

Charter Township of Canton Board Proceedings – January 10, 2017

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 10, 2017 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: None Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull Staff Absent: Kristin Kolb **Adoption of Agenda** Motion by Anthony, supported by Foster to amend the agenda to remove Item G-1 Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances to the Guzzo-Bruni Rezoning. Motion carried unanimously. **Approval of Minutes** Motion by Sneiderman, supported by Anthony to approve the Board Minutes of December 13, 2016 as presented. Motion carried unanimously. Motion by Slavens, supported by Sneiderman to approve the Board Minutes of January 3, 2017 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Richard Felcher, 6956 Poppleton, spoke in support of paving Ridge Road to reduce the dust for the Health and Safety of the residents in that area. George Miller, 1946 Briarfield, requested a copy of the contract/agreement regarding the landfill on Lilley Road as well as the contract for storage of dirt behind the DPW facility on Sheldon Road. Mr. Miller encouraged the township to require cats to be vaccinated against rabies. Mr. Miller asked what the fee for the Mott Drain was for on his tax bill. He also asked about the administration fees on the tax bills and why the township has a full time assessor. The Supervisor's Office is working on getting copies of the contracts/agreements for Mr. Miller. The rest of the items will be investigated for Mr. Miller. **Payment of Bills** Motion by Slavens, supported by Anthony to approve payment of the bills as presented. Motion carried unanimously. **GENERAL CALENDAR:** **Item C-1. Consider Approval of a Resolution for Three Annual Permits and Authorizing the Township Clerk's Signature for Work Within the Wayne County Right-Of-Way During 2017. (MSD)** Motion by Siegrist, supported by Sneiderman to approve Resolution 1; Permit A-17038 allowing for routine maintenance of sanitary sewers and water mains including inspection and repair, along with dust palliative applications, sidewalk repair and replacement, to authorize the Township Clerk as the designated officer to sign the 2017 Annual Permit for Wayne County Department of Public Services once received from Wayne County. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to approve Resolution 2; Permit A-17093 allowing the township to occupy the right-of-way for pavement repair and restoration in 2017, and authorize the Township Clerk as the designated officer to sign the 2017 Annual Permit for Wayne County Department of Public Services once received from Wayne County. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to approve resolution 3; Permit A-17081 allowing the township to perform Special Events which temporarily occupy the Wayne County Road right-of-way in 2017, and authorize the Township Clerk as the designated officer to sign the 2017 Annual Permit for Wayne County Department of Public Services once received from Wayne County. Motion carried unanimously. **Item C-2. Consider Approval of the Performance Resolution & Application for the 2017 Annual MDOT Maintenance Permit. (MSD)** Motion by Siegrist, supported by Sneiderman to approve the annual performance resolution for the 2017 Annual Permit application for Underground Utility Operations within the Michigan Department of Transportation right-of way; and, further authorize the Engineering Services staff to make application for the permit on-line. Motion carried unanimously. **Item C-3. Authorization to Pay Bills When No Regular Board Meeting is Scheduled. (MSD)** Motion by Siegrist, supported by Sneiderman to authorize the payment of the Township's bills as normally scheduled, subject to prior review by the Clerk and Treasurer, when no regular Board Meeting is scheduled. Motion carried unanimously. **GENERAL CALENDAR:** **Item G-1. Removed from agenda by motion. Item G-2. Consider Approval of Special Land Use Request for Faith Baptist Church. (MSD)** Motion by Siegrist, supported by Sneiderman to pass the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON SPECIAL USE FOR FAITH BAPTIST CHURCH WHEREAS,** the Project Sponsor, Rev. Barry Bedwell, has requested special use approval for a religious institution to be located on the northwest corner of Beck and Warren Roads identified as EDP# 020-99-0009-000; 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 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, Rev. Barry Bedwell, to conduct the special use for the proposed Faith Baptist Church subject to compliance with any conditions contained herein and all other regulations of the Township. Michael A. Siegrist, Clerk Don Mahoney – Partner/Architect, BGW, presented an overview of the project to the board. He