewer bill payments, and authorize the Township Treasurer to sign the agreement and serve as the representative on behalf of Canton Township. Motion carried unanimously. **Item C-12. Resolution designating the Month of April as “Fair Housing Month” in Canton Township (FBD)** Motion by Bennett, supported by Sneiderman to adopt the following resolution designating the Month of April as “Fair Housing Month” in Canton Township. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Resolution Declaring the Month of April as “Fair Housing Month” in Canton Township** WHEREAS, the year 2016 marks the 48th anniversary of the passage of the Federal Fair Housing Act: Title VIII of the Civil Rights Act of 1968, as amended; and WHEREAS, this law guarantees that housing throughout the United States should be made available to all citizens without regard to race, color, religion, sex, family status, disability or national origin; and WHEREAS, equality of opportunity for all is a fundamental policy of this nation, state and township; and WHEREAS, barriers which diminish the rights and limit the options of any citizen will ultimately diminish the rights of all citizens. **NOW THEREFORE BE IT RESOLVED** that the Charter Township of Canton Board of Trustees designates the month of April 2016 as “Fair Housing Month” in Canton Township. We encourage the residents of our community to join in this observance. Date: April 12, 2016 Philip J. LaJoy, Canton Supervisor **GENERAL CALENDAR:** **Item G-1. Consider Approval of Wages for Elected Officials for the 2017 Fiscal Year (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to approve a 5% wage decrease for the Canton Township Supervisor, Clerk, Treasurer and Trustees to be effective November 20, 2017. Motion carried unanimously. **Item G-2. Consider Approval of the Preliminary Site Plan for Phase 2 of River Hill Ridge at Cherry Hill Village Site Condominium (MSD)** Motion by Bennett, supported by McLaughlin to pass the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Preliminary Site Plan for River Hill Ridge at Cherry Hill Village Site Condominium (Phase 2)** WHEREAS, the Project Sponsor has requested preliminary approval for the site plan for River Hill Ridge at Cherry Hill Village Site Condominium (Phase 2), located north of Proctor Road between Denton and Ridge Roads on tax parcel no. 076-99-0002-705; and, WHEREAS, the Planning Commission voted to recommend approval based on the findings that the proposed development plan is consistent with the goals and objectives of the Comprehensive Plan; and, WHEREAS, the Board has reviewed the planned 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 approve Amendment No. 1 to the Final PDD for River Hill Ridge, as the proposed development provides a compatible transition from Cherry Hill Village, preserves and protects the Rouge River Corridor and provides a pedestrian bridge across the Rouge River and completes the path system to Proctor Road, allowing a connection to Independence Park and the Hamlet. **Item G-4. Consider Approval of the Minor Planned Development Agreement for the Cherry Hill Village Gardens (Zahr) Retail Buildings (MSD)** Motion by Bennett, supported by McLaughlin to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of the Minor Planned Development for Cherry Hill Village Gardens (Zahr) Retail**

WHEREAS, the Project Sponsor, Anwar Zahr, has requested approval of a minor planned development agreement for the Cherry Hill Village Gardens (Zahr) Retail complex located on the southeast corner of Cherry Hill Road and Roosevelt Street on parcel no. 073-99-0005-703; and, WHEREAS, the Planning Commission voted to recommend approval of the minor planned development, subject to removal of access to the alley on the conceptual development plan, based on the findings that the proposed development plan is consistent with the goals and objectives of the Comprehensive Plan and Cherry Hill Village Overlay District; and, WHEREAS, the Board has reviewed the planned development and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to the conditions outlined in the Planning Commission recommendation 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 approve the minor planned development for the Cherry Hill Village Gardens (Zahr) Retail complex, subject to removal of access to the alley on the conceptual development plan, based on the findings that the proposed development plan is consistent with the goals and objectives of the Comprehensive Plan and Cherry Hill Village Overlay District. **Item G-5. Consider Adoption of the Recommendations from Municipal Services and Finance & Budget Departments on the 2016 Water and Sewer Rates (FBD)** Motion by Bennett, supported by McLaughlin to adopt the 2016 water and sewer rate study. Motion carried unanimously. **Item G-6. Consider First Reading of Code of Ordinance Amendments to Part I, Chapter 74 entitled “Utilities”, Article II, Division 1, Adding Section 74-38 Entitled “Water and Sewer Lead Ownership”; and Division 2, Subdivision II Entitled “Schedule of Rates and Charges”, Revising Section 74-83** Motion by Bennett, supported by McLaughlin to introduce and hold the first reading of an amendment to the Code of Ordinance, Part I, Chapter 74 Entitled “UTILITIES”, Article II, Division 1, adding Section 74-38 entitled “WATER AND SEWER LEAD OWNERSHIP”, and Division 2, Subdivision II entitled “SCHEDULE OF RATES AND CHARGES”, Section 74-83. Motion carried unanimously. Motion by Bennett, supported by Williams to table consideration the amendment to the Code of Ordinance, Part I, Chapter 74 Entitled “UTILITIES”, Article II, Division 1, adding Section 74-38 entitled “WATER AND SEWER LEAD OWNERSHIP”, and Division 2, Subdivision II entitled “SCHEDULE OF RATES AND CHARGES”, Section 74-83 and hold the second reading on April 26, 2016. Motion carried unanimously. 