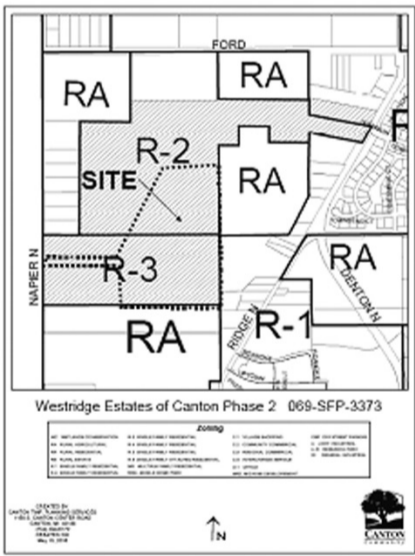


Charter Township of Canton Board Proceedings – June 14, 2016

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 14, 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 (Arrived at 7:02 p.m.), Yack Members Absent: None Staff Present: Director Bilibrey-Honsowetz, Director Faas, Director Meier, Director Trumbull, Deputy Chief Stoecklein, Sarah Clay, Carolyn Cox, Greg Hohenberger Guests Present: Mike Swartz and Melanie Crowther of Plante Moran **Adoption of Agenda** Motion by Anthony, supported by Sneiderman to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by McLaughlin to approve the Board Minutes of May 10, 2016 as presented. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Minutes of May 24, 2016 as presented. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Minutes of May 31, 2016 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** None **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 a Public Hearing for Consideration of a "Class C" Liquor License for WNC of Ann Arbor, LLC, DBA Wine and Canvas Of Ann Arbor At 44730 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County(Clerk)**Motion by Bennett, supported by Williams to set the Public Hearing date for July 12, 2016 to consider a "Class C" Liquor License WNC of Ann Arbor, LLC, DBA Wine and Canvas of Ann Arbor at 44730 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County. **Item C-2. Request for Resolution of Local Body of Government To Recognize "Plymouth Wildcats Football Booster Club" At 8400 N. Beck Road, Canton, MI 48187 as a Nonprofit in the Community for Purposes of Making Application for a "Charitable Gaming License" to the Bureau Of State Lottery(Clerk)**Motion by Bennett, supported by Williams to approve the request from the "Plymouth Wildcats Football Booster Club" at 8400 N Beck Road, Canton, Michigan 48187, Canton Township, Wayne County, Michigan; to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license. Motion carried unanimously. **Item C-3. Request for Resolution of Local Body of Government to Recognize "Plymouth FP Softball Diamond Club" at 1669 Bentley Court, Canton, MI 48188 as a Nonprofit in the Community for Purposes of Making Application for a "Charitable Gaming License" to the Bureau of State Lottery (Clerk)**Motion by Bennett, supported by Williams to approve the request from the "Plymouth FP Softball Diamond Club" at 1669 Bentley Court, Canton, Michigan 48188, Canton Township, Wayne County, Michigan; to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license. Motion carried unanimously. **Item C-4. Consider Approval of the Municipal Services Department Five-Year Strategic Plan (MSD)** Motion by Bennett, supported by Williams to approve the 2016 Municipal Services Department Strategic Plan. Motion carried unanimously. **Item C-5. Consider Approval of Amendment No. 2 to the Contracts with Two Homeowner Associations for the Wayne County Township Roads Initiative (MSD)**Motion by Bennett, supported by Williams to approve Contract Amendment No. 2 with the Fairways West Association and the River Woods Association to increase the funding amounts for their projects submitted under the 2016 Wayne County Township Residential Road Initiative; and further authorize the Township Supervisor to sign the amendment on behalf of Canton Township. Motion carried unanimously. **Item C-6. Consider Approval of Budget Amendments and Contract Increases to Hutch Paving and Florence Cement for the Wayne County Township Roads Initiative (MSD)**Motion by Bennett, supported by Williams to approve the following budget amendments: Increase Revenues: #403-506-02.686_0010 (Reimbursement – HOA and Wayne County) \$ 100,463 and Increase Expenditures: #403-506-02.801_0040 (Contracted Services) \$100,463. Motion carried unanimously. Motion by Bennett, supported by Williams to increase the contract and purchase order for Hutch Paving, Inc. in an amount not-to-exceed \$100,462.72 for the 2016 Wayne County Townships Residential Road Initiative Program. Motion carried unanimously. Motion by Bennett, supported by Williams to approve the following budget amendments: Increase Revenues: #403-506-02.686_0010 (Reimbursement – HOA and Wayne County) \$273,239 and Increase Expenditures: #403-506-02.801_0040 (Contracted Services) \$273,239. Motion carried unanimously. Motion by Bennett, supported by Williams Further, I move to increase the contract and purchase order for Florence Cement Co. in an amount not-to-exceed \$273,238.03 for the 2016 Wayne County Townships Residential Road Initiative Program. Motion carried unanimously. **Item C-7. Consider the Reappointment of Two Members to the Fire Board of Appeals (PSD)**Motion by Bennett, supported by Williams to approve the re-appointment of Greg Stanley and David St. Germain to the Canton Fire Board of Appeals for a designated term of 4-years each beginning June 15, 2016. Motion carried unanimously. **Item C-8. Consider Authorization of Permit for 2016 Liberty Fest Fireworks Display (PSD)**Motion by Bennett, supported by Williams to authorize the Canton Township Clerk to sign the permit for ACE Pyro, LLC, authorizing their permission to possess, transport and display fireworks at Canton's Liberty Fest on June 18, 2016. Motion carried unanimously. **Item C-9. Set Public Hearing Date for Marimba Auto LLC, Industrial Facilities Exemption Certificate (Supervisor)** Motion by Bennett, supported by Williams to set the public hearing for July 26, 2016, to consider the Industrial Facilities Exemption application of Marimba Auto LLC for new real property on Van Born Road. Motion carried unanimously. **Item C-10. Consider Appointment to Canton Township Building Authority (Supervisor)** Motion by Bennett, supported by Williams to approve the appointment of Nikki Schulz to the Canton Township Building Authority. Motion carried unanimously. **GENERAL CALENDAR: Item G-1. 2015 Audit Presentation (FBD)** Motion by Bennett, supported by Anthony to receive and place on file the 2015 Township's Comprehensive Annual Financial Report. Motion carried unanimously. A complete copy of the PowerPoint presentation is available in the Township Clerk's Office, 1150 S. Canton Center Road, Canton MI48188 during regular business hours. **Item G-2. Consider First Reading of Amendment to Appendix A – Zoning of the Code of Ordinances for the Prohdan/Griffin Rezoning (MSD)** Motion by Bennett, supported by McLaughlin to introduce and hold the first reading of the proposed amendment to the zoning map found in Appendix A of the Code of Ordinances for the Prohdan/Griffin Rezoning as provided in the attached ordinance and map. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to table consideration of the proposed amendment to the zoning map found in Appendix A of the Code of Ordinances for the Prohdan/Griffin Rezoning and hold a second reading on June 28, 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-3. Consider Approval of the Final Site Plan for Westridge Estates of Canton (Phase 2) Site Condominium (MSD)** Motion by Bennett, supported by Williams to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Final Site Plan for Westridge Estates of Canton Site Condominium (Phase 2)** WHEREAS, the Project Sponsor, Toll Brothers, has requested final site plan approval for Phase 2 of Westridge Estates of Canton located south of Ford Road between Ridge and Napier Roads, on a portion of tax parcel no. 069-99-0010-701; and, WHEREAS, the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant final site plan approval, as summarized in the attached written analysis and recommendation. **NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request of Toll Brothers to approve the final site plan for Phase 2 of Westridge Estates of Canton Site Condominium, subject to any and all state and local development regulations, as described in the analysis and recommendation attached hereto and made a part hereof.



