

Charter Township of Canton Board Proceedings – February 14, 2017

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 14, 2017 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Williams Members Absent: Sneiderman Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull **Adoption of Agenda** Motion by Anthony, supported by Siegrist to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Foster, supported by Anthony to approve the Board Minutes of January 24, 2017 as presented. Motion carried by all members present. Motion by Slavens, supported by Anthony to approve the Board Minutes of January 31, 2017 as presented. Motion carried by all members present. Motion by Anthony, supported by Foster to approve the Board Minutes of February 7, 2017 as presented. Motion carried by all members present. **PUBLIC SAFETY PROMOTION RECOGNITIONS: R-1: Recognition of Canton Public Safety Promotions as follows: Police Sergeants: David Eyl and David Jurus Fire Captain: James Harrison Police Lieutenants: James Harrison and Michael Kennedy Deputy Chief – Fire: Jamie Strassner Deputy Chief – Police: Craig Wilsher** Clerk Siegrist performed the Oath of Office for these promotions. Supervisor Williams presented the recipients with their new badges of rank. Motion by Siegrist, supported by Williams to enter the promotions into the public record. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Jim Leddy, 6757 Brookshire, commented in support of a Township Program to facilitate Road Repairs using township funds to repair individual subdivision streets. Harold Kominars, 41900 South Drive, requested the board investigate the noise levels of the incineration facility at Lilley and Michigan Ave. Director Faas offered to have a conversation with the operators of the facility. Kathy Filas, 5765 Wedgewood, commented on Solid Waste Disposal and the company holding the contract with the township. Ms. Filas also questioned when meeting minutes are available. Clerk Siegrist explained they are posted the morning after approval at a regular meeting. Walt Filas, 5765 Wedgewood, commented on the company contracted by Canton to do the Solid Waste Disposal and Recycling for Canton Township. **Payment of Bills** Motion by Slavens, supported by Anthony to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Reappointments to the Tax Board of Review. (Supv.)** Motion by Siegrist, supported by Anthony that the Canton Board of Trustees approve the reappointments of Carol Richardson and Anthony Rosati to the Canton Tax Board of Review for a two-year term to expire on March 1, 2019. Motion carried by all members present. **Item C-2. Appointments to the Tax Board of Review. (Supv.)** Motion by Siegrist, supported by Anthony that the Canton Board of Trustees approve the appointments of Charles Ten Broeck, Lisa Manwell, and Lois Beerbaum to the Canton Tax Board of Review for two-year terms to expire on March 1, 2019. Motion carried by all members present. **Item C-3. Reappointments to the Building Board of Appeals. (Supv.)** Motion by Siegrist, supported by Anthony to re-appoint Greg Trombley and Joseph Phillips to the Building Board of Appeals for two (2) year term to expire March 31, 2019. Motion carried by all members present. **Item C-4. Appointments to the Building Board of Appeals. (Supv.)** Motion by Siegrist, supported by Anthony to appoint Gianfranco Palazzolo, Harpreet Singh Sachdeva and Michael Schultz to the Building year term to expire February 14, 2019. Motion carried by all members present. **Item C-5. Reappointments to the Downtown Development Authority Board. (Supv.)** Motion by Siegrist, supported by Anthony that the Canton Township Board of Trustees reappoint Janet Volante to serve on the Board of Directors of the Downtown Development Authority of the Charter Township of Canton for a four-year term ending February 14, 2021. Motion carried by all members present. **Item C-6. Consideration of a Motion to Rescind Previous Appointments to the Election Commission, and Further Appoint Two Members in Compliance with the Charter Township Act. (Clerk)** Motion by Siegrist, supported by Anthony to rescind the appointments of Supervisor - Pat Williams and Treasurer - Dian Slavens, to the Election Commission for Canton Township with terms expiring November 20, 2020. Motion carried by all members present. Motion by Siegrist, supported by Anthony to appointment Trustee Anthony and Trustee Sneiderman to the Election Commission for Canton Township with terms expiring November 20, 2020. Motion carried by all members present. **Item C-7. Consider Approval of an Application for MLCC Special Liquor Licenses. (CLS)** Motion by Siegrist, supported by Anthony to approve the agreement and authorize the sale and consumption of alcohol at The Celtic Celebration on Saturday, June 10, 2017; and furthermore, I move that the following resolution be adopted: That the Canton Soccer Club, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, June 10, 2017 at Independence Park located on Denton Road in Canton, Michigan, County of Wayne. Motion carried by all members present. Motion by Siegrist, supported by Anthony to authorize the sale and consumption of alcohol at the 26th Annual Liberty Festival on June 15-17, 2017, and furthermore; I move that the following resolution be adopted: That the Canton Rotary, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on June 15-17, 2017 during Liberty Festival at Heritage Park located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne. Motion carried by all members present. Motion by Siegrist, supported by Anthony to authorize the sale and consumption of