

Charter Township of Canton Board Proceedings – July 12, 2016

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, July 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 Members Absent: Yack Staff Present: Kristen Thomas Staff Absent: Director Bilbrey-Honsowetz, Director Faas, Director Meier, Director Trumbull, 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 McLaughlin to approve the Board Minutes of June 28, 2016 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, asked Supervisor LaJoy the date of the starting of the paving project in Forestbrook #1. Mr. Miller commented, road work was occurring at Sheldon and Cherry Hill, he asked to know who is responsible for the restoration work? **Payment of Bills** Motion by McLaughlin, supported by Sneiderman to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING; PH-1: Public Hearing for Consideration of a New "Class C License" for WNC of Ann Arbor, LLC, DBA Wine and Canvas of Ann Arbor located at 44730 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County.** (Clerk) Motion by Bennett, supported by Williams to open the Public Hearing at 7:04 p.m. to consider the request for a new "Class C License" to be located at 44730 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County, for WNC of Ann Arbor, LLC, DBA Wine and Canvas of Ann Arbor. Motion carried by all members present. Mr. Darian Moore, 4022 Bruton Ave, Canton Mi. asked what is the cost for a Wine and Canvas event? Mr. Tony Scott, founder of Wine and Canvas, indicated the Adults fee is \$35.00 and the Child fee is \$20.00. Any wine or beer product is an additional cost. Children's events are called Cookies and Canvas, the cookies are provided. There were no other public comments. Motion by Anthony, supported by Williams to close the Public Hearing at 7:15 p.m. to consider the request for a new "Class C License" to be located at 44730 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County, for WNC of Ann Arbor, LLC, DBA Wine and Canvas of Ann Arbor. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the request for a new "Class C License" to be located at 44730 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County, for WNC of Ann Arbor, LLC, DBA Wine and Canvas of Ann Arbor. Motion carried by all members present. **PH-2: Public Hearing – Consider IFT Certificate for Marimba Auto (Supv)** Motion by Bennett, supported by Williams to open the Public Hearing at 7:16 p.m. to consider the request for IFT Certificate for Marimba Auto. Motion carried by all members present. Mr. Anurag Bajaj, President of Marimba, indicated they were consolidating the company at the Canton Township location. They are building an eight million dollar building, 89,000 square feet and bringing 12 full time employees. Trustee Williams asked what type of jobs were these? Mr. Bajaj indicated they were professional personnel. There were no other public comments. Motion by Bennett, supported by Sneiderman to close the Public Hearing at 7:19 p.m. to consider the request for IFT Certificate for Marimba Auto. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to approve the request for IFT Certificate for Marimba Auto and adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON APPROVING APPLICATION OF MARIMBA AUTO LLC INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR REAL PROPERTY WHEREAS,** pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on August 13, 2008 this Canton Board of Trustees by resolution established the Marimba Industrial Development District; and **WHEREAS,** the Charter Township of Canton approved an application from Marimba Auto requesting an Industrial Facilities Exemption Certificate for real property investments located at 41150 Van Born Road; and **WHEREAS,** Marimba Auto has filed an application for an Industrial Facilities Exemption Certificate with respect to real property in the amount of \$8,348,742 located within the Marimba Industrial Development; and **WHEREAS,** before acting on said application, the Charter Township of Canton held a hearing on July 12, 2016 at the Canton Administration Building, in Canton, at 7 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and **WHEREAS,** Marimba Auto has substantially met all the requirements under Public Act 198 of 1974 for the Industrial Facilities Exemption Certificate; and **WHEREAS,** the aggregate SEV of real and personal property exempt from ad valorem taxes within the Charter Township of Canton, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted; and **NOW, THEREFORE, BE IT RESOLVED BY** the Board of Trustees of the Charter Township of Canton that: The Canton Board of Trustees finds and determines that the granting of an Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, **shall not have the effect of substantially impeding the operation of** Charter Township of Canton, **or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in** Charter Township of Canton. The application from Marimba Auto for an Industrial Facilities Exemption Certificate, with respect to the following described parcel of real property situated within the Marimba Industrial Development District to wit: Legal Description: 36JJ2 WEST 15.82 ACRES LYING WEST OF THE WEST LINE OF HWY 1 275 OF THE FOLLOWING DESCRIBED PARCEL THAT PART OF THE SW 1/4 OF SEC 36 DESCRIBED AS BEGINNING AT A POINT ON THE N AND S 1/4 LINE OF SAID SECTION DISTANT N 0D 12M 20SEC E 60.0 FT FROM THE S 1/4 CORNER OF SEC 36 AND PROCEEDING TH N 89D 46M 30SEC W ALONG THE N LINE OF VAN BORN RD 1970.38 FT TH N 1D 42M 20SEC W 1102.06 FT TO THE SLY LINE OF THE MICHIGAN CENTRAL RR RIGHT OF WAY TH N 79D 24M 35SEC E ALONG SAID SLY LINE 2043.29 FT TO THE N AND S 1/4 LINE OF SEC 36 TH S 0D 12M 20SEC W ALONG SAID LINE 1484.86 FT TO THE POB 15.82 ACRES Parcel #: 143-99-0020-000 be and the same is hereby approved. 3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 10 years in accordance with Township requirements and applicable statutory provisions found in M.C.L. et seq. **CONSENT CALENDAR; Item C-1. Resolution Approving The Senior Alliance 2017-2019 Multi-Year Plan.** (Supv) Motion by Bennett, supported by McLaughlin to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON APPROVING THE SENIOR ALLIANCE 2017-2019 MULTI-YEAR PLAN FOR AGING SERVICES** Whereas, The Canton Board of Trustees recognizes the role of The Senior Alliance as the state designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers, and **Whereas,** the 34 communities of Southern and Western Wayne County, including Canton Township, comprises the Planning and Service Area to the agency's governing body, and **Whereas,** the communities of the Southern and Western Wayne County, including Canton Township, appoint members of the Senior Alliance's Board of Directors through the Downriver Community Conference and the Conference of Western Wayne, and **Whereas,** the Aging and Adult Services Agency (AASA) require local Area Agencies on Aging to request approvals of their Multi-Year Plan from their local governments, and **Whereas,** the Senior Alliance has submitted the plan to Canton Township in accordance with federal and state laws, and **Whereas,** Canton Township has received and reviewed the 2017-2019 Multi-Year Plan for the planning services area (PSA) 1-C, and **Whereas,** The Senior Alliance has held three public hearings and collected public input surveys for client, caregiver, and service provider population feedback which contributed to the development of the 2017-2019 Multi-Year Plan. **NOW, THEREFORE, BE IT RESOLVED,** that the Canton Board of Trustees does hereby approve The Senior Alliance 2017-2019 Multi-Year Plan as presented to Canton Township. **APPROVED AND ADOPTED,** by Canton Township Board of Trustees on July 12, 2016. Motion by: Bennett, Second by: McLaughlin Ayes: Anthony, Bennett, LaJoy, McLaughlin, Sneiderman, Williams Absent: Yack **7-13-2016 GENERAL CALENDAR:** No Items **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Concerts in the Park on Thursday night. Jazz Concert in the DDA of Friday evenings. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 7:23 p.m. Motion carried by all members present. **Terry G. Bennett, Clerk**