described the proposed building type, parking lot, landscaping, and access to the property. Corrin Stamatakos, 7311 Stonebrook Drive, and Jennifer Gonzalez, 7395 Oakmont Ct., presented questions and statements regarding the project to the board. Mr. Mahoney and Director Faas replied to their concerns. **Item G-3. Consider Payment of CityView Annual Software Maintenance Fees. (MSD)** Motion by Siegrist, supported by Sneiderman to authorize the payment to Harris Computer Systems for the CityView annual software maintenance fees, for a total cost not-to-exceed of \$52,687.98. Funds are available in the 2017 Budget in the accounts specified. Motion carried unanimously. **Item G-4. Consider Purchase of Water Meters and Metering Control Devices for 2017. (MSD)** Motion by Siegrist, supported by Slavens to accept the quote from Etna Supply Company and approve a purchase order not to exceed \$794,013 and authorize the Public Works Division to purchase the necessary meter equipment and supplies. I further move to waive the Finance Purchasing Policy requiring formal bids, as these items are supplied under a sole-source contract through Etna Supply Company. Motion carried unanimously. **Item G-5. Consider Award of a Sole-Source Contract with TRIS (Tuv Rheinland Industrial Solutions, Inc.) to Perform Testing on Existing Mast Arms Within the Wayne County Right-Of-Way and Approve a Budget Amendment to the Road Maintenance Fund. (MSD)** Motion by Siegrist, supported by Sneiderman to approve a budget amendment to the Road Construction Fund: Increase Revenue: #403-000.695 Fund Balance Appropriation \$40,628 Increase Expenses: #403-506-01.801_0040 Professional & Contractual Services \$40,628 Motion carried unanimously. Motion by Siegrist, supported by Anthony to award a sole-source contract to TRIS for testing of 120 mast arms in Canton Township for \$36,934 plus a 10% contingency of \$3,693.40 for a total amount not-to- exceed \$40,627.40 and further authorize the Township Supervisor to sign the agreement with TRIS. Motion carried unanimously. **Item G-6. Consider Approval of a Budget Amendment and Award of a Contract to McKenna Associates for Supplementary Building & Trade Inspection and Plan Review Services for the Building and Inspection Services Division of Municipal Services. (MSD)** Motion by Siegrist, supported by Slavens to award a contract to McKenna Associates for the supplementary building & trade inspections and plan review services for the Building & Inspection Services Division, and authorize the Township Supervisor to sign the contract on behalf of Canton Township. Motion carried unanimously. Motion by Siegrist, supported by Anthony to approve a budget amendment in the amount of \$17,125 for the supplementary building & trade inspections and plan review services as follows: Increase Account: #101-371.801_0050 from \$62,875 to \$80,000 Increase Revenues: #101-000.477 from \$1,650,000 to \$1,667,125 Motion carried unanimously. **Item G-7. Consider Approval of an Agreement for Lobbying Services Between Canton Township and Kandler, Reed, Khory and Muchmore. (Supv.)** Motion by Siegrist, supported by Sneiderman to approve an Agreement with Kandler, Reed, Khoury, & Muchmore for government lobbying services, and authorize the Township Supervisor to sign on behalf of Canton Township, for an amount not to exceed \$36,000 per year. Motion carried unanimously. **Item G-8. Consider Bid Award for Irrigation Pump Station Replacement at Pheasant Run Golf Course. (CLS)** Motion by Siegrist, supported by Sneiderman to award the bid for the Pheasant Run Golf Club Irrigation Pump Station Replacement to Pro Pump & Controls, 6810 Enterprise, Delta, OH 43515 in the amount of \$149,037.50 with funds to be paid from Account # 584-756-50.970_0030, Capital Outlay Machinery & Equipment. Motion carried unanimously. **Item G-9. Blanket Purchase Orders. (FBD)** Motion by Siegrist, supported by Slavens to approve the attached list of Blanket Purchase Orders. Motion carried unanimously. (A copy of the attached list is available at the Clerk's Office during normal business hours or by calling 734-394-5120) **ADDITIONAL PUBLIC COMMENT:** Mohammad Ghazali, 7021 Sylvania Lane, requested an update of the Ridge Road paving. Director Faas gave an update on this. Pinakin Patel 6957 Poppleton, asked whether the board has had an opportunity to view the PowerPoint which he emailed to the board members. Supervisor Williams replied yes. **OTHER:** Trustee Graham-Hudak reminded the board of the Dr. Martin Luther King Jr. presentation at the Village Theater on Monday January 16th at 6:30 p.m. Tickets are \$2 at the door. **ADJOURN:** Motion by Sneiderman, supported by Foster to adjourn at 8:52 p.m. Motion carried unanimously. **Michael A. Siegrist, 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.