alcohol at The Rally on Ridge event on Tuesday, July 25, 2017; and furthermore; I move that the following resolution be adopted: That the Charter Township of Canton, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Tuesday, July 25, 2017 at Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne and that the Township Supervisor and Clerk be authorized to sign and submit this application. Motion carried by all members present. Motion by Siegrist, supported by Anthony to authorize the sale and consumption of alcohol at The Canton Historical Society's "Brew, Brats & Bands at the Barn" fundraiser on Saturday, September 9, 2017; and furthermore; I move that the following resolution be adopted: That the Charter Township of Canton, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, September 9, 2017 at the Cady-Boyer Barn in Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne and that the Township Supervisor and Clerk be authorized to sign and submit this application. Motion carried by all members present. **Item C-8. Consider a Resolution approving Application for an Autistic Child Area Caution Sign. (PSD)** Motion by Siegrist, supported by Anthony to authorize the Township Clerk to sign the Wayne County permit application. I further move the following resolution be adopted. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON WHEREAS,** Canton resident, Tommie Lee Taylor, has requested caution "Autistic Child Area" sign to be installed on both sides of the street near his residence located at 648 Merrimack, lot #142 Brookside Village Subdivision No. 1; Canton Township Michigan; and, **WHEREAS,** the Canton Public Safety Department has reviewed this application and recommends approval of Mr. Taylor's request; and, **WHEREAS,** the Charter Township of Canton accepts full responsibility for the purchasing, installing, and maintaining of the signs to be installed at the specific locations permitted by Wayne County, to provide for the safety and welfare of our residents and, **WHEREAS,** the funds for the purchase of the signs will be expensed from the 2017 Police - Miscellaneous Account #207-301-50.956; and, **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby APPROVE the request of Canton resident, Tommie Lee Taylor to install caution "Autistic Child Area" signs near his residence. The Board of Trustees of the Charter Township of Canton, Michigan further authorizes the Township Clerk to sign the Wayne County permit application. **GENERAL CALENDAR: Item G-1. Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances for the Guzzo-Bruni Rezoning. (MSD)** Motion by Siegrist, supported by Foster to introduce and hold the first reading of the proposed amendment to the zoning map found in Appendix A of the Code of Ordinances for the Guzzo-Bruni Rezoning as provided in the attached ordinance and map. Motion carried by all members present. Motion by Siegrist, supported by Foster to table consideration of the amendment to the zoning map found in Appendix A of the Code of Ordinances for the Guzzo-Bruni Rezoning as provided in the attached ordinance and map and hold a second reading on February 28, 2017. Motion carried by all members present. A copy of the complete text of this Proposed Ordinance Amendment 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 Award of a Contract for Professional Design and Engineering Services to Northwest Consultants, Inc. for Improvements at Independence Park – Parking Lot, Sidewalk Gaps and Trail Connections. (MSD)** Motion by Siegrist, supported by Foster to award a contract and purchase order for engineering consulting services for the Independence Park Project to Northwest Consultants, Inc. in an amount of \$31,570 plus a 10% contingency of \$3,157 for a not-to-exceed amount of \$34,727. Motion carried by all members present. **Item G-3. Consider Award of a Contract to Rotondo Construction Inc. for the 2017 Repair and Gap Program. (MSD)** Motion by Siegrist, supported by Foster to award a contract for the 2017 Sidewalk Repair Program in the amount of \$520,000 to Rotondo Construction Inc. and further authorize the Township to extend the contract with Rotondo Construction Inc. into the 2018 and 2019 program years based on satisfactory performance and stable prices. Motion carried by all members present. Motion by Siegrist, supported by Foster to award a contract for engineering consulting services for the Sidewalk Gap construction staking and inspection services to Northwest Consultants, Inc. in an amount of \$10,000. Motion carried by all members present. Motion by Siegrist, supported by Foster to award a contract for Township facility repairs in the amount of \$24,200 to Rotondo Construction Inc. Motion carried by all members present. **Item G-4. Consider Approval of Budget Amendment for Funds Received from the Community Foundation for Southeast Michigan – Healthy Food Connection Grant. (CLS)** Motion by Siegrist, supported by Foster I move to approve a budget amendment to increase the following accounts for a total increase in revenue of \$21,000 and increase expense account \$21,000, per contributions from the Foundation for Southeast Michigan – Healthy Food Connect grant: **Increase Revenues:** 101-691-49.539 – State Grants \$21,000. **Increase Expenses:** 101-691-49.705_0015 - Part-time Wages 3,800; 101-691-49.742 - Program Supplies \$8,200; 101-391-49.801_0050 – Professional & contract Services \$9,000. Motion carried by all members present. **Item G-5. Consider Approval of an Inter-Governmental Agreement Between Wayne County and Canton Township for Improvements to Victory Park. (CLS)** Motion by