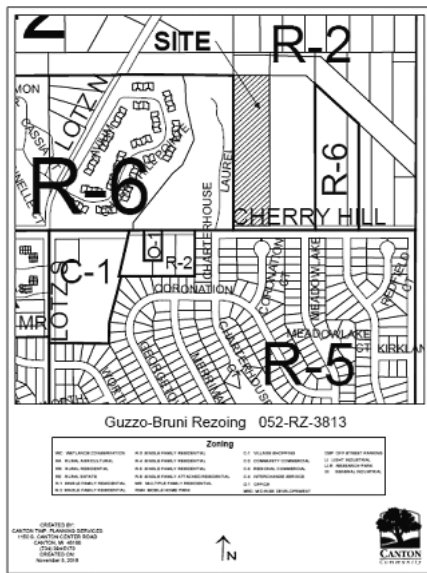


Charter Township of Canton Board Proceedings – February 28, 2017

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 28, 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: None **Adoption of Agenda** Motion by Anthony, supported by Siegrist to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Anthony, supported by Sneiderman to approve the Board Minutes of February 14, 2017 as presented. Motion carried unanimously. Motion by Anthony, supported by Sneiderman to approve the Board Minutes of February 21, 2017 as presented. Motion carried unanimously. **RECOGNITION:** Director Hohenberger presented Darrell Clem the following Certificate Of Recognition honoring MParks Media Advocate of the Year: Motion by Siegrist, supported by Anthony to enter the following Certificate Of Recognition into the public record. Motion carried unanimously. **RECOGNITION OF DARRELL CLEM AS THE 2017 M-PARKS MEDIA ADVOCATE OF THE YEAR** Darrell Clem, Plymouth-Canton Observer & Eccentric Darrell Clem is the winner of the mParks 2017 Media Advocate of the Year Award, which was publicly announced on February 3 at the mParks Conference in Grand Rapids. The Canton Board of Trustees and the Leisure Services Department would like to take this opportunity to officially present this award and recognize Darrell for his "dedicated efforts to promote the importance of Parks and Recreation" in the Canton Community. Darrell Clem, a long-time staff writer for the Canton Observer and hometownlife.com, embodies what it means to be a media advocate and vocal supporter of Parks and Recreation. Darrell always has the best interest of Canton Township and the Leisure Services Department, and uses special care in taking the right approach on its behalf. He attends many Leisure Services events, and he fully embraces and shares the mission and passion for the Canton Community. Throughout the years, Darrell has made significant contributions to the local community through his coverage and strong ability to portray Canton in an incredibly positive light. Constantly taking the time to ensure accuracy in his reporting, Darrell contacts staff to fact check prior to releasing a story, and is always fair and honest in reporting. A fine example of Darrell's work was portrayed when funds were threatened for local Therapeutic Recreation programs. Darrell crafted stories which highlighted the importance for these services while skillfully painting a picture of need for additional funding. Within hours of the story being posted, local authorities reached out to assure the funding would be supplied and the wheels were put into motion. In a community that strongly supports its local Parks and Recreation Department, one has to look no further than to the local writer who so eloquently portrays the value and importance that the programs, facilities, and services bring to its residents. On behalf of the Canton Community and the Parks and Recreation profession, Canton Leisure Services hereby honors Darrell Clem and his continued efforts to share our story. The Board of Trustees of the Charter Township of Canton does hereby congratulate Mr. Darrell Clem as the winner of the Media Advocate of the Year Award and thanks him for outstanding service and contributions to the Canton Community. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, asked for the protocol for a complaint/grievance form for Canton Police Department. Supervisor Williams agreed to investigate this for Mr. Miller and get back to him. **Payment of Bills** Motion by Slavens, supported by Sneiderman to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item C-1. Consider Second Reading of an Amendment to Appendix A – Zoning of The Code of Ordinances for the Guzzo-Bruni Rezoning.** (MSD) Motion by Siegrist, supported by Sneiderman to remove from the table, and hold the second reading of an ordinance to amend Appendix A – Zoning of the Code of Ordinances for the request to rezone the subject tax parcel # 052-99-0038-000 from R-2, Single-Family Residential to R-4, Single-Family Residential District. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to adopt and publish the ordinance amendment to Appendix A – Zoning of the Code of Ordinances for the request to rezone the subject tax parcel # 052-99-0038-000 from R-2, Single-Family Residential to R-4, Single-Family Residential District. Motion 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 27.06 of Appendix A – Zoning, the zoning map is hereby amended by changing the zoning of parcel no. 052-99-0038-000 from R-2, Single-Family Residential to R-4, Single-Family Residential District as shown on the attached zoning map. 