Westridge Estates of Canton Site Condominiums **Item G-4. Consider Approval of a Split and Combination for Capital Industrial Park Subdivision.(MSD)**Motion by Bennett, supported by McLaughlin to approve the property split and combination for parcels 003-02-0002-301, 003-02-0003-000, 0003-02-0004-000 and 003-02-0005-000, Capital Industrial Park Subdivision, as shown on the attached survey dated 12/14/15. Motion carried unanimously. **Item G-5. Consider Approval of a General Fund Budget Amendment for Building & Inspection Services and Residential Rental Inspection Services Overtime Expenses.(MSD)**Motion by Bennett, supported by Sneiderman to approve the following General Fund budget amendment for overtime expenses in Building & Inspection Services and Residential Rental Inspection Services: **Increase Revenues:** #101-000-477 BIS Revenue (Permits – Building) \$31,000 **Increase Expenses:** #101-371-708_0015 BIS Overtime \$19,400 #101-372-708_0015 Rental Inspection Overtime \$11,600. Motion carried unanimously. **Item G-6. Consider Request to Create and Fill a Full-Time Clerical Position for the Residential Rental Inspection Program in the Municipal Services Department.(MSD)**Motion by Bennett, supported by McLaughlin to create and fill the position of full-time Clerk I/II for the Residential Rental Inspection Program in the Building & Inspection Services Division in the Municipal Services Department. Motion carried unanimously. **Item G-7. Consider Authorization of Agreement for Office Furniture Design, Repair and Installation.(CLS)**Motion by Bennett, supported by Williams to authorize a contract for Office Furniture Design, Repair and Installation services with Kent Street, 2101 W. Willow Street, Lansing, MI48917. Motion carried unanimously. **Item G-8. Consider Approval of an Intergovernmental Agreement between Wayne County and Canton Township for Improvements to Patriot Park. (CLS)**Motion by Bennett, supported by McLaughlin to authorize the Township Supervisor to sign the Intergovernmental Agreement between Wayne County and Canton Township for Improvements to Patriot Park and to authorize the Finance Department to make necessary budget adjustments to record the Wayne County contribution. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve a budget amendment to increase Revenue Account #246-750.580, Contributions From Local Units by \$112,377 and to increase Expense Account #246-750.801_0050, Professional Services by \$112,377. Motion carried unanimously. **Item G-9. Consider Authorization of Agreement for Roofing Repair and Installation Services. (CLS)**Motion by Bennett, supported by McLaughlin to authorize a contract for roofing repair and installation services pending the clarification of the contract with the township attorney to include a separation clause in the contract with Schena Roofing & Sheet Metal, 28299 Kehrig Drive, Chesterfield, MI 48047. Motion carried unanimously. **Item G-10. Consider Approval of Emergency Purchase Order for the Replacement of an Irrigation Pump.(CLS)**Motion by Bennett, supported by McLaughlin to approve the emergency purchase order for the replacement of an irrigation pump by Midwest Power Systems, Inc., 2401 Hickory Oak, Milford, MI 48380 in the amount of \$36,000 with funds to be paid from Account 246.750.970_0020 Capital Outlay Buildings and Improvements. Motion carried unanimously. **Item G-11. Consider Bid Awards for Cherry Hill School Restroom and Civic Center Ramp ADA Improvements.(CLS)**Motion by Bennett, supported by Sneiderman to award the bids for the following CDBG ADA Improvement projects: Cherry Hill School Restroom Restoration to Heaney General Contracting, Inc., 7560 Carpenter Road, Ypsilanti, MI 48197 in the amount of \$28,952 Civic Center ADA Ramp Improvements to Lacaria Concrete Construction, Inc., 3720 Central Ave., Detroit, MI 48210 in the amount of \$43,000. With funds to be paid from the following accounts: \$2,558-Account #274-666.849-2014 CDBG Program Year Budget-ADA Improvements \$65,000-Account #274-666.849-2015 CDBG Program Year Budget-ADA Improvements \$4,394 - Account # 101-803.930_0020 – 2016 Historic District Commission Budget Maintenance & Repair of Buildings Motion carried unanimously. **Item G-12. Consider the Purchase of (40) Body Armor Vests. (PSD)**Motion by Bennett, supported by McLaughlin to approve the purchase of 40 Armor Express Halo Level II body armor vests in the amount of \$26,160, from On Duty Gear, LLC, Port Huron, Michigan, utilizing funds budgeted in the 2016 Police Uniform Account, and following with 50% grant reimbursement from the Department of Justice. Motion carried unanimously. **Item G-13. Continuing Part-Time Clerk Treasurer's Office. (Treas.)**Motion by Bennett, supported by Williams to approve the creation and hiring of a Continuing Part Time Clerk I/II in the Treasurer's office. Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Director Bilibrey-Honsowetz gave the board a summary of the festivities of the 25th Annual Canton Township Liberty Fest scheduled for June 16 – 18, 2016. Additional information may be found at www.cantonfun.org. **ADJOURN:** Motion by Bennett, supported by McLaughlin to adjourn at 8:28 p.m. Motion carried unanimously. **Terry G. Bennett, Clerk**