

Charter Township of Canton Board Proceedings – October 11, 2016

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 11, 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, Yack Members Absent: None Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Meier Staff Absent: Director Trumbull, Kristin Kolb

Adoption of Agenda Motion by Yack, supported by Anthony to approve the agenda as presented. Members carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Sneiderman to approve the Board Minutes of September 27, 2016 as presented. Members carried unanimously. **RECOGNITION: R-1 Public Safety Promotions to the Rank of Police Sergeant John Wallace & Michael Andes** Clerk Bennett performed the swearing in for both sergeants. Supervisor LaJoy presented the Sergeants with their badges. Motion by Bennett, supported by Williams to enter the promotions into the public record. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Dan Devey, 43640 Antietam, commented as to the quality of the repairs to Sheldon Road due to the cuts made for utility connections for the new subdivision. Director Faas explained Wayne County permitted this work and they will be inspecting it. The Township will stay on top of this to be sure it is taken care of before the county returns the bonds for this permit. Maury Klein, 2412 Berwick, stated Forestbrook Subdivision was drawn first in the lottery for road repairs. They were told repairs would take place in the order drawn. This has not been the case. They were told the project would start August 22. This has not happened and to date they have not been notified as to exactly when the project will start. Recently they were informed the project would be started by October 10, 2016. They have been told that the Township has no control over the exact start dates. Mr. Klein is very concerned there will be damage to new paving due to cold weather. Director Faas explained Florence Cement is behind in the project and are committed to complete the work before the cold weather. Three projects are still outstanding in the township and the township will indeed follow up. Supervisor LaJoy promised to follow up on October 12, 2016 and get back to Mr. Klein. Treasurer McLaughlin asked when concrete can and cannot be poured. Director Faas explained it is reliant upon the weather. The contract has a penalty clause in it. A copy of the contract is available through the Engineering Department of the Township. George Miller, 1946 Briarfield, presented the township with a petition signed by over 40 residents of Forestbrook Subdivision. He also commented on the condition of Sheldon Road north of Bentley Elementary. Wendy Lukianoff, 2430 Brookfield, stated she would like to know why the contract did not include a list of the subdivisions with the order they would be completed. She feels the township should know the completion at the meeting. She feels the township should have been following up on all these projects all along. Mr. LaJoy feels this project has been beneficial for the community. Mr. LaJoy did not remember an exact order, however, he committed to get back to the residents the next day with a completion date and as well as dates for work to commence. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Members carried unanimously. **PUBLIC HEARING: PH-1: Public Hearing for Consideration of a new Class "C" License with Sunday Sales Permit (AM & PM), Outdoor Service Permit, and Entertainment Permit for TSFR Pizza LLC, dba MOD Pizza, Located at 41865 Ford Road, Canton, MI 48187.** (Clerk) Motion by Bennett, supported by Anthony to open the Public Hearing at 7:28 p.m. to consider the request for a new Class "C" license with Sunday Sales (AM & PM), Outdoor Service and Entertainment Permit at 41865 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County for TSFR Pizza LLC dba MOD Pizza. Motion carried unanimously. Motion by Bennett, supported by Anthony to close the Public Hearing at 7:37 p.m. to consider the request for a new Class "C" license with Sunday Sales (AM & PM), Outdoor Service and Entertainment Permit at 41865 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County for TSFR Pizza LLC dba MOD Pizza. Motion carried unanimously. There were no public comments. Motion by Bennett, supported by McLaughlin to approve the request for a new Class "C" license with Sunday Sales (AM & PM), Outdoor Service and Entertainment Permit at 41865 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County for TSFR Pizza LLC dba MOD Pizza. Motion carried unanimously. **PH-2: Host Public Hearing and Consider Approval of Canton Leisure Services Five Year Master Plan 2017-2021.** (CLS) Motion by Bennett, supported by Anthony to open the Public Hearing at 7:38 p.m. for comment on the Canton Leisure Services Five Year Master Plan for 2017-2021. Members carried unanimously. There were no public comments Motion by Bennett, supported by Williams close the Public Hearing at 7:40 p.m. for comment on the Canton Leisure Services Five Year Master Plan for 2017-2021. Members carried unanimously. Motion by Bennett, supported by Sneiderman to adopt the Canton Leisure Services Five Year Master Plan 2017-2021. Members carried unanimously. **CONSENT CALENDAR: Item C-1. Request For Resolution Of Local Body Of Government To Recognize "Salem Dugout Club" 461 Harbor St., 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 "Salem Dugout Club" 461 Harbor Street, 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. Members carried unanimously. **Item C-2. Request For Resolution Of Local Body Of Government To Recognize "Wildcat Cheer Boosters Inc." 8400 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 "Wildcat Cheer Boosters Inc." 8400 Beck Road, Canton, MI 48187, Canton Township, Wayne County, Michigan; to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license. Members carried unanimously. **Item C-3. Consider Second Reading of an Amendment to Appendix A-Zoning of the Code of Ordinances for the Northstar Development Conditional Rezoning.