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 28th day of February, 2017 and was ordered to be given publication in the manner required by law. Michael A. Siegrist, Clerk Introduced: February 14, 2017 Adopted: February 28, 2017 Published: March 9, 2017 Effective: March 16, 2017 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 and map 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-2. Consider Second Reading and Adoption of an Ordinance to Amend Chapter 46, Article VI, Division 2, Entitled "Controlled Substances" by Adding New Section 46-387. (PSD/Legal) Motion by Siegrist, supported by Sneiderman to remove from the table and hold the second reading of an amendment to the Canton Township Code of Ordinances, amending Chapter 46, Article VI, Division 2, by adding a new Section 46-387, to be published and become effective on March 2, 2017. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to adopt and publish the amendment to the Canton Township Code of Ordinances, amending Chapter 46, Article VI, Division 2, by adding a new Section 46-387, to be published and become effective on March 2, 2017. Motion carried unanimously. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 46 AN ORDINANCE TO AMEND CHAPTER 46 OF THE CHARTER TOWNSHIP OF CANTON CODE OF ORDINANCES TO CREATE SECTION 46-387 TO ALLOW ENFORCEMENT OF IMPROPERLY STORED CONTROLLED SUBSTANCES CONSISTENT WITH THE PUBLIC HEALTH CODE UNDER MCL 333.1115. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO CODE.** Chapter 46 of the Charter Township of Canton Code of Ordinances is hereby amended to add a new Sec. 46-387 to read as follows: **Sec. 46-387. - Controlled Substances to be kept in original package.** It shall be unlawful for any person to knowingly possess any controlled substance as defined in MCL § 333.7212, MCL § 333.7214, MCL § 333.7216, MCL § 333.7218 and MCL § 333.7220, and as amended, commonly referred to Schedule 1 through Schedule 5 controlled substances, unless it is kept in the original package or container in which they were received from a person who may lawfully prescribe or dispense controlled substances; provided, that this subsection shall not be construed to apply to any duly licensed medical doctor, osteopathic physician, dentist, veterinarian, or chiropractor, or to any authorized person acting directly under their supervision or control. **SECTION 2. SEVERABILITY** If any clause, sentence, section, paragraph or part of this Ordinance, or the application of thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. It is hereby declared to the legislative intent of this body that the Ordinance is severable, and that the Ordinance would have been adopted had such invalid or unconstitutional provisions not have been included in this ordinance. **SECTION 3. REPEAL OF CONFLICTING ORDINANCES** All Ordinance or parts of Ordinance in conflict herewith is hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 4. SAVINGS CLAUSE** All rights and duties which have matured penalties which have been incurred, proceedings which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by

this Ordinance. **SECTION 5. PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 6. EFFECTIVE DATE** This Ordinance, as amended, shall take full force and effect upon publication as required by law. **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 28th day of February, 2017 and was ordered to be given publication in the manner required by law. Michael A. Siegrist, Clerk Introduced: February 14, 2017 Adopted: February 28, 2017 Published: March 9, 2017 Effective: March 9, 2017 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. **GENERAL CAL-NDAR: Item G-1. Consider Approval of the Minor Planned Development and Approval of the Site Plan for the Glens at Cambridge Condominium.