

Charter Township of Canton Board Proceedings – July 26, 2016

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, July 26, 2016 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 6:00 p.m. Motion by Yack, supported by Anthony to move from open session to closed session at 6:00 p.m., for the purpose of discussion of legal opinion. Motion carried unanimously. **6:00 P.M.: CLOSED SESSION – DISCUSSION OF PENDING LITIGATION IN THE MATTER OF SHELLY SHROETER-ELESON V CANTON TOWNSHIP AND DISCUSSION OF CONFIDENTIAL LEGAL OPINION Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Sneiderman, Williams, Yack Members Absent: None Staff Present: Director Faas, Director Trumbull, Kristin Kolb Motion by Bennett, supported by Anthony to move from closed session to open session at 7:00 p.m. Motion carried unanimously. Supervisor LaJoy reconvened the Open Meeting at 7:00 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Sneiderman, Williams, Yack Members Absent: None Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Meier, Director Trumbull, Kristin Kolb **Adoption of Agenda** Motion by Bennett, supported by Williams to amend the agenda by adding Item G-9: Consideration of Board Action on Attorney's Recommendation Regarding Pending Litigation in the Matter of Shelly Shroeter-Eleson V Canton Township. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Sneiderman to approve the Board Minutes of July 12, 2016 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, asked how the streets being paved by the county in some of the subdivisions is progressing. Supervisor LaJoy replied it is progressing very well, in fact there are several subdivisions underway. Mr. Miller asked when Forestbrook Subdivision would start. Supervisor LaJoy agreed to check with Engineering on July 27th. Mr. Miller asked when Sheldon Road will be repaired. Supervisor LaJoy stated the area has been swept and there is a bond being held pending completion of the project. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as completed. Motion carried unanimously. **CONSENT CALENDAR: Item C-1. Approve Eden on the Rouge Project Plan for Wayne County Economic Development Corporation Revenue Bond Issuance.** (Supv.) Motion by Bennett, supported by Williams to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON RESOLUTION APPROVING EDEN ON THE ROUGE PROJECT PLAN WHEREAS,** pursuant to the Economic Development Corporations Act, Public Act 338 of the Michigan Public Acts of 1974, as amended (the "Act"), this Canton Board of Trustees has reviewed the Eden on the Rouge Project Plan ("Project") of the Economic Development Corporation of the Charter County of Wayne (the "Issuer") presented at its July 26, 2016 meeting; and **WHEREAS,** the Canton Board of Trustees desires to express its approval of the Eden on the Rouge Project Plan described therein and requests the Issuer to proceed with the Project and the financing thereof. **NOW, THEREFORE, BE IT RESOLVED BY** the Board of Trustees of the Charter Township of Canton that: It is hereby determined that the Eden on the Rouge Project Plan as presented constitutes a public purpose within the meaning of the Act and said Project Plan is hereby approved in its entirety based on the following considerations: The Project Plan meets the requirements set forth in Section 8 of the Act. The persons who will be active in the management of the Project for not less than one year after the approval of the Project Plan have sufficient ability and experience to manage the Project Plan properly. The proposed method of financing the Project is feasible and the Issuer has the ability to arrange the financing. The Project is reasonable and necessary to carry out the purposes of the Act. The Issuer is hereby requested to proceed with the Project and the financing thereof. It is hereby recommended that the Board of Commissioners of the Charter County of Wayne, following a public hearing in accordance with the Act, approve the Project Plan. All resolutions or parts thereof in conflict with this resolution are hereby repealed, but only to the extent of such conflict. The Township Clerk is hereby directed to provide three (3) certified copies to the Secretary of the Issuer. **RESOLUTION DECLARED ADOPTED Item C-2. Request for Resolution of Local Body of Government to Recognize "Designed Furniture" 48241 Inverary Road, 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 "Designed Future", 48241 Inverary Road, 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-3. Request for Budget Amendment and to Approve Purchase Order to Election Source for Preparation and Testing Of Election Equipment for the August 2, 2016 Primary Election.** (Clerk) Motion by Bennett, supported by Williams to approve the following budget amendment: Increase expenditures: 101-191.801.0050 - Professional and Contractual Services \$13,500 Increase revenue: 101-000.695 Fund Balance Appropriation \$13,500. Motion carried unanimously. Motion by Bennett, supported by Williams to approve payment to Election Source, 4615 Danvers Drive SE, Grand Rapids, MI 49512, for preparation and testing of the Election equipment for the August 2, 2016 Presidential Preference Primary Election in the amount of \$13,330.00 from account 101-191.801.0050. Motion carried unanimously. **Item C-4. Consider Appointments to the Commission for Culture, Arts, & Heritage.