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-7. Consider Approval of a Budget Amendment & Award of a Contract to Bricco Excavating Co., LLC for the Ride Road Water Main Extension Project from Proctor Road to Cherry Hill Road (MSD)** Motion by Bennett, supported by McLaughlin approve a budget amendment in the amount of \$41,565 for the Ride Road Watermain Extension Project as follows: Increase Fund Balance Appropriation: #592-000.695 (Fund Balance Appropriation) by \$41,565; and Increase Expenditure: #592-360.970.0090 (Capital Outlay-Infrastructure) by \$41,565. Motion carried unanimously. Motion by Bennett, supported by Sneiderman award a contract to Bricco Excavating Co., LLC of Oak Park, Michigan for the Ride Road Water Main Installation in the amount of \$648,317 plus a 15% contingency of \$97,248 for a total not to exceed \$745,565 and further authorize the Township Clerk to sign the contract documents. Motion carried unanimously. **Item G-8. Consider Award of Professional Design and Construction Engineering Services to Northwest Consultants, Inc. for the 2017 Water Main Projects (MSD)** Motion by Bennett, supported by Sneiderman to award a contract for professional design and construction engineering services for the 2017 Water Main Improvement Projects to Northwest Consultants, Inc. in the amount of \$42,780 plus a 15% contingency of \$6,917 for a total not-to-exceed amount of \$49,197. Motion carried unanimously. **Item G-9. Consider Approval of a Budget Amendment and Award of a Contract Award to Spalding DeDecker for Design of a Pathway and Trail Connection from the Cherry Hill Road/Lotz Road Intersection to the I-275 Metro Trail. (MSD)** Motion by Bennett, supported by Sneiderman to approve a budget amendment in the amount of \$25,000, for pathway design engineering services provided by Spalding DeDecker for the Cherry Hill Road pathway and Trail Connection as follows: Increase Revenue: #101-000.675 (Donations) by \$25,000; Increase Expenditure: #101-447-03.970.0050 (Capital Outlay - Infrastructure) by \$25,000. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to award a contract in the amount of \$15,400, plus a contingency of 10% (\$1,540), for a total amount not-to-exceed \$16,940 out of account #101-000.675 for pathway design engineering services, and also authorize the Township Supervisor to sign the proposal on behalf of Canton Township. Motion carried unanimously. **Item G-10. Consider Authorizing a 5-Year Agreement with Olson’s Party Rental for Tents (CLS)** Motion by Bennett, supported by Williams to authorize a 5-year agreement with Olson’s Party Rental, 20761 Ecorse Road, Taylor, MI 48180 in the amount of \$9,075 per year for the 2016-2020 Liberty Festivals. Motion carried unanimously. **Item G-11. Consider Bid Award for Preservation Park Drainage Improvements and Approval of Budget Amendment (CLS)** Motion by Bennett, supported by Williams to award the bid for Preservation Park Drainage Improvements to TLS Construction, 2409 Monte Carlo Drive, Howell, MI 48843 in the amount of \$42,737 with funds to be paid from Account #101-803-970.0020 Capital Outlay Building & Improvements. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the following budget amendments: Increase 101-803-970.0020 Capital Outlay Building & Improvements \$2,737 Decrease 101-803-930.0020 Maint. & Repair Buildings & Additions \$2,737 Motion carried unanimously. **Item G-12. Consider Approving Increase to Purchase Order Issued for 60 Body Cameras. (PSD)** Motion by Bennett, supported by McLaughlin to approve increasing Purchase Order #2016-0002 issued to L-3 Mobile Vision, Inc., from \$29,999.45 to \$36,298.25, allowing the original order of 60 BodyVISION cameras to be upgraded to 60 BodyVISION R4 cameras, utilizing funds available in the 2016 Police Budget Capital Outlay Computers account. Motion carried unanimously. **Item G-13. Consider Approving the Purchase of 40 Cradlepoint Modems for Patrol Vehicles (PSD)** Motion by Bennett, supported by McLaughlin to approve the purchase of 40 Cradlepoint Rugged 3.4G modems, 40 Powertech antennas, and a five-year service agreement from CDW-G, in the amount of \$41,520, utilizing funds available in the 2016 Police Capital Outlay Computers Account. Motion carried unanimously. **Item G-14. Consider Adoption of a Resolution for Approval of Application for additional MERS Service Credit by five employees. (PSD)** Motion by Bennett, supported by Sneiderman adopt the Resolutions allowing the purchase of additional service credit by Jacob M. Kroemeier, Joey C. Mullally, Justyn M. Zajac, Gregory Hunter and Michael Kowalski. Motion carried unanimously. **Item G-15. Consider Approval of Bond Authorizing Resolution for 2016 Capital Improvement and Refunding Bonds not-to-exceed \$30,000,000 (FBD)** Motion by Bennett, supported by Sneiderman to approve the following Bond Authorizing Resolution for 2016 Capital Improvement and Refunding Bonds not to exceed \$30,000,000 for the purpose of refunding the 2007 Limited Tax General Obligation Capital Improvement Bonds and to defray the cost of construction of the water supply system. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON** At a regular meeting of the Township Board of the Charter Township of Canton, Michigan, held on the 12th day of April, 2016. PRESENT: Anthony, Bennett, LaJoy, McLaughlin, Sneiderman, Williams, Yack ABSENT: None The following resolution was made by Bennett and seconded by Sneiderman: WHEREAS, the Charter Township of Canton (the “Township”) issued its 2007 Limited Tax General Obligation Capital Improvement Bonds, dated as of August 1, 2007, in the aggregate principal amount of \$44,300,000 (the “Prior Bonds”); and WHEREAS, the Prior Bonds remain outstanding in various principal amounts, and the Township has been advised that certain of the Prior Bonds could be redeemed and thereby secure savings for the Township and benefit the taxpayers of the Township; and WHEREAS, Part VI of Act No. 34, Public Acts of Michigan, 2001, as amended (“Act 34”), authorizes the issuance of bonds for the purpose of refunding all or part of the Township’s outstanding securities, including the Prior Bonds; and WHEREAS, the Township Board of the Township has determined that it is in the best interest of the Township to secure savings for the Township through the issuance of such bonds; and WHEREAS, the Township Board of the Township does hereby determine that it is necessary to finance all or part of the cost of 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, the cost of the Project is estimated to be not less than Eight Million Five Hundred Thousand Dollars (\$8,500,000); and WHEREAS, the Township Board of the Township has determined to issue bonds and to use the proceeds of the sale of such bonds to finance all or part of the cost of the Project. NOW, THEREFORE, BE IT RESOLVED THAT: **AUTHORIZATION OF BONDS – PURPOSE.** Bonds of the Township aggregating the principal sum of not to exceed Thirty Million Dollars (\$30,000,000) (the “Bonds”) shall be issued and sold pursuant to the provisions of Act 34, and other applicable statutory provisions, for the purpose of refunding all or part of the Prior Bonds and for the purpose of defraying all or part of the cost of acquiring and constructing the Project as determined by order of the Director of Finance and Budget or the Supervisor. **BOND DETAILS.** The Bonds shall be designated “2016 Capital Improvement and Refunding Bonds (General Obligation Limited Tax)” shall be dated as of the date approved by order of the Director of Finance and Budget or the Supervisor; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates per annum as shall be determined by order of the Director of Finance and Budget or the Supervisor; shall be payable on such dates as shall be determined by order of the Director of Finance and Budget or the Supervisor; and shall be serial bonds and/or term bonds and mature on such dates and in such years as shall be determined by order of the Director of Finance and Budget or the Supervisor. **PAYMENT OF PRINCIPAL AND INTEREST.** The principal of and interest on the Bond shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the Bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each Bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address. **PRIOR REDEMPTION.** The Bonds shall be subject to mandatory and/or optional redemption prior to maturity upon such terms and conditions as shall be determined by order of the Director of Finance and Budget or the Supervisor. **BOOK-ENTRY SYSTEM.** Initially, if requested by the original purchaser of the Bonds and determined by the Director of Finance and Budget or the Supervisor, one fully-registered Bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company (“DTC”) for the benefit of other parties (the “Participants”) in the book-entry-only transfer system of DTC. In the event the Township determines that it is in the best interest of the Township not to continue the book-entry system of transfer or that the interests of the holders of the Bonds might be adversely affected if the book-entry system of transfer is continued, the Township may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of Bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange Bond certificates as requested by DTC and any Participant or “beneficial owner” in appropriate amounts in accordance with this resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Township and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the Township may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the Township shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the Township and the bond registrar and paying agent shall be obligated to deliver Bond certificates in accordance with the procedures established by this resolution. In the event Bond certificates are issued, the provisions of this resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the Township and the bond registrar and paying agent to do so, the Township and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the Bonds to any Participant having Bonds credited to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the Bonds. Notwithstanding any other provision of this resolution to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on such Bonds and all notices with respect to the Bonds shall be made and given, respectively, to DTC. The Director of Finance and Budget and the Supervisor are each authorized to sign the Blanket Issuer Letter of Representations on behalf of the Township in such form as such official signing the Blanket Issuer Letter of Representations deems necessary or appropriate in order to accomplish the issuance of the Bonds in accordance with law and this resolution. **BOND REGISTRAR AND PAYING AGENT.** The Director of Finance and Budget or the Supervisor shall designate, and may enter into an agreement with, a bond registrar and paying agent for the Bonds which shall be a bank or trust company located in the State of Michigan that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Director of Finance and Budget or the Supervisor from time to time as required may designate a similarly qualified successor bond registrar and paying agent. **EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS.** The Bonds shall be executed in the name of the Township by the manual or facsimile signatures of the Supervisor and the Clerk and authenticated by the manual signature of the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent, and the seal of the Township (or a facsimile thereof) shall be impressed or imprinted on the Bonds. After the Bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the Treasurer or the Director of Finance and Budget to the original purchaser of the Bonds upon receipt of the purchase price. Additional Bonds bearing the manual or facsimile signatures of the Supervisor and the Clerk may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of the Bonds. The bond registrar and paying agent shall indicate on each Bond the date of its authentication. **EXCHANGE AND TRANSFER OF BONDS.** Any Bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for Bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond. Each Bond shall be transferable only upon the books of the Township, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such Bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney. Upon the exchange or transfer of any Bond, the bond registrar and paying agent on behalf of the Township shall cancel the surrendered Bond and shall authenticate and deliver to the transferee a new Bond or Bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond. If, at the time the bond registrar and paying agent authenticates and delivers a new Bond pursuant to this section, payment of interest on the Bonds is in default, the bond registrar and paying agent shall endorse upon the new Bond the following: “Payment of interest on this bond is in default. The last date to which interest has been paid is ____.” The Township and the bond registrar and paying agent may deem and treat the person in whose name any Bond shall be registered upon the books of the Township as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of section 3 of this resolution shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the Township nor the bond registrar and paying agent shall be affected by any notice to the contrary. The Township agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner. For every exchange or transfer of Bonds, the Township or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. The bond registrar and paying agent shall not be required to transfer or exchange Bonds or portions of Bonds that have been selected for redemption. **FORM OF BONDS.** The Bonds shall be in substantially the following form, with such changes thereto as approved by the Director of Finance and Budget or the Supervisor within the parameters of this resolution: UNITED STATES OF AMERICA STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON 2016 CAPITAL IMPROVEMENT AND REFUNDING BONDS (GENERAL OBLIGATION LIMITED TAX) INTEREST RATE MATURITY DATE DATE OF ORIGINAL ISSUE CUSIP Registered Owner: Principal Amount: The Charter Township of Canton, County of Wayne, State of Michigan (the “Township”), acknowledges itself indebted to, and for value received hereby promises to pay to, the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at _____, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution (as hereinafter defined), and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount from _____, or such later date through which interest has been paid until the Township’s obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first day of ____ and ____ in each year, commencing on __, 20____. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis of a 360-day year of twelve 30-day months. This bond is one of a series of bonds aggregating the principal sum of _____ Dollars (\$) issued by the Township under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 34, Public Acts of 2001, as amended) and a resolution adopted by the Township Board of the Township on April 12, 2016 and an order of the _____ (collectively, the “Resolution”), for the purpose of refunding the Township’s outstanding 2007 Limited Tax General Obligation Capital Improvement Bonds, dated as of August 1, 2007, maturing in the years _____ through _____ and paying all or part of the costs of

Continued from page _____

the acquisition and construction of water supply system capital improvements in the Township. The full faith and credit of the Township have been pledged for the prompt payment of the principal of and interest on this bond. Taxes imposed by the Township are subject to constitutional, statutory and charter tax limitations. This bond is transferable, as provided in the Resolution, only upon the books of the Township kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$ _____ or any integral multiple of \$ _____ not exceeding the aggregate principal amount for each maturity. The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds that have been selected for redemption. **MANDATORY REDEMPTION** Bonds maturing in the year _____ are subject to mandatory prior redemption at par and accrued interest as follows: **Redemption Date** Principal Amount of Bonds to be Redeemed _____ Bonds or portions of bonds to be redeemed by mandatory redemption shall be selected by lot. (REPEAT IF MORE THAN ONE TERM BOND) **OPTIONAL PRIOR REDEMPTION** Bonds maturing prior to _____, 201_____, are not subject to redemption prior to maturity. Bonds maturing on and after to _____, 201_____, are subject to redemption prior to maturity at the option of the Township, in such order as shall be determined by the Township, on any date on and after _____, 201_____. Bonds of a denomination greater than \$ _____ may be partially redeemed in the amount of \$ _____ or any integral multiple of \$ _____. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption. Not less than thirty but not more than sixty days' notice of redemption shall be given to the Registered Owner of bonds called to be redeemed by mail to each Registered Owner at the registered address. Bonds or portions of bonds called for redemption shall not bear interest on and after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same. It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the Township, including the series of bonds of which this bond is one, does not exceed any constitutional, statutory or charter tax limitation. IN WITNESS WHEREOF, the Charter Township of Canton, State of Michigan, by its Township Board, has caused this bond to be executed in its name by the manual or facsimile signatures of the Supervisor and the Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted thereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent. **CHARTER TOWNSHIP OF CANTON By: Its: Supervisor And: Its: Clerk** **CERTIFICATE OF AUTHENTICATION** This bond is one of the bonds described in the within mentioned Resolution. Bond Registrar and Paying Agent By: Authorized Representative **AUTHENTICATION DATE: ASSIGNMENT** For value received, the undersigned hereby sells, assigns and transfers unto _____ (please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and hereby irrevocably constitutes and appoints _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises. Dated: _____ Signature Guaranteed: _____ Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program. **SECURITY**. There shall be levied upon all taxable property in the Township upon the tax roll for each year while any of the Bonds shall be outstanding an amount such that the estimated collections therefrom will be sufficient to pay promptly at maturity the principal and interest maturing on the Bonds prior to the time of the following year's tax collections. Taxes required to be levied to pay principal of and interest on the Bonds shall be subject to constitutional, statutory and charter tax limitations. The proceeds of such taxes (both current and delinquent) shall be deposited as collected into a debt retirement fund that shall be established and maintained for the Bonds as either a separate or a common fund as permitted by law, and until the principal of and the interest on the Bonds are paid in full, such proceeds shall be used only for payment of such principal and interest or for other authorized purposes of the fund. The amounts to pay principal of and interest on the Bonds as described in this section can be derived from Township water and sewer rates and charges. To the extent that the Township has funds lawfully available from water and sewer rates and charges at the time of making its annual tax levy for payment of principal or interest, the annual levy for such purpose shall be adjusted to reflect such available funds. **ESTIMATES OF PERIOD OF USEFULNESS AND COST**. The estimated period of usefulness of the Project for which the Bonds are to be issued is hereby determined to be thirty (30) years and upwards, and the estimated cost of the Project in the amount of not less than \$8,500,000 as submitted to this Township Board is hereby approved and adopted. **USE OF BOND PROCEEDS - CONSTRUCTION FUND**. From the proceeds of the sale of the Bonds there shall be set aside in the debt retirement fund any accrued interest received from the purchaser at the time of delivery of the Bonds and such portion of any premium received from the purchaser at such time as determined by the Director of Finance and Budget or the Supervisor. Thereafter, \$8,500,000 of the proceeds of the sale of the Bonds, or such lesser amount as determined by the Director of Finance and Budget or the Supervisor, shall be set aside in a construction fund and used to pay the costs of issuing the Bonds allocated to the Project and to acquire and construct the Project. The allocation of issuance and other costs and any premium and discount from the sale of the Bonds to the Project and to the refunding of the Prior Bonds shall be determined by Director of Finance and Budget or the Supervisor. **PAYMENT OF COSTS OF ISSUANCE - ESCROW FUND**. The remainder of the proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds allocated to the refunding of the Prior Bonds and to refund the Prior Bonds maturing in the years determined by order of the Director of Finance and Budget or the Supervisor (the "Prior Bonds To Be Refunded"). After the costs of issuance have been paid or provided for the remaining proceeds shall be used, together with such amounts transferred from the principal and interest fund for the Prior Bonds and any other available funds of the Township in such amounts as determined by the Director of Finance and Budget or the Supervisor, to establish an escrow fund (the "Escrow Fund") consisting of cash and investments in direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America or other obligations the principal of and interest on which are fully secured by the foregoing and used to pay the principal of, interest on and redemption premiums, if any, on the Prior Bonds To Be Refunded. The Escrow Fund shall be held by an escrow agent (the "Escrow Agent") pursuant to an Escrow Agreement (the "Escrow Agreement"), which irrevocably shall direct the Escrow Agent to take all necessary steps to pay the principal of and interest on the Prior Bonds To Be Refunded when due and to call such Prior Bonds To Be Refunded at redemption at such time as shall be determined in the Escrow Agreement. The Director of Finance and Budget or the Supervisor is authorized to select the Escrow Agent and enter into the Escrow Agreement on behalf of the Township. The amounts held in the Escrow Fund shall be such that the cash and the investments and the income received on the investments will be sufficient without reinvestment to pay the principal of, interest on and redemption premiums, if any, on the Prior Bonds when due at maturity or call for redemption as required by the Escrow Agreement. **DEFERANCE**. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, redemption premium, if any, and interest on all or any portion of the Bonds, shall have been deposited in trust, this resolution shall be defeased and the owners of the Bonds shall have no further rights under this resolution except to receive payment of the principal of, redemption premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein. **APPROVAL OF DEPARTMENT OF TREASURY**. The issuance and sale of the Bonds shall be subject to the Township obtaining qualified status or prior approval from the Department of Treasury of the State of Michigan pursuant to Act 34 and, if necessary, the Director of Finance and Budget or the Supervisor is authorized and directed to make application to the Department of Treasury for approval to issue and sell the Bonds as provided by the terms of this resolution and by Act 34. The Director of Finance and Budget or the Supervisor is authorized to pay any filing fees required in connection with obtaining qualified status or prior approval from the Department of Treasury. The Director of Finance and Budget or the Supervisor is further authorized to request such waivers of the requirements of the Department of Treasury or Act 34 as the Director of Finance and Budget or the Supervisor shall determine to be necessary or desirable in connection with the sale of the Bonds. **SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS**. The Bonds shall be sold pursuant to a negotiated sale in accordance with Act 34. It is hereby determined that such negotiated sale is in the best interests of the Township and is calculated to provide maximum flexibility in the pricing of the Bonds so as to achieve sufficient debt service savings with respect to the Prior Bonds and the lowest cost of borrowing funds for the Project. The Director of Finance and Budget or the Supervisor is authorized to negotiate a bond purchase agreement with Fifth Third Securities, Inc. and any co-managing or other underwriters to be selected by the Director of Finance and Budget or the Supervisor at or prior to the time of the sale of the Bonds (collectively, the "Underwriter"). Such bond purchase agreement shall set forth the principal amount, principal maturities and dates, interest rates and interest payment dates, redemption provisions and purchase price to be paid by the Underwriter with respect to the Bonds, as well as such other terms and provisions as the Director of Finance and Budget or the Supervisor determines to be necessary or appropriate in connection with the sale of the Bonds. The Supervisor, the Clerk, the Treasurer, the Director of Finance and Budget and other appropriate officials of the Township are authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this resolution. In making the determination in the order authorizing the sale of the Bonds and in the bond