** (MSD) Motion by Bennett, supported by Williams to remove from the table, adopt and publish the second reading of the proposed conditional zoning amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance with an effective date of October 27, 2016. Members 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 27.07 of Appendix A – Zoning, the zoning map is hereby amended by changing the zoning of parcel nos. 068-99-0013-702 and 068-99-0018-000 from RR, Rural Residential District to R-3, Single-Family Residential District as shown on the attached zoning map, subject to the Voluntary Statement of Conditions attached hereto. 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 11th day of October, 2016, and was ordered to be given publication in the manner required by law. Terry Bennett, Clerk Introduced: September 27, 2016 Adopted: October 11, 2016 Published: October 20, 2016 Effective: October 27, 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-4. Reappointment to Downtown Development Authority Board.** (Supv.) Motion by Bennett, supported by Williams to reappoint Seth Kleinglass to serve on the Board of Directors of the Downtown Development Authority of the Charter Township of Canton for a four-year term ending October 11, 2020. Members carried unanimously. **GENERAL CALENDAR: Item G-1. Consider First Reading of an Amendment to Chapter 82, Condominiums of the Code of Ordinances Relative to Street Trees and Buffer Landscaping.** (MSD) Motion by Bennett, supported by Sneiderman to introduce and hold the first reading of the proposed amendment to the Code of Ordinances of the Charter Township of Canton, Chapter 82, Condominiums of the Code of Ordinances Relative to Street Trees and Buffer Landscaping. Members carried unanimously. Motion by Bennett, supported by Williams to table consideration of the amendment to the Code of Ordinances of the Charter Township of Canton, Chapter 82, Condominiums of the Code of Ordinances Relative to Street Trees and Buffer Landscaping and hold a second reading on October 25, 2016. Members 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-2. Consider First Reading of an Amendment to Chapter 110, Subdivisions of the Code of Ordinances Relative to Street Trees and Buffer Landscaping.** (MSD) Motion by Bennett, supported by McLaughlin to introduce and hold the first reading of the proposed amendment to the Code of Ordinances of the Charter Township of Canton, Chapter 110, Subdivisions of the Code of Ordinances Relative to Street Trees and Buffer Landscaping. Members carried unanimously. Motion by Bennett, supported by Sneiderman to table consideration of the amendment to the Code of Ordinances of the Charter Township of Canton, Chapter 110, Subdivisions of the Code of Ordinances Relative to Street Trees and Buffer Landscaping and hold a second reading on October 25, 2016. Members 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-3. Consider Approval of a Letter of Agreement with Ypsilanti Township on Yard Waste Disposal.** (MSD) Motion by Bennett, supported by McLaughlin to approve the terms of the letter of agreement with Ypsilanti Township for the disposal of yard waste and further authorize the Municipal Services Director to sign the letter on behalf of Canton Township. Members carried unanimously. **Item G-4. Consider sale of Canton property and authorize Supervisor LaJoy to sign all documents necessary to close on the sale.** (Supv.) Motion by Bennett, supported by Sneiderman that Canton accept the Letter of Intent from Gumesindo Pineda and authorize Supervisor LaJoy to sign the formal Purchase Agreement and any other documents necessary to complete the sale of the .05 acres of land. Members carried unanimously. **Item G-5. Consider Amendment to User Agreement for Rehabilitation Institute of Michigan.** (CLS) Motion by Bennett, supported by McLaughlin to approve the Second Amendment to the User Agreement for Rehabilitation Institute of Michigan, 261 Mack Blvd., Detroit MI 48201-2417, for a 60 month period commencing November 1, 2016 thru October 31, 2021, with the option of two additional 24 month extensions. Members carried unanimously. **Item G-6. Consider the Purchase of 11 Security Cameras for the Public Safety Building (PSD)** Motion by Bennett, supported by Williams to approve the purchase of 11 security system cameras as quoted by Interstate Security, Inc., in the amount of \$51,120, utilizing funds from the 2016 Police, Fire and Fleet Services Capital Outlay Computer & Equipment accounts. Members carried unanimously. Trustee Anthony asked if this was put out for bid. Director Meier replied no, there was a concern that different equipment would not be compatible with existing cameras and software. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Trustee Yack requested Supervisor LaJoy share with the board the information obtained and given to the subdivisions regarding the road repairs. Supervisor LaJoy agreed. **ADJOURN:** Motion by Anthony, supported by Williams to adjourn at 8:21 p.m. Members carried unanimously. **Terry G. Bennett, Clerk**