** (CLS) Motion by Bennett, supported by Williams to approve the appointments of Kira Macyda and Nikita Pandya to the Commission for Culture, Arts & Heritage for three-year terms to expire December 31, 2019. Motion carried unanimously. **GENERAL CALENDAR: Item G-1. Consider Special Land Use for Frank's Auto Repair.** (MSD) Motion by Bennett, supported by McLaughlin to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Special Use for Frank's Auto Repair WHEREAS,** the Project Sponsor, Mr. Antonino Paciocco, has requested special use approval for Frank's Auto Repair to be located on Ronda Drive between Koppernick and Joy Roads identified as EDP#005-02-0014-000; and, **WHEREAS,** the Planning Commission found the proposed special use to be consistent with the development objectives of the Township and recommended approval; 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. Antonino Paciocco, to conduct the special use for the proposed Frank's Auto Repair subject to compliance with any conditions contained herein and all other regulations of the Township. **Item G-2. Consider Approval of the Final Site Plan for Stone Ridge Site Condominium.** (MSD) Motion by Bennett, supported by McLaughlin to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Final Site Plan for Stone Ridge Site Condominium WHEREAS,** the Project Sponsor, Pulte Homes, has requested final site plan approval for Stone Ridge Site Condominium to be located south of Joy Road and west of Beck Road, and identified as tax parcel no. 017-99-0009-001; and, **WHEREAS,** the Planning Commission reviewed the final 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 the Project Sponsor, Pulte Homes, for the final site plan for Stone Ridge 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. **Item G-3. Consider First Reading of Code of Ordinance Amendments to Part I, Chapter 34 Entitled "Environment", Article III Entitled "Noxious Weeds", Sections 34-61 to 34-67.** (MSD) Motion by Bennett, supported by Sneiderman to introduce and hold the first reading of the proposed Amendments to Part I, Chapter 34 Entitled "Environment", Article III Entitled "Noxious Weeds", Sections 34-61 to 34-67. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to table consideration of the proposed Amendments to Part I, Chapter 34 Entitled "Environment", Article III Entitled "Noxious Weeds", Sections 34-61 to 34-67 and schedule the second reading on August 9, 2016. Motion carried unanimously. A copy of the complete text of this Ordinance 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-4. Consideration of First Reading of an Ordinance to Amend Chapter 46, Article V, Entitled "Offenses Involving Public Peace And Order", Division I, Entitled "Generally" By Amending Sections 46-291, 46-292, 46-296, and Division 2, Entitled "Noise" By Amending Section 46-323.** (PSD) Motion by Bennett, supported by McLaughlin to introduce and hold the first reading of the proposed Amendment to Chapter 46, Article V, Entitled "Offenses Involving Public Peace And Order", Division I, Entitled "Generally" By Amending Sections 46-291, 46-292, 46-296, and Division 2, Entitled "Noise" By Amending Section 46-323. Motion carried unanimously. Motion by Bennett, supported by Anthony to table consideration of the proposed Amendment to Chapter 46, Article V, Entitled "Offenses Involving Public Peace And Order", Division I, Entitled "Generally" By Amending Sections 46-291, 46-292, 46-296, and Division 2, Entitled "Noise" By Amending Section 46-323 and schedule the second reading on August 9, 2016. Motion carried unanimously. A copy of the complete text of this Ordinance 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-5. Consideration of Approval Of Ballot Language For A Referendum To Amend Chapter 2, Article III, Division 2, Entitled "Merit System".** (Supervisor) Motion by Bennett, supported by Williams to approve the ballot language for a referendum to amend Chapter 2, Article III, Division 2 of the Canton Township Code of Ordinances. Motion carried unanimously. Complete Ordinance wording is as follows: **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 2 AN ORDINANCE TO AMEND CHAPTER 2 OF THE CHARTER TOWNSHIP OF CANTON CODE OF ORDINANCES BY UPDATING THE PROVISIONS GOVERNING THE MERIT SYSTEM FOR CERTAIN TOWNSHIP EMPLOYEES THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO CODE.** Chapter 2, Article III, Division 2 of the Charter Township Code of Ordinances is hereby amended to read as follows: **Sec. 2-71. - Purpose; hiring practices.