** (MSD) Motion by Siegrist, supported by Foster to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Minor Planned Development and Site Plan for The Glens at Cambridge Condominium WHEREAS,** the project sponsor has requested minor planned development and site plan approval for The Glens at Cambridge Condominium on parcel # 061-99-0006-708; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant minor planned development and 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 to approve the minor planned development and final site plan for The Glens at Cambridge 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. Roll Call: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Ayes: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Nays: None Abstain: None Absent: None I hereby certify that the foregoing is a true and complete copy of a Motion adopted by the Board of Trustees of the Charter Township of Canton, County of Wayne, State of Michigan, at a regular meeting held on the 28th Day of February, 2017 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act. Dated: February 28, 2017 Michael A. Siegrist, Clerk Charter Township of Canton **Item G-2. Consider Approval of the Site Plan for Michigan Haggerty Commercial Center (Leo's Coney Island Restaurant).** (MSD) Motion by Siegrist, supported by Sneiderman to pass the following resolution. Motion carried by a vote of 6 to 1. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Site Plan for Michigan Haggerty Commercial Center WHEREAS,** the project sponsor has requested site plan approval for Michigan Haggerty Commercial Center located north of Michigan Avenue just west of Haggerty Road, on tax parcels # 137-99-0001-000 and 137-99-0002-001; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant final site plan approval with a recommendation to move the handicap parking closer to the entrance; **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 to approve the site plan for Michigan Haggerty Commercial Center as revised for handicap parking, and subject to any and all state and local development regulations, as described in the analysis and recommendation attached hereto and made a part hereof. Roll Call: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Ayes: Anthony, Foster, Siegrist, Slavens, Sneiderman, Williams Nays: Graham-Hudak Abstain: None Absent: None. I hereby certify that the foregoing is a true and complete copy of a Motion adopted by the Board of Trustees of the Charter Township of Canton, County of Wayne, State of Michigan, at a regular meeting held on the 10th Day of November, 2015 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act. Dated: February 28, 2017 Michael A. Siegrist, Clerk Charter Township of Canton **Item G-3. Consider Approval of the Final Site Plan for Phase 2 of River Hill Ridge at Cherry Hill Village Site Condominium.** (MSD) Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Final Site Plan for River Hill Ridge at Cherry Hill Village Site Condominium (Phase 2) WHEREAS,** the project sponsor has requested final site plan approval for Phase 2 of River Hill Ridge at Cherry Hill Village Site Condominium located north of Proctor Road between Ridge and Denton Roads, on tax parcel # 076-99-0002-705; and, **WHEREAS,** the Planning Commission reviewed the 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 to approve the final site plan for Phase 2 of River Hill Ridge at Cherry Hill Village 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. Roll Call: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Ayes: Anthony, Foster, Graham-Hudak, Sneiderman, Siegrist, Slavens, Sneiderman, Williams Nays: None Abstain: None Absent: None I hereby certify that the foregoing is a true and complete copy of a Motion adopted by the Board of Trustees of the Charter Township of Canton, County of Wayne, State of Michigan, at a regular meeting held on the 10th Day of November, 2015 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act. Dated: February 28, 2017 Michael A. Siegrist, Clerk Charter Township of Canton **Item G-4. Consider Approval of Amendment No. 2 to the Solid Waste Collection & Disposal Services Contract with Green For Life USA, Inc.** (MSD) Motion by Siegrist, supported by Foster to approve Amendment No. 2 to the solid waste collection services contract with Green For Life USA Inc. (d/b/a CWR II), and authorize the Township Supervisor to sign the contract amendment on behalf of Canton Township. Motion carried by a vote of 5 to 2. Ayes: Anthony, Foster, Siegrist, Sneiderman, Williams Nays: Graham-Hudak and Slavens **Item G-5. Consider Award of a Contract for the Purchase of 450 Mueller Curb Stops, 450 Mueller Corporation Stops and 50 One-Inch Unions from Etna Supply.