

Charter Township of Canton Board Proceedings – June 28, 2016

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 28, 2016 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 6:10 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Sneiderman, Williams (Arrived at 6:25 p.m.), Yack Members Absent: None Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Meier, Director Trumbull, Greg Hohenberger, Kristen Thomas Staff Absent: Kristin Kolb Guest: Michael G. Ford, Chief Executive Officer – Regional Transit Authority of Southeast Michigan Benjamin Stupka – Manager of Planning and Financial Analysis - Regional Transit Authority of Southeast Michigan **Adoption of Agenda** Motion by Anthony, supported by Sneiderman to amend the agenda to move directly from Presentation portion to Regular Meeting. Motion carried by all members present. **6:00 P.M.: PRESENTATION – REGIONAL TRANSIT AUTHORITY MASTER PLAN** Michael G. Ford, Chief Executive Officer – Regional Transit Authority of Southeast Michigan presented the regional action plan for connecting the 4 counties of Wayne, Oakland, Macomb and Washtenaw by providing services where none exist currently. July 21, 2016 the proposal will be presented to his board and the goal is to have the proposal on the November 2016 ballot. Mr. Ford introduced Benjamin Stupka – Manager of Planning and Financial Analysis - Regional Transit Authority of Southeast Michigan who gave the following outline: 1. 20 Year Plan 2. Proposes a 1.2 Mill Property Tax Increase throughout the region (4 counties) 3. Vote will be by popular-vote combining all 4 counties 4. No “Opt-Out” option 5. The Plan will require updating every year. 6. 85% of the tax dollars obtained are required to be returned to the county they came from in the form of operating subsidy or capital projects. This will be reviewed each year. Exist providers are: DDOT, SMART in the suburban areas, and AAATA – and plan has these entities working together with RTA. A key piece of the program is Bus Rapid Transit operating in a dedicated bus lane. They are also working on an Express Service connecting Ann Arbor and Detroit – either along Michigan Avenue or I-94. There is a proposed a regional rail project connecting downtown Ann Arbor to downtown Detroit with 5 stops (Ann Arbor, Ypsilanti, Wayne, Dearborn, and Detroit). The Cross County Connectors proposed will be in connection with DDOT and SMART. Rather than requiring transferring busses by jurisdictional boundaries, the passenger would not be required to transfer between busses. RTA will work to upgrade the stations for accessibility improvements for seniors and the disabled. There would be 8 new routes where service is not currently available. Key to Canton would be a route along Michigan Avenue connecting Wayne and Ypsilanti. This service would run approximately every 30 – 60 minutes offering a local bus connection to provide continuous service. There would also be a Ford Road Connection routing through to Detroit and Ann Arbor. Airport Express service would be commuter express style with accommodations for luggage and connecting with Park and Ride lots. They are also working to create One-Click/One-Call service which will provide coordinated information on all the transportation providers in the area. They are also looking into late-night and off hours service offerings; Uber, Zip-Car, etc. types of services paired with the more traditional options in transportation. Another option is using smart-phone apps to prepay transportation charges. **Approval of Minutes** Motion by Bennett, supported by Williams to approve the Board Minutes of June 14, 2016 as presented. Motion carried unanimously. **Citizen’s Non-Agenda Item Comments:** George Miller, 1946 Briarfield, asked why a fence cannot be installed 6 inches or 1 foot off the property line. Ms. McLaughlin replied if neighbors both agree, a fence may be installed on the property line. Miller asked if the picket fence on a home on Ridge Road had a variance. LaJoy agreed to look into it. **Payment of Bills** Motion by Bennett, supported by Sneiderman to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR; Item C-1. Consider Approval for Payment of Annual Western Wayne Co Mutual Aid Association Dues (PSD)** Motion by Bennett, supported by Sneiderman to approve payment of the annual Western Wayne County Mutual Aid Association dues in the amount of \$11,919.03. Motion carried unanimously. **Item C-2. Approve the Request for a New Small Wine Maker License for A Taste Of Time, LLC DBA Vintner’s Canton Winery, 8515 N. Lilley Road, Canton, MI, 48187 (Clerk)** Motion by Bennett, supported by Sneiderman to adopt the Resolution of Local Approval, for a new small wine maker license for A Taste Of Time, LLC DBA Vintner’s Canton Winery at 8515 N. Lilley Road, Canton Township, Wayne County, Michigan, 48187. Motion carried unanimously. **Item C-3. Request for Resolution of Local Body of Government to Recognize “Miller PTO Inc.” 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 Sneiderman to approve the request from the “Miller PTO Inc.”, 43721 Hanford 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-4. Consider Second Reading and Adoption of an Amendment to Appendix-A Zoning of the Code of Ordinances for the Prodrhan/Griffin Rezoning (MSD)** Motion by Bennett, supported by Sneiderman to remove from the table, adopt and publish the second reading of an ordinance amending the zoning map from R-5, Single-Family Residential to OSP, Off Street Parking District on parcel nos. 057-01-0401-000 and 057-01-0402-000 as provided in the attached ordinance. Motion carried unanimously. **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. 057-01-0401-000 and 057-01-0402-000 from R-5, Single-Family Residential to OSP, Off-Street Parking 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 28th day of June, 2016, and was ordered to be given publication in the manner required by law. Terry Bennett, Clerk Introduced: June 14, 2016 Adopted: June 28, 2016 Published: July 7, 2016 Effective: July 14, 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-5. Purchasing Cooperative (FBD)** Motion by Bennett, supported by Sneiderman to approve the Interlocal Contract with H-GAC and authorize the Township Clerk to sign the Agreement. Motion carried unanimously. **GENERAL CALENDAR: Item G-1. Consider Approval of Special Land Use and Site Plan for Arby’s Fast Food Restaurant (MSD)** Motion by Bennett, supported by Yack to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Special Use and Site Plan for Arby’s Restaurant** WHEREAS, the Project Sponsor, Mr. Joe Peters, has requested special use and site plan approval for Arby’s to be located on Michigan Avenue between Beck and Canton Center Roads identified as EDP 131-99-0003-702; and, WHEREAS, the Planning Commission found the proposed special use to be consistent with the development objectives of the Township and recommended approval of the special land use request and site plan; and, WHEREAS, the Board has reviewed the proposed special use and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to the conditions described in the analysis and recommendation form 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 request of the Project Sponsor, Mr. Joe Peters, to conduct the special use for the proposed Arby’s Restaurant and approve the site plan subject to compliance with any conditions contained herein and all other regulations of the Township. Terry G. Bennett, Clerk Charter Township of Canton **Item G-2. Consider Approval of Annual Maintenance & Technical Support Agreement for Cityworks Asset****



Management Software (MSD) Motion by Bennett, supported by McLaughlin to approve payment of the Annual Software Maintenance and Technical Support Agreement for Cityworks from Azteca Systems, Inc., 11075 South State St., Suite 24, and Sandy, UT 84070 and approve a purchase order for a not-to-exceed amount of \$40,000. Motion carried unanimously. **Item G-3. Consider Approval to Extend Agreement with Huron Valley Ambulance and Approval of the Municipal Credit Agreement with Suburban Mobility Authority for Regional Transportation (SMART) (CLS)** Motion by Bennett, supported by McLaughlin to authorize a letter of acceptance to extend the Huron Valley Ambulance agreement in 2017. The amount of the contract with HVA is not to exceed the annual amount of \$448,761 plus the Detroit Consumer Price Index (CPI) or 5%, whichever is less. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to authorize Leisure Services to process the Municipal Credit grant with SMART, which is in effect from July 2016 through June 2017. Grant funds will be utilized for the Canton Mobility Transportation program with Huron Valley Ambulance (HVA). Motion carried unanimously. **Item G-4. Consider Board Approval of Budget Amendment in Capital Projects – Water & Sewer Fund (FBD)** Motion by Bennett, supported by McLaughlin to approve the budget amendments as follows to the Water & Sewer and Capital Projects funds to record the bond proceeds of the 2016 Capital Improvement and Refunding Bonds and related expenditures: Fund 592 Reduce Revenue Fund Balance Appropriation 592-000.695 \$ 8,310,550.00 Reduce Expense Capital Outlay - WIP 592-536.970 0090 10,141,120.00 Reduce Expense Capital Outlay - Land 592-536.970 0070 122,273.00 Increase Expense Bond Issuance Costs 592-536.998 104,284.00 Increase Expense Transfers Out 592-536.999 4020 1,848,559.00 Fund 402 Increase Revenue Bond Proceeds 402-000.698 \$ 8,460,001.00 Increase Revenue Transfers In 402-000.699 5920 1,848,559.00 Increase Expenses Bond Issuance Costs 402-302.998 45,167.00 Increase Expenses Capital Outlay - WIP 402-302.970 0090 10,141,120.00 Increase Expenses Capital Outlay - Land 402-302.970 0070 122,273.00 Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Director Bilbrey-Honsowetz complimented the entire township on a very successful Liberty Fest. Trustee Yack commented the board should state their position on the November 8, 2016 RTA Proposal. He feels the overall township residency will not benefit if this proposal passes. Trustee Anthony stated the Canton Lions Club Foundation Pancake Breakfast netted about \$1500.00 to furnish eyeglasses and hearing aids for those less fortunate in Canton. Trustee Williams asked if there was a record of the 1971 contract with Plymouth Soccer. Supervisor LaJoy stated there was not record found of the contract. Williams asked if the fireworks sales tent in the Meijer parking has a permit. Treasurer McLaughlin stated yes, both this, as well as the O'Reilly parking lot tent, have permits. **ADJOURN:** Motion by Sneiderman, supported by Williams to adjourn at 7:25 p.m. Motion carried unanimously.

Terry G. Bennett, Clerk