** The general purpose of this division is to establish, pursuant to article XI, section 6 of the Michigan Constitution, a merit system of personnel administration for the employees of the township that meets the social, economic, and program needs of the people of the township. This system shall provide means to recruit, select, develop, and maintain an effective and responsive work force, and shall include policies and procedures for employee hiring and advancement, job classification, discipline, discharge, and other related activities. All hiring and promotions in the township classified service shall be made without regard to race, color, religion, sex, national origin, age, height, weight, marital status, handicap, disability, or any other basis protected by federal, state, or local law, ordinance or regulation, or political affiliation, and shall be based on merit. **Sec. 2-72. Definitions.** *Appointing officer or authority.* The appointing officer or authority means a department head or other person possessing the authority to appoint persons to fill job vacancies. *Unclassified service.* The unclassified service shall include officers elected by popular vote and persons appointed to fill vacancies in such elective offices; one assistant each for the supervisor, clerk and treasurer; members of boards and commissions; persons employed to make or conduct a temporary or special inquiry, investigation or examination on behalf of the township supervisor; persons engaged on an independent contractor basis; and part-time, seasonal or variable hour employees, temporary employees, and employees who are members of a recognized township bargaining unit. *Classified service.* The classified service shall comprise all full-time positions not specifically defined in (1) as being in the unclassified service. *Eligibility list.* Eligibility list means a list of qualified individuals who are eligible for appointment to a position in the classified service. *Demotion* means any change of job classification where the classification to which the employee is appointed involved less responsibility, authority, or technical ability and where the maximum pay rate authorized for the position in the Merit system wage scale is less than that authorized for the position vacated by the employee upon appointment to the new job classification. *Part-time Employee.* Part-time employee means an employee who works no more than 29 hours per week on a regular basis. *Seasonal employee.* Seasonal employee means an employee who works for a definitive time period during the year. *Variable hour employee.* Variable hour employee means an employee who is employed year round with no regular, consistent or guaranteed schedule, averaging no more than 29 hours per week for a 12 month period. *Promotion.* Promotion means any change of job classification where the classification to which the employee is appointed and where the maximum pay rate authorized for the position in the Merit system was scale is greater than that authorized for the position vacated by the employee upon appointment to the new job classification. *Special assignment.* Special assignment means any appointment or employment of technical, expert or highly skilled nature to assist in or carry out a special work assignment, which is not a regular part of the administration of township affairs, whether or not such work shall be for a continuous period of time, or periodic in nature. Special assignments shall be deemed to include auditors of township records outside the regular township employ, the employment of special counsel or special engineering services, employment of a zoning expert, employment of a person skilled in personnel problems to assist in the administration of this article or other specialized services similar in nature to those mentioned. The specific mention of any special service shall not be deemed to exclude others that may properly come within the terms. *Temporary appointment.* Temporary appointment means any interim appointment or employment required because of an emergency or temporary vacancy caused by sick leave or other leave of absence, or pending regular appointment of eligible persons certified by the merit commission. **Sec. 2-73. - Merit system established.** There is hereby established a merit system for all positions in the classified service of the town-

ship, except as hereinafter qualified or exempted. Appointment to the classified service and transfers therein shall be based solely upon the training and experience of the individual. **Sec. 2-74. - Creation.** There is created a merit commission which shall administer the merit system for all positions in the classified services, except as qualified or exempted in this article. **Sec. 2-75. - Employees subject to article.** All positions in the classified service shall be subject to the provisions of this article, except as may be hereafter specifically qualified or exempted; except that the township supervisor shall make an initial determination as to whether a vacant position is filled, as well as any special personnel to be employed in the future. **Sec. 2-76. - Personnel director.** The Human Resources Manager shall serve as Personnel Director to the Merit Commission. The Human Resources Manager also acts as secretary of the commission and shall, at all times, be subject to the control and direction of the commission. The Human Resources Manager position shall be filled on the basis of education, technical knowledge of personnel work, and knowledge of township government and its operation. The Human Resources Manager shall be hired through the same procedures as those set forth under sections 2-57 and 2-78. The Human Resources Manager is subject to the provisions of this division, unless by resolution of the Township Board it is provided that the Human Resources Manager position is to be part-time. The Human Resources Manager starting salary shall be determined based upon the recommendation of the Township Supervisor and with Merit Commission and Township Board approval. **Sec. 2-77. - Hiring and promotions.** (a) Positions in the classified service shall be filled according to qualifications to be determined by competitive examination, and shall be open to all persons qualified to compete for the particular position to be filled. (b) Notwithstanding subsection (a) of this section, when existing employees possess the qualifications to fill an open position in the classified service, a competitive promotional process limited to existing employees may, with the approval of the merit commission, be conducted; provided, however, that if no existing employee obtains a passing score on the competitive promotional examination, an open competitive examination under subsection (a) of this section shall be held. (c) Examination papers written by applicants are considered privileged documents not open to or subject to public inspection or examination. The examination papers of any applicant, however, may be reviewed by the applicant at their request. **Sec. 2-78. - Certification of candidates; probationary period.** (a) Whenever a position in the classified merit system is to be filled, the Human Resources Manager shall notify the merit commission of that fact, and the commission shall certify the names of no more than three candidates standing highest on the eligibility list for the class or grade to which the position belongs. (b) In the case of a vacancy in a department director position, the township supervisor shall forthwith appoint one of the persons so certified under subsection (a) to the position, subject to the confirmation of the township board. In the case of an employee reporting to a department director, that department director shall, with the approval of the township supervisor, forthwith appoint one of the persons so certified to the position. (c) An appointment to the classified service shall be for a probationary period to be fixed by the rules of the commission, but not to exceed one year. At or before the expiration of the probationary period, the department director may discharge a probationary appointee. If not discharged prior to the expiration of the period of probation and if no complaint has been made as to the service rendered, the appointment shall be deemed permanent. **Sec. 2-79. - Emergency hiring.** To prevent the stoppage of business or to meet extraordinary circumstances or emergencies, the Supervisor, with the approval of the merit commission, may make temporary appointments not to exceed 120 days, and only until regular appointment under the provisions of this division can be made. Any emergency appointment made under this section may, with the approval of the commission, be extended for a period to be determined by the commission. Any person appointed under this section shall not be entitled to the protection of the due process standards set forth in section 2-81 until such person is regularly appointed under the provisions of this division. **Sec. 2-80. - Examinations.** All examinations for entry into and promotion within the classified merit system shall, to the maximum extent possible, be professionally developed examinations, supported by empirical data demonstrating that the examination is predictive of, or significantly related to, successful performance in the position for which applicants are to be tested. **Sec. 2-81. - Discipline.** (a) Any employee in the classified merit system may be discharged, suspended or demoted in rank or compensation for cause by the employee's department director with the approval of the township supervisor, or, in the case of a department director level employee, by the township supervisor, after completion of their probationary period. The employee must be notified in writing, stating specifically the reasons. The notice shall be filed with the merit commission and a copy shall be furnished to the person to be discharged, suspended, or demoted. The employee may reply in writing to the notice within five days from the date of its filing with the commission. Any employee in the classified service discharged, suspended or demoted in rank or compensation may, within ten days after presentation to them of the notice of discharge, suspension or demotion, appeal to the commission. The commission, within two weeks from the filing of the appeal, shall commence the hearing, and shall fully hear and determine the matter, and either affirm, modify or revoke such decision. (b) The appellant shall be entitled to appear personally at the public hearing, produce evidence, and have counsel present. The finding and decision of the commission shall be certified to the employee's department director, who shall be responsible for carrying out the determination of the merit commission. **Sec. 2-82. - Political activities of employees.** No employee in the classified service shall solicit or receive or be required in any way to solicit or receive any assessment, subscription or contribution for any political party or any political purpose whatsoever, except as otherwise permitted by law. Any employee violating the provisions of this section may be removed from office. **Sec. 2-83. - Witnesses; punishment for contempt, perjury and violations.** Any person who is served with a subpoena issued by the merit commission in the course of an investigation to appear and testify, or to produce books, papers and electronic documents, and who refuses or neglects to appear and testify or produce evidence as commanded in the subpoena, is guilty of a misdemeanor. The fees of witnesses for attendance and travel shall be the same as the fees of witnesses in the circuit court, and shall be paid from the appropriation for the expenses of the commission. A judge of the circuit court, upon application of the commission, shall compel the attendance of witnesses, the production of books and papers and the giving of testimony before the commission in the same manner as the production of evidence may be compelled before the court. Every person who, having taken an oath or made affirmation in a proceeding, swears or affirms willfully, corruptly or falsely is guilty of a misdemeanor. Any person who knowingly violates any of the provisions of this division, and any person who neglects or refuses to perform any duty enjoined upon them by this division, is guilty of a misdemeanor. When, by this division, any act or duty is required to be done by or under the supervision or authority of any officer, and such act or duty is not done or performed, then the officer who has willfully neglected to perform such duty, or has willfully permitted the omission or nonperformance of such duty or act, is guilty of a misdemeanor. **Sec. 2-84. - Discrimination.** No person in the classified service or seeking admission there-to shall be appointed, reduced or removed, or in any way favored or discriminated against, because of race, color, religion, sex, national origin, ancestry, age, height, weight, marital status, handicap, disability, sexual preference, or any other basis protected by federal, state, or local law, ordinance or regulation, or political affiliation. **Sec. 2-85. - Budget appropriation.** The township board shall provide the necessary appropriations to pay the expenses of the merit system commission and to carry out the provisions of this division. **Subdivision II. - Merit Commission Sec. 2-101. - Membership; chairperson.** The merit commission shall consist of three electors of the township. One member shall be appointed by the township supervisor, subject to the confirmation of at least four members of the township board. The second member shall be selected by the classified employees of the township. A majority of the votes cast of the classified employees shall be necessary to select such member, and if no person obtains a majority in the initial voting, a runoff election shall be held between the two persons receiving the highest number of votes. The third member of the commission shall, be selected by those two members of the commission; provided, however, if the two members fail to make the appointment of a third member within 60 days, the third member shall be appointed by the township board. All appointments shall be for a period of six years, with each term expiring on December 31 of the final year of the member's term. Each commissioner shall serve until their successor is appointed and qualified under this subsection. (c) The three members of the commission shall together elect a chairperson for a one year term. No member shall serve as chairperson for more than two consecutive terms. Any vacancy occurring on the commission shall be filled for the unexpired term by the appointing power designated in subsection (a) of this section and within 60 days of such vacancy. (d) No commissioner may be a township employee or a relative of an employee, nor be an elected official, or member of any other board, committee or commission of the township. For purposes of this subsection, relative is defined as the spouse, son, daughter, parent, grandparent, brother, sister, son-in-law, daughter-in-law, and the commissioner's spouse's parent, son, daughter, grandparent, brother and sister, father-in-law, mother-in-law, sister-in-law, stepparent, stepchild, aunt, uncle, nephew, niece, grandparent, grandchildren. (e) No person shall be appointed a member of the commission who is not a citizen of the United States, who has not been a resident of the township for at least one year, nor an elector of the county for a period of at least three years immediately preceding such appointment. No commissioner shall hold any other elective or appointive office, place or position under the United States, the state, or any city, county or other political subdivision thereof, nor shall any commissioner serve on any committee or take active part in the management of any political campaign. Not more than two of the commissioners at any one time shall, be adherents of the same political party. Two members of the commission constitute a quorum thereof. (f) Each commissioner shall receive compensation for each day's service in an amount to be determined by the township board not to exceed 30 days of service in any one year. Commissioners shall be entitled to reimbursement of necessary traveling expenses and mileage as may be incurred in the actual performance of their duties; provided, however, that no compensation shall be paid for traveling to and from regularly scheduled or special Merit Commission meetings. For the first year after the adoption of the merit system, compensation may be paid for not to exceed 60 days' service. (g) The township board by a vote of five members may remove a commissioner for cause during their term of office, but only after serving the commissioner with a statement in writing of the reasons for such removal, and allowing them the opportunity to be represented and publicly heard in their defense. **Sec. 2-102. - Meetings.** (a) The merit commission shall hold regular meetings at least quarterly. Notice of merit commission meetings shall be posted in advance as required under the Open Meetings Act, MCL 15.261 et seq, as amended. (b) If two or more commissioners or the human resources manager determine a scheduled meeting is not necessary, or in the case of an emergency which will result in more than one commissioner absent, the meeting shall be cancelled. (c) Meetings shall be conducted in accordance with the Open Meetings Act. (d) Special meetings may be called at the request of the chairperson or any two members of the commission, or the Human Resources Manager. **Sec. 2-103. - Powers and duties.** (a) In order to carry out and make effective the purpose and intent of the provisions of this division in establishing a merit system, the merit commission shall: (1) Establish and administer a policy governing the classified service. (2) Make rules and regulations as it deems necessary and advisable for the administration of the merit system. (3) Make such investigations as may be necessary to enforce the provisions of this division and its own rules and regulations. (4) Exercise such other powers and perform such other duties as may be necessary to carry out the provisions of this division and/or as may be conferred upon it by statute or ordinance. (b) The commission, if authorized by the township board and subject to its approval, may contract for such technical personnel services and advice as may be reasonably necessary for the performance of the duties described in this section. (c) The wages and fringe benefits established for classified employees shall be recommended by the commission, but shall not take effect until approved by at least four members of the township board. **Item G-6. Consider Approval to Create Deputy Leisure Services Director Position.** (CLS) Motion by Bennett, supported by McLaughlin to authorize the creation of a Deputy Leisure Services Director position for the Leisure Services Department at a salary grade 10. Motion carried unanimously. **Item G-7. Consider approval of Emergency Purchase Order for Replacement of a Utility Vehicle.** (CLS) Motion by Bennett, supported by Sneiderman to approve the emergency purchase order for the replacement of a utility vehicle for Pheasant Run Golf Club from Jacobsen, 23540 Network Place, Chicago, IL 60673 in the amount of \$27,500 with funds to be paid from Account #584- 756-50.970_0030 Capital Outlay Machinery and Equipment. Motion carried unanimously. Motion by Bennett, supported by Sneiderman to approve the following budget amendment: Increase expenditures: 584-756-50.970_0030 Capital Outlay Machinery & Equip \$27,500 Increase revenue: 584-000.695 Fund Balance Appropriation \$27,500 Motion carried unanimously. **Item G-8. Consider Approval to Increase Blanket Purchase Order for Bulk Rock Salt.** (CLS) Motion by Bennett, supported by McLaughlin to approve the increase to Purchase Order #2016-231 for bulk rock salt from Wayne County, Accounts Receivable, 500 Griswold, 20th Floor, Detroit, MI 48226 in the amount of \$8,400 for a purchase order total of \$38,400. Funds to be taken from Parks Account 101-270_50.930_0070 Maintenance & Repair Grounds. Motion carried unanimously. **Item G-9. Consideration of Board Action on Attorney's Recommendation Regarding Pending Litigation in the Matter of Shelly Shroeter-Eleson V Canton Township.** (Supv.) In the matter of Shelly Shroeter-Eleson v Canton Township pending in Wayne County Circuit Court, motion by Bennett, supported by Williams to approve the proposed settlement with the Plaintiff, and further authorize the Township Supervisor to Sign any documents necessary to effect resolution of this pending lawsuit on behalf of Canton Township. Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Director Bilbrey-Honsowetz reminded the board the Michigan Shakespeare Festival is July 29 through August 14 at the Village Theater. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 7:41 p.m. Motion carried unanimously.

Terry G. Bennett, Clerk