** (MSD) Motion by Siegrist, supported by Sneiderman to award a contract for the purchase of 450 Mueller curb stops, 450 Mueller Corporation stops, and 50 One Inch unions from the Etna Supply Company of Grand Rapids for an amount not-to-exceed \$48,875. Motion carried unanimously. **Item G-6. Consider Award of Contract for the 2017 Tree Maintenance Projects to Frank's Landscaping and Supplies, LLC.** (MSD) Motion by Siegrist, supported by Slavens to award an extension of a 2016 contract for the 2017 Tree Maintenance Projects to Frank's Landscaping and Supplies, LLC for a total amount not-to-exceed \$13,000. Motion carried unanimously. **Item G-7. Consider Award of Contract for the 2017 Tree Removal & Pruning Project to Owen Tree Service, Inc.** (MSD) Motion by Siegrist, supported by Sneiderman to award an extension of a 2016 contract for 2017 Tree Removal and Pruning Project to Owen Tree Service for a total amount not to exceed \$12,000. Motion carried unanimously. **Item G-8. Consider Approval to Authorize the Planning Commission to Commence the Five Year Evaluation of the Comprehensive Plan and Authorization to Distribute Any Proposed Amendments for Review and Comment.** (MSD) Motion by Siegrist, supported by Sneiderman to authorize Planning Services and the Planning Commission to commence the required 5-year evaluation of the Comprehensive Plan and the distribution of any recommended Plan amendments as required by P.A. 33 of 2008. Motion carried unanimously. **Item G-9. Consider Award of a Contract for the Purchase of 17,000 Feet of Type KI Copper Tubing, 450 Stop Boxes and Rods from HD Supply Waterworks.** (MSD) Motion by Siegrist, supported by Slavens to award a contract for the purchase of 17,000 feet of Type K Copper Tubing, 450 Stop Boxes and Rods to HD Supply Waterworks for an amount not-to-exceed \$66,160. Motion carried unanimously. **Item G-10. Consider Award of a Contract to Mannik & Smith Group for Additional Engineering Services for the Village Arts Factory Pathway Design.** (MSD) Motion by Siegrist, supported by Sneiderman to award a contract and issue a purchase order for additional engineering consulting services for the Village Arts Factory pathway to Mannik & Smith Group under their existing master services agreement in the amount not-to-exceed \$9,155.13. Motion carried unanimously. **Item G-11. Consider Approval of 2017 FY Specialized Services Operating Assistance Program.** (CLS) Motion by Siegrist, supported by Graham-Hudak to approve the 2017 FY Specialized Services Operating Assistance Program contract with SMART in the amount of \$31,942 and to authorize the Township Supervisor to sign the contract. Motion carried unanimously. **Item G-12. Consider Approval of Amendments to the Senior Advisory Council Bylaws.** (CLS) Motion by Siegrist, supported by Slavens that the Board of Trustees of the Charter Township of Canton approve the amendment to the Senior Advisory Council Bylaws as presented. Motion carried unanimously. A complete copy of the text of the amendments as well as the revised Senior Advisory Council Bylaws (2017) is available in the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI., 48188, during regular business hours. **Item G-13. Consider Approval of Lawn Maintenance Contract for 2017-2020.** (CLS) Motion by Siegrist, supported by Sneiderman I move to award the 2017-2020 lawn maintenance contract to Reliable Landscaping, 8285 Lilley Rd, Canton, contingency amount and a price increase cap at 3% per year. Funds are to be paid out of the following accounts: Parks #101-270-50.801_0050 \$10,350 Parks (contingency) #101-270-50-801_0050 \$ 2,500 Cemeteries #101-276-50.801_0050 \$ 7,350 Historic District Commission #101-803-930-0020 \$ 3,000 Public Safety (Fire #1, #2, & #3) #206-336-50.930-0020 \$ 3,300 Public Safety (Police) #207-301-50.930-0020 \$ 5,850 Municipal Services (Public Works) #592-536.930_0070 \$ 3,240 Municipal Services (Public Works) #592-537.930_0070 \$ 960 Municipal Services (Fleet Maintenance) #661-550.930_0070 \$ 1,800 **TOTAL \$38,350** Motion carried unanimously. **Item G-14. Budget Amendments for the Carry Over of Fiscal Year 2016 Open Purchase Orders to Fiscal Year 2017.** (FBD) Motion by Siegrist, supported by Anthony to approve the following 2017 budget amendment increases for purchase order commitments carried over from 2016: General Fund (101) increase of \$123,660; Fire Fund (206) increase of \$17,868; Police Fund (207) increase of \$48,918; Community Center Fund (208) increase of \$3,260; