

Charter Township of Canton Board Proceedings – August 23, 2016

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 23, 2016 at 1150 Canton Center S., Canton, Michigan. **6:00 P.M. PRESENTATION: FUTURE PARTICIPATION IN THE ROUGE VALLEY SEWAGE DISPOSAL SYSTEM (RVSDS)** The meeting opened with a presentation regarding Canton Township's future participation in the Rouge Valley Sewage Disposal System. Aaron Sprague WTUA Director of Operations presented a PowerPoint to the Board outlining the history of wastewater services provided through Canton's participation in the Wayne County Rouge Valley Sewage Disposal System (RVSDS) for wastewater flows treated at the GLWA (formerly DWSD) wastewater treatment plant dating back to 1938. It contrasted those services with that provided by the Ypsilanti Community Utilities Authority (YCUA) wastewater treatment plant since 1994. It included an explanation of wastewater treatment capacity figures will also be provided. An analysis of specific required capital improvements developed through a Master Plan process over the past 18 months by WTUA was presented. These improvements support the recommendation being presented for information to the Board. A complete copy of the PowerPoint presentation is available in the Township Clerk's Office, 1150 S. Canton Center Road, Canton MI 48188 during regular business hours. At the conclusion of the presentation the Regular Meeting was called to order by Supervisor LaJoy at 7:00 p.m. At the conclusion of the presentation 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 6:10 p.m.), Yack Members Absent: None Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Meier, Director Trumbull, Kristen Thomas, Greg Hohenberger, Bob Belair Guest(s): Aaron Sprague WTUA Director of Operations **Adoption of Agenda** Motion by Yack, supported by McLaughlin to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Williams to approve the Board Minutes of August 9, 2016 as presented. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Minutes of August 16, 2016 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** None **Payment of Bills** Motion by McLaughlin, supported by Sneiderman to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item C-1. Consider Re-Appointment to the Zoning Board of Appeals. (MSD)** Motion by Bennett, supported by Sneiderman to re-appoint Mr. James Cisek and Ms. Vicki Welty to the Zoning Board of Appeals, terms to expire August 31, 2019. Motion carried unanimously. **Item C-2. Set Public Hearing For Consideration of a new "Class C" Liquor License for TSFR Pizza LLC dba MOD Pizza, 41865 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County. (Clerk)** Motion by Bennett, supported by Sneiderman to set the Public Hearing date for October 11, 2016 to consider a new "Class C" Liquor License for TSFR Pizza LLC dba MOD Pizza, 41865 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County. Motion carried unanimously. **GENERAL CALENDAR: Item G-1. WTUA Annual Budget Approval. (Supv)** Motion by Bennett, supported by McLaughlin to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF THE CHARTER TOWNSHIP OF CANTON BOARD OF TRUSTEES WHEREAS,** Western Townships Utilities Authority has prepared a proposed budget for the fiscal year ending September 30, 2017, which has been reviewed by the Finance Committee on July 12, 2016 and the Board of Commissioners on July 25, 2016; and **WHEREAS,** the Authority is required to submit a budget to each of the member Townships for approval in August of each year, **NOW, THEREFORE BE IT RESOLVED** that the departmental budget for the Authority as presented on page 1 of the Proposed Annual Budget for the fiscal year ending September 30, 2017, in the amounts presented, is hereby approved. Signed by all members of Charter Township of Canton Board of Trustees on August 23, 2016 **Item G-2. Consider Sale of Canton Property and Authorize Supervisor LaJoy to Sign Documents Necessary to Close on the Sale. (Supv)** Motion by Bennett, supported by McLaughlin that Canton accept the Letter of Intent from Julie Pello and authorize Supervisor LaJoy to sign the formal Purchase Agreement and any other documents necessary to complete the sale of the .18 acres of land in Cherry Hill Village. Motion carried unanimously. **Item G-3. Consider Special Land Use for Family Fun Center. (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 Family Fun Center WHEREAS,** the Project Sponsor, has requested special use approval for Family Fun Center to be located on Michigan Avenue between Morton Taylor and Haggerty Roads, identified as EDP# 138-99-0006-701; 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 any 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. Hyder Hassan, to conduct the special use for the proposed Family Fun Center subject to compliance with any conditions contained herein and all other regulations of the Township. **Item G-4. Consider Approval of the Final Site Plan for Phase 1 of Grandview Estates. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of the Final Site Plan for Phase 1 of the Grandview Estates Site Condominium WHEREAS,** the Project Sponsor has requested approval of the Final Site Plan for Phase 1 of Grandview Estates Site Condominium, located south of Geddes Road between Denton and Barr Roads on parcel nos. 121-99-0012-000, 121-99-0013-000, 121-99-0014-000, 121-99-0015-001(part), 121-99-0015-002(part), 121-99-0024-002, 121-99-0025-000, 121-99-0026-000, 121-99-0027-000, 121-99-0028-000, 121-99-0030, 121-99-0032-000, 121-99-0033-000, 121-99-0034-000, and 121-99-0038-702 (part) ; and, **WHEREAS,** the Planning Commission voted 7-0 to recommend approval of the Final Site Plan, based on the findings that the proposed development is consistent with the Planned Development Agreement and the goals and objectives of the Comprehensive Plan; and, **WHEREAS,** the Board has reviewed the proposed Final Site Plan and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to the conditions described in the analysis and recommendations 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 grant approval of the Final Site Plan for Phase 1 of Grandview Estates Site Condominium, as provided in the site plans and supporting exhibits attached hereto. **Item G-5. Consider Approval of Griffin Off-Street Parking Lot Expansion Site Plan. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of the Site Plan for the Griffin Parking Lot Expansion WHEREAS,** the Project Sponsor has requested site plan approval for a parking lot expansion on; parcel nos. 057-01-0401-000 and 057-01-0402-000, 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, for the final site plan for the Griffin Parking Lot Expansion, subject to shifting the basin closer to the wall, moving the trees to the north side of the basin and updating the trash enclosure to current standards, and any all state and local development regulations, as described in the analysis and recommendation attached hereto and made a part hereof. **Item G-6. Consider Approval of the Minor Planned Development District for the Lasko Memorial Residence. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of the Minor PDD for the John C. Lasko Memorial Residence WHEREAS,** the Project Sponsor has requested approval of the Minor Planned Development District for the John C. Lasko Memorial Residence on parcel nos. 109-99-0002-723 and 109-99-0004-702; and, **WHEREAS,** the Planning Commission voted 6-1 to recommend approval based on the findings that the proposed development agreement and site plan is consistent with the goals and objectives of the Comprehensive Plan and meets the community benefit criteria for a Planned Development; and, **WHEREAS,** the Board has reviewed the planned development and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to the conditions outlined in the Planning Commission recommendation and recommendations 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 grant final approval of the Minor PDD for the John C. Lasko Memorial Residence proposed, based on the findings of the Planning Commission, subject to meeting all other requirements of the Township. **Item G-7. Consider Approval of the Final Site Plan for Parkside Estates South (Phase 2). (MSD)** Motion by Bennett, supported by McLaughlin adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of the Final Site Plan for Parkside Estates Condominium (Phase 2) WHEREAS,** the Project Sponsor has requested approval of the Final Site Plan for Parkside Estates Site Condominium (Phase 2), located on the south side of Ford Road between Ridge and Napier Roads on parcel no. 070-99-0001-000; and **WHEREAS,** the Planning Commission voted to recommend approval of the Final Site Plan, and finds that the plans meet all requirements of the Planned Development Agreement and conditions of the preliminary site plan approval; and, **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Final Site Plan for Phase 2 of Parkside Estates Site Condominium on parcel no. 070-99-0001-000; subject to all applicable requirements of the Township. **Item G-8. Consideration of Approval of a Renewed Video Service Local Franchise Agreement with AT&T Michigan. (Clerk)** Motion by Bennett, supported by Williams to approve the renewed Uniform Video Service Local Franchise Agreement with AT&T Michigan, and authorize the Township Clerk to sign on behalf of Canton Township. Motion carried unanimously. **Item G-9. Consider Increase of Blanket Purchase Order for Patrick Watson for Summer Sports Camps. (CLS)** Motion by Bennett, supported by Sneiderman to increase purchase order #2065 for Patrick Watson, 46146 Guntery Dr., Canton, MI 48187 for summer sports camps in the amount of \$822.40 from Account # 101-755-50.801_0050, CSC Professional & Contractual Services. Motion carried unanimously. **Item G-10. Consider Approval of Consulting Services for Development of Strategic Plan. (CLS)** Motion by Bennett, supported by Williams to award the CLS strategic plan project to Pros Consulting Inc., 201 S. Capitol Avenue, Suite 505, Indianapolis, IN 46225 for consulting services to develop a Strategic Plan in an amount not to exceed \$25,430 to be taken from Budget Account # 101-750-801_0050. Motion carried unanimously. **Item G-11. 2016 Budget Adjustments. (FBD)** Motion by Bennett, supported by McLaughlin approve the listing of budget adjustments to the 2016 budget. Motion carried unanimously. Director Trumbull stated due to the increase in building and permits issued in the township we are reducing what is budgeted to use from fund balance. Originally the budget expected to use about \$2.2 million however, we are actually going to use about \$1.8 million. With property tax revenues are also up about \$400,000 this will reduce the amount used from the general fund for Police and Fire. This is an all-around good story. **ADDITIONAL PUBLIC COMMENT:** George Miller, 1946 Briarfield, inquired when the drainage ditch for Sheldon Estates would be completed along Sheldon Road. He inquired about a water main break in Franklin-Palmer Estates. He also asked how many gallons of water was lost at a water main break at Beck and Michigan Avenue. Lastly, he asked when construction will start on Forest Brook Subdivision. **OTHER:** Trustee Yack complimented Supervisor LaJoy on all his efforts to get Lotz Road paved. It is a great asset to the residents south of Ford Road. It was a very important piece of road to be paved. It has been a good year for roads in Canton: Cherry Hill – 3 lanes from Beck to Canton Center; Beck Road – 3 lanes from Warren to Joy Road; Overlay on Morton-Taylor; Overlay on Lilley Road south of Warren; Overlay on Sheldon Road south of Palmer; plus the work being done on various subdivisions throughout Canton should also be finished this year. What a difference! Trustee Yack also thanked Shannon Price at the county level. Treasurer McLaughlin inquired about pending projects: Warren Road between Canton Center and Beck resurfacing; Denton/Geddes Road Intersection; and Canton Center south of Geddes. Director Faas replied they are all in the plan and should be completed by spring of 2017. **ADJOURN:** Motion by Yack, supported by Williams to adjourn at 7:59 p.m. Motion carried unanimously. _____ **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.