purchase agreement with respect to principal maturities and dates, interest rates, purchase price of the Bonds and compensation to be paid to the Underwriter, the Director of Finance and Budget or the Supervisor shall be limited as follows: (a) The interest rate on any Bond shall not exceed 5% per annum. (b) The final maturity date of the Bonds shall not be later than April 1, 2027. (c) The Bonds shall be sold at a price not less than 97.50% of the par value of the Bonds. (d) The Underwriter's discount with respect to the Bonds shall not exceed 0.5% of the principal amount of the Bonds. **REPLACEMENT OF BONDS**. Upon receipt by the Supervisor of proof of ownership of an unmaturing Bond, of satisfactory evidence that the Bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity that complies with applicable law and is satisfactory to the Supervisor, the Supervisor may authorize the bond registrar and paying agent to deliver a new executed Bond to replace the Bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured Bond is lost, apparently destroyed or wrongfully taken, the Supervisor may authorize the bond registrar and paying agent to pay the Bond without presentation upon the receipt of the same documentation required for the delivery of a replacement Bond. The bond registrar and paying agent, for each new Bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the Township in the premises. Any Bond delivered pursuant to the provisions of this Section in lieu of any Bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the Bond in substitution for which such Bond was delivered. **TAX COVENANT**. The Township covenants to comply with all applicable requirements of the Internal Revenue Code of 1986, as amended (the "Code"), necessary to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes. The Supervisor, the Clerk, the Treasurer, the Director of Finance and Budget and other appropriate officials of the Township are authorized to do all things necessary (including the making of such covenants of the Township as shall be appropriate) to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes. **NOT QUALIFIED TAX-EXEMPT OBLIGATIONS**. The Bonds are not designated as "Qualified Tax-Exempt Obligations" as described in Section 265(b)(3)(B) of the Code. **OFFICIAL STATEMENT**. The Director of Finance and Budget or the Supervisor is authorized to cause the preparation of an official statement for the Bonds for the purpose of enabling compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"), and to do all other things necessary to enable compliance with the Rule. After the award of the Bonds, the Township will provide copies of a "final official statement" (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the Underwriter to enable the Underwriter to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. **CONTINUING DISCLOSURE**. The Director of Finance and Budget or the Supervisor is authorized to execute and deliver in the name and on behalf of the Township (i) a certificate of the Township to comply with the requirements for a continuing disclosure undertaking of the Township pursuant to subsection (b)(5) of the Rule and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The Township hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the Township to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein. **BOND INSURANCE**. The Director of Finance and Budget or the Supervisor is authorized and directed to take any actions that may be necessary or appropriate to purchase a policy or policies of municipal bond insurance with respect to the Bonds to the extent that the Director of Finance and Budget or the Supervisor determines in the order approving the sale of the Bonds that the purchase of such municipal bond insurance is in the best interests of the Township. If the Director of Finance and Budget or the Supervisor makes such a determination, the purchase of a policy or policies and the payment of premiums therefor and the execution by the Director of Finance and Budget or the Supervisor of any necessary commitments or other documents with respect thereto are hereby authorized. **APPOINTMENTS**. Dickinson Wright PLLC is hereby appointed to act as bond counsel and Bendzinski & Co., Municipal Finance Advisors is hereby appointed to act as registered municipal advisor with respect to the Bonds. **CONFLICTING RESOLUTIONS**. All resolutions and parts of resolutions insofar as they may be in conflict herewith are rescinded. **RESOLUTION DECLARED ADOPTED**. YEAS: NAYS: ABSTENTIONS: STATE OF MICHIGAN) sss COUNTY OF WAYNE) I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Canton, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board of the Charter Township of Canton, Michigan, held on the 12th day of April, 2016, the original of which resolution is on file in my office and is available to the public. Public notice of said meeting was given in accordance with the provisions of the open meeting act. IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 13 day of April, 2016. Clerk, Charter Township of Canton **ADDITIONAL PUBLIC COMMENT**: None **OTHER**: None **ADJOURN**: Motion by Anthony, supported by Sneiderman to adjourn at 8:33 p.m. Motion carried unanimously. _____ **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.