

Charter Township of Canton Board Proceedings – May 24, 2016

Motion by Yack, supported by Sneiderman 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 24, 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, McLaughlin, Sneiderman, Williams, Yack Members Absent: LaJoy Staff Present: Director Meier, Director Trumbull Staff Absent: Director Bilbrey-Honsowetz, Director Faas, Kristin Kolb **Adoption of Agenda** Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Sneiderman to approve the Board Minutes of May 17, 2016 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, inquired about the protocol/ordinance regarding disturbing the peace. He asked if the township has the ability to trace calls made to Township Administrative or Public Safety phone lines. Ms. McLaughlin stated she did not feel the township had that ability on the regular lines, however she did not know if Public Safety did. Mr. Miller made reference to an ongoing issue regarding his dogs. **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 Consideration of a "Class C" Liquor License for 6 Cheeses LLC, DBA Tom+Chee, in Parcel Numbers 053-99-0005-003/053-99- 0013-004 located on the south side of Ford Road east of Lilley Road (tentative address 41847 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County (Clerk)** Motion by Bennett, supported by Sneiderman to open the Public Hearing at 7:05 p.m. to consider the request for a new class C license to be located at 41847 Ford Road, Canton, Michigan, 48187, Canton Township Wayne County, for 6 Cheeses LLC, DBA Tom+Chee. Motion carried by all members present. James and Sue Cox, franchise developers for the Metro-Detroit area. This will be their 3rd location in the area and are looking at the new stadium in Detroit as well as Ann Arbor. Their menu offers gluten-free, vegan, and nut-allergy conscious options. All items are fresh made with no freezers, fryers, or microwaves. They expect their Canton location to be open late September/early October. Trustee Yack asked if other locations have liquor licenses. Mr. Cox replied the Northville location does. This will be a tavern license – bottled/canned domestic and craft beer and wine only. This will be a truly "Family-Friendly" location with counter service providing the food within 5 – 7 minutes. Motion by Bennett, supported by Williams close the Public Hearing at 7:12 p.m. to consider the request for a new Class "C" license to be located at 41847 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County, for 6 Cheeses LLC, DBA Tom+Chee. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the request for a new Class "C" License 41847 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County, for 6 Cheeses LLC, DBA Tom+Chee. "above all others". Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Consider Approving a Resolution to Accept FY 2015 SAFER Grant, if Awarded (PSD)** Motion by Bennett, supported by Williams adopt the following resolution. Motion carried by all members present. **RESOLUTION OF THE BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approve Acceptance of FEMA's FY2015 SAFER Grant for Seven Firefighters, if Awarded WHEREAS,** the Charter Township of Canton Board of Trustees is aware of the Fire Department's application for a FEMA FY2015 Assistance to Firefighters SAFER Grant to fund seven firefighter positions with full-salary & fringe benefits for a period of two years, in the estimated amount of \$1,090,866; and **WHEREAS,** the Charter Township of Canton Board of Trustees understands the Township has 180 days following the potential SAFER grant award to fill the seven positions and begin the two year grant funding period; and **WHEREAS,** the Charter Township of Canton agrees to accept the FEMA FY2015 Assistance to Firefighters SAFER Grant should said grant be awarded to Canton; and, **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby authorize this resolution to be signed by the Township Clerk as official commitment to the receipt of the aforementioned grant. Terry G. Bennett, Clerk Charter Township of Canton, Michigan **Item C-2. Consider Approval of Application for Healthy Food Connect Grant and Acceptance of Grant Funds (CLS)** Motion by Bennett, supported by Williams to approve submission of an application to the Community Foundation for Southeast Michigan – Healthy Food Connect Grant towards the implementation of a food access and education program for seniors, and to accept the funds if approved. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the following budget amendment if awarded by the Community Foundation for Southeast Michigan – Healthy Food Connect grant: Increase Revenues: 101-691-49.539State Grants \$ 21,000 Increase Expenses: 101-691-49.705_0015 Part-time Wages \$ 3,800 101-691-49.742 Program Supplies \$ 8,200 101-691-49.801_0050 Professional & Contractual Services \$ 9,000 Motion carried by all members present. **GENERAL CALENDAR: Item G-1. Consider Adoption of a Resolution for Approval of Application for Addition MERS Service Credit by seven employees (FBD)** Motion by Bennett, supported by Sneiderman to adopt the Resolutions allowing the purchase of additional service credit by Motion by Bennett, supported by Williams to adopt the Resolutions allowing the purchase of additional service credit by Karen Ballelli Adam DeCraene Patricia Esselink, James Harrison, Matt Niemczewski, Anna Stump, and William Tucker. 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 May 24, 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. Date: Signature of Authorized Official from Charter Township of Canton **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Trustee Sneiderman stated the annual golf outing for Canton Community Foundation is set for June 15, 2016. Additional information is available at cantonfoundatin.org **ADJOURN:** Motion by Sneiderman, supported by Williams to adjourn at 7:31 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.