

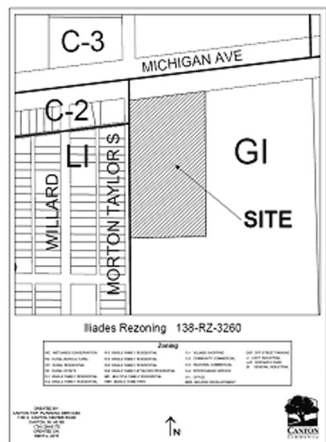
Charter Township of Canton Board Proceedings – May 10, 2016

Motion by Bennett, supported by Williams to appoint Treasurer McLaughlin as chair in Supervisor LaJoy's absence. Motion carried by all members present. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 10, 2016 at 1150 Canton Center S., Canton, Michigan. Treasurer McLaughlin 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: Sneiderman, Yack Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Meier, Director Trumbull, Greg Hohenberger, Susan Doughty, Patricia Dunn Staff Absent: Kristin Kolb, Kristen Thomas **Adoption of Agenda** Motion by Bennett, supported by Williams to amend the agenda to move the Recognitions to follow the Approval of Minutes and to remove Item G-6 for later consideration. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Anthony to approve the Board Minutes of April 26, 2016 as presented. Motion carried by all members present. **RECOGNITION: R-1 Swearing In and Badge Presentation – New Public Safety Director, Joshua Meier** Clerk Bennett Swore in Joshua Meier as Public Safety Director. Ms. McLaughlin read the following statement: Joshua Meier is being promoted to the position of Public Safety Director, following a competitive internal process. Josh is a true Canton success story—volunteering as a Canton Police Explorer during his high school years, he later hired on to the department as a Public Safety Service Officer. Josh worked his way up through the Fire Department as a Firefighter/Paramedic, Deputy Chief, and Fire Chief. Josh is Canton's first Public Safety Director to arrive at the position with a fire service background, and it is an impressive one. In addition to spending the majority of his 19-year career firefighting and providing emergency medical service, Josh was a long-standing board member on the department's local fire union. As Chief, he has continued to develop himself running all aspects of the Fire Department while simultaneously serving as Chief Administrator of the Western-Wayne Urban Search and Rescue Team, Vice President of Southeast Michigan's Association of Fire Chiefs, and instructing at EMU's Fire Staff & Command School. As Director, Josh will be responsible for planning, administering, budgeting and continually developing the 200-person Public Safety Department, consisting of the Police, Fire and Emergency Management Divisions, men and women of the highest integrity. Josh is a life-long Canton man, living in the community since the age of 5, he and his wife Lisa are now raising their two sons Jacob (age 12) and Joseph (age 9) in our fine community. Director Meier thanked the board, the community, and his family. He pledged his service to the staff and Community. Motion by Anthony, supported by Williams to enter the promotion of Josh Meier to Director of Public Safety into the public record. Motion carried by all members present. **R-2 Retirement Recognition – Canton Leisure Services – Patricia Dunn** Motion by Bennett, supported by Williams to adopt the following resolution in the public record. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON RECOGNITION OF MS. PATRICIA DUNN** Whereas, Patricia Dunn has completed 3 years of part-time and 15 years of full-time service to the Canton Community; and Whereas, Patricia has always displayed excellence and dedication in her various roles throughout her tenure with Canton. She worked her way up beginning as a part-time employee in 1998 to becoming the Summit Facility Specialist in 2011; and Whereas, Patricia's commitment to the Summit member services operations has made Canton a better place for all residents and visitors to enjoy the benefits Leisure Services has to offer. She played a vital role in customer service, initiating new practices and providing vital support to serve the diverse membership of the Summit operations and to special events in Canton; and Whereas, Patricia's commitment and loyalty to her job, co-workers and the Canton Community are great examples for future employees to follow. **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Charter Township of Canton does hereby recognize and extends its appreciation to Patricia Dunn for 18 years of dedication and service to the Canton Community, and wishes her a happy and healthy retirement. **R-3 Retirement Recognition – Susan Doughty** Motion by Bennett, supported by Anthony to adopt the following resolution in the public record. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON RECOGNITION OF MS. SUSAN DOUGHTY** Whereas, Susan Doughty has completed 2 years of part-time and 17 years of full-time service to the Canton Community; and Whereas, Susan started her career with the Leisure Services Department as a part-time employee becoming full-time in 1999, and working as the Senior Specialist for the past seven years; and Whereas, Susan demonstrated dedication to the Senior Program and Canton Club 55 serving as a guiding light and helping hand to the senior population of Canton; and Whereas, Susan played a vital role in creating a solid foundation to providing services for the transitioning older adult population. She has shown compassion, kindness and concern for the social, physical and emotional well-being of the senior adults while providing an exceptional quality of life for these Canton residents. **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Charter Township of Canton does hereby recognize and extends its appreciation to Susan Doughty for 19 years of dedication and commitment to the Canton Community, and wishes her a happy and healthy retirement. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, asked when the paving of Forest Brook Subdivision will begin. Director Faas replied there is not specific schedule, however, in general, the project should be done during the time period of mid-June to the beginning of September. Mr. Miller asked is there a protocol for handling anonymous calls to ordinance regarding leaves blowing or barking dogs. He feels this could take police officers away from handling more important matters. Ms. McLaughlin agreed to get this policy information to Mr. Miller. Mike Grayshaw, 42207 Briarcliff Ct, inquired about the home at 42245 Saltz that is in disrepair. It has a large hole from a pool demolition. As there is no fence around the pool, he feels this is a hazard to the community. He has left several messages with the Ordinance Department. The current owner is filling the hole with metal and concrete debris. He feels this is damaging the value of his property. Ms. McLaughlin stated his concerns are valid. The Board is aware of this problem and is working with Public Safety to remedy this situation. Director Meier stated he was made aware of the problem today and started working on it immediately. He gave Mr. Grayshaw his contact information and agreed to address this matter and get this resolved. **Payment of Bills** Motion by Bennett, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: PH-1: Public Hearing For World of Beer for a New "Class C Liquor License" Located at 42820 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County.** (Clerk) Motion by Bennett, supported by Anthony to open the Public Hearing at 7:25 p.m. to consider the request for a new "Class C Liquor License" located at 42820 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County for World of Beer. Motion carried by all members present. Motion by Bennett, supported by Williams close the Public Hearing at 7:30 p.m. to consider the request for new "Class C Liquor License" located at 42820 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County for World of Beer. Motion carried by all members present. Motion by Bennett, supported by Anthony to approve the request for new "Class C Liquor License" located at 42820 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County for World of Beer. Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Consider Reappointment of Downtown Development Authority Board Members.** (Supv) Motion by Bennett, supported by Williams to reappoint Laura Gieve, Greg Greene, Melissa McLaughlin and Mark Waldbauer to the Canton Downtown Development Authority for a term of four years each to expire on May 10, 2020. Motion carried by all members present. **Item C-2. Consider Second Reading of an Amendment to Appendix A- Zoning of the Code of Ordinances for the Iliades Rezoning.** (MSD) Motion by Bennett, supported by Williams to remove from the table and hold the second reading of the amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton to rezone parcel no. 138-99-0006-701 from GI, General Industrial, to C-3, General Commercial District. Motion carried by all members present. Motion by Bennett, supported by Williams to adopt and publish the second reading of the amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton to rezone parcel no. 138-99-0006-701 from GI, General Industrial, to C-3, General Commercial District. 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 nos. 138-99-0006-701 from GI, General Industrial to C-3, Regional Commercial 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. 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 10th day of May, 2016 and was ordered to be given publication in the manner required by law. Terry Bennett, Clerk Introduced: April 26, 2016 Adopted: May 10, 2016 Published: May 19, 2016 Effective: May 26, 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.

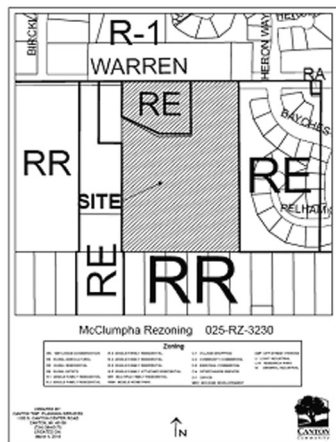
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Canton Township facilities with Spectrum Signs & Designs, 3001 S. Gully Road, Suite D, Dearborn, MI 48124. Motion carried by all members present. **Item G-6. Consider Authorization of Agreement for Office Furniture Design, Repair and Installation.** (CLS) (Deleted per motion amending agenda) **Item G-7. Consider Authorization of Agreement for Geotechnical Consulting Services.** (CLS) Motion by Bennett, supported by Williams to authorize a contract for Geotechnical Consulting services with Mannik & Smith Group, Inc., 2365 Haggerty Road South, Suite 100, Canton, MI 48188. Motion carried by all members present. **Item G-8. Consider Bid Award for Freedom Park Court Conversion and Approval of Budget Amendment.** (CLS) Motion by Bennett, supported by Williams to award a contract to convert the Freedom Park tennis courts to pickleball courts to S & J Asphalt Paving Company, 39571 Michigan Ave, Canton, MI 48188 in the amount of \$81,750 from account #101-270-50.970.0080. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the following budget amendment: **Increase Revenue:** #101.000.675 Donations \$81,750 **Increase Expenditure:** #101-270-50.970.0080 Capital Outlay Land Improvements \$81,750 Motion carried by all members present. **Item G-9. Consider Authorization of Proposal for the Security Systems Upgrade.** (CLS) Motion by Bennett, supported by Williams to approve the proposal for card access control system upgrades from Interstate Security Inc., 51233 Oro Drive, Shelby Twp., MI 48315 in the total amount of \$50,850 with funds to be paid from Account #207-301-50.970.0010/Police Capital Outlay Computers and Equipment in the amount of \$21,080 and Account #246-750.970.0020/ Capital Outlay Buildings & Improvements in the amount of \$29,770. Motion carried by all members present. **Item G-10. Consider Authorization for Professional Services for Phase I Electrical Infrastructure Improvements.** (CLS) Motion by Bennett, supported by Williams to approve Professional Services for Phase I Electrical Infrastructure Improvements to Peter Basso Associates Inc., 5145 Livernois, Suite 100, Troy, MI 48098-3276 in the amount of \$70,230 with funds to be paid from Account #246.750.970.0020/Capital Outlay Buildings and Improvements. Motion carried by all members present. **Item G-11. Consider Adoption of a Resolution for Approval of Application for additional MERS Service Credit by ten employees.** (FBD) Motion by Bennett, supported by Williams to adopt the Resolutions allowing the purchase of additional service credit by Justin Arminiak, Louis Carney, George Duncan, Scott Hilden, Joan Lager, Phillip Mack, George Mearm, Maureen Merrill, Maureen Stoecklein and William Wisler. Motion carried by all members present. **Item G-12. Consider Approval of the Creation of a Part-Time position in the Supervisor and Finance Departments.** (FBD) Motion by Bennett, supported by Williams to approve to increase the headcount within the Supervisor and Finance Departments by creation of a part time clerical position, to be shared evenly between those departments. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** None **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 8:02 p.m. Motion carried by all members present. **Terry G. Bennett, Clerk**

Copies of the complete text of the Board Minutes are available at the Clerk's office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, 734-394-5120, during regular business hours and can also be accessed through our web site www.canton-mi.org after Board Approval. EC051916-1825 2.5 x 21 + 2.5 x 3.773



Map Above is for Item C-2 Iliades Rezoning



Map Above is for Item C3 - McClumpha Rezoning Item

Item C-3. Consider Second Reading of an Amendment to Appendix A- Zoning of the Code of Ordinances for the McClumpha Rezoning. (MSD) Motion by Bennett, supported by Williams to remove from the table, adopt and hold the second reading of the amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton to rezone parcel nos. 025-99-0001-701 and 026-99-0001-701 from RE, Rural Estate and RR, Rural Residential to R-1, Single-Family Residential District. Motion carried by all members present. Motion by Bennett, supported by Williams to adopt and publish the second reading of the amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton to rezone parcel nos. 025-99-0001-701 and 026-99-0001-701 from RE, Rural Estate and RR, Rural Residential to R-1, Single-Family Residential District. 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 nos. 025-99-0001-701 and 026-99-0001-701 from RE, Rural Estate District and RR, Rural Residential District to R-1, 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 10th day of May, 2016 and was ordered to be given publication in the manner required by law. Terry Bennett, Clerk Introduced: April 26, 2016 Adopted: May 10, 2016 Published: May 19, 2016 Effective: May 26, 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. **GENERAL CALENDAR: Item G-1. Confirm the appointment of Greg Hohenberger, Canton Leisure Services Director Effective upon the retirement of Debra Bilbrey-Honsowetz.** (CLS) Motion by Bennett, supported by Williams to approve the appointment of Greg Hohenberger as the Leisure Services Director with the appointment effective upon the retirement of Debra Bilbrey-Honsowetz in December of 2016. Motion carried by all members present. **Item G-2. Consider Approval of a Budget Amendment and Approve the Payment of Additional Costs Associated with the Purchase of Surplus Property from DWSJ for the Canton Water Storage & Pump Station Project.** (MSD) Motion by Bennett, supported by Williams to approve the following budget amendment: Increase Revenue: Account #592-000.695 (Fund Balance Appropriation) by \$14,772.22; and Increase Expenditure: Account #592-536.970.0070 (Capital Outlay Land) by \$14,772.22. Motion carried by all members present. Motion by Bennett, supported by Anthony to authorize the payment of the additional costs. Motion carried by all members present. **Item G-3. Consider Approval of a Budget Amendment for Spalding DeDecker, the Engineer for the Lotz Road Paving Project.** (MSD) Motion by Bennett, supported by Williams to approve a budget amendment to the Road Construction Fund (#403) account numbers: **Increase Revenues:** #403-000.539 State Grants \$50,951 **Increase Expenses:** #403-506-02.801-0040 Professional & Contractual Svc. Eng. \$50,951 Motion carried by all members present. **Item G-4. Consider Approval of a Budget Amendment & Award of a Contract to Hutch Paving, Inc. for Township Parking Lot Improvements at Summit on the Park and Victory Park.** (MSD) Motion by Bennett, supported by Williams to approve the following budget amendment: **Increase Revenue:** Account #246-000.695 (Community Improvement Fund Balance Appropriation) by \$238,146. **Decrease Expenditure:** Account # 246-441.801.0040 (Comm. Imp Public Works Engineering) by \$40,000. **Increase Expenditure:** Account #246-441.970.0050 (Capital Outlay Infrastructure) by \$278,146. Motion carried by all members present. Motion by Bennett, supported by Williams to award a contract to Hutch Paving, Inc. in the amount \$531,567.20 plus a five percent contingency of \$26,578.36 resulting in a total contract award of \$558,145.56 from account #246-441.970.0050 for the 2016 Canton Township Parking Lot Improvements; and issue the following purchase orders: Hutch Paving, Inc. for \$554,145.56 Northwest Consultants, Inc. for \$4,000.00 Motion carried by all members present. **Item G-5. Consider Authorization of Agreement for Signage Design, Repair and Installation.** (CLS) Motion by Bennett, supported by Williams to authorize a contract for Signage Design, Repair and Installation services for

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