Siegrist, supported by Foster to authorize the Supervisor to sign the Intergovernmental Agreement between Wayne County and Canton Township for Improvements to Victory Park and to authorize the Finance Department to make necessary budget adjustments to record the Wayne County contribution and the related expenditures. Motion carried by all members present. **Item G-6. Consider Authorization of Lease Agreement for Golf Cars for Fellows Creek Golf Club. (CLS)** Motion by Siegrist, supported by Slavens to authorize the Supervisor to sign the lease agreement for 115 golf cars for Fellows Creek Golf Club with Golf Cars Plus, 607 North Main Street, Plainwell, Michigan 49080, in the amount of \$80,046.96/per year from 2017 through 2021 to be paid from Account #584-697-77.945 (Lease Payments). Motion carried by all members present. Motion by Siegrist, supported by Foster to authorize the following 2017 budget amendment: **Increase Revenue:** 584-697-78.673 – Sale of Fixed Assets \$168,297; **Increase Expense:** 584-697-78.495 – Lease Payments \$80,047; **Increase Expense:** 584-756-50.990 Transfer to Fund Balance \$88,250. Motion carried by all members present. **Item G-7. Consider Bid Award for the Purchase and Installation of Primary Switchgear at the Canton Administration Complex. (CLS)** Motion by Siegrist, supported by Foster to award the Primary Switchgear Replacement at the Canton Administration Complex to Rauhorn Electric Inc., 17171 23 Mile Road, Maco 42 in the amount of \$184,932 to be paid out of the Community Improvement Fund. Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve the following budget amendment: **Increase Revenue:** 246-000-695 Fund Balance Appropriation \$184,932 **Increase Expenditures:** 246-750-970_0050 Capital Outlay Infrastructure \$184,932 Motion carried by all members present. **Item G-8. Consider First Reading of an Ordinance to Amend Chapter 46, Article VI, Division 2, Entitled "Controlled Substances" by Adding a New Section 46-387. (MSD)** Motion by Siegrist, supported by Slavens to introduce and hold the first reading of an Ordinance to Amend Chapter 46, Article VI, Division 2, Entitled "Controlled Substances" by Adding a New Section 46-387. Motion carried by all members present. Motion by Siegrist, supported by Anthony to table consideration of an Ordinance to Amend Chapter 46, Article VI, Division 2, Entitled "Controlled Substances" by Adding a New Section 46-387 and hold a second reading on February 28, 2017. Motion carried by all members present. A copy of the complete text of this Proposed Ordinance Amendment 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-9. Consider a Renewal of Dedicated Internet Data IT Service. (PSD)** Motion by Siegrist, supported by Slavens to approve Canton entering into a five-year contract of Internet Data T1 service for the Police Department's connection to the 35th District Court's Video Arraignment System from 123.Net, Inc., in the amount of \$299 per month, utilizing funds budgeted in the 2017 Police Contracted Services Account. Motion carried by all members present. **Item G-10. Consider Approving the Purchase of Three Fire Apparatus Vehicles. (PSD)** Motion by Siegrist, supported by Slavens approve the purchase of one (1) Heavy Rescue vehicle and two (2) Engine Pumper vehicles from Pierce Manufacturing, Inc., in Appleton, Wisconsin. Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve the listed budget amendments to the 2017 Fire budget utilizing Fire Fund Balance for the second Engine Pumper and for purchasing the vehicles in lieu of financing. Motion carried by all members present. **Item G-11. Consider Approving the Purchase of (10) Taser X26P Units. (PSD)** Motion by Siegrist, supported by Slavens to waive the bidding process due to Taser International Inc., being a sole provider of Taser products, and approve the purchase of (10) X26P Taser units with accessories from Taser International Inc., in the amount of \$14,560.21, utilizing 2017 budgeted drug forfeiture funds. Motion carried by all members present. **Item G-12. Consider the Purchase of (25) Body Cameras. (PSD)** Motion by Siegrist, supported by Slavens to waive the bidding process and approve the 2017 purchase of 25 BodyVISION XV camera systems in the amount of \$15,578.75, from L-3 Mobile Vision, Inc., a state contract vendor, and the department's current vendor for the in-car camera system and server. Motion carried by all members present. **Item G-13. Approve IT Services – Email Archive Service Renewal. (FBD)** Motion by Siegrist, supported by Slavens to approve the renewal of supplemental email archiving licensing within the Township's Office 365 email installation in an amount not to exceed \$15,600. Motion carried by all members present. **Item G-14. Approve IT Services – Virtual Servers Expansion. (FBD)** Motion by Siegrist, supported by Graham-Hudak to approve the purchase of Dell server hardware to expand the Township's current VMware Virtual Computing environment. A purchase order to Dell Computers will be created with a total not to exceed \$17,445. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** George Miller, 1946 Briarfield, question "tip fees" and royalties associated with the disposal facility in Canton. He also questioned the time limitation on comment at a public meeting. (Usually 3 minutes). **OTHER: None ADJOURN:** Motion by Anthony, supported by Siegrist to adjourn at 8:31 p.m. Motion carried by all members present. **Michael A. Siegrist, Canton Township 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 or be accessed through our web site www.canton-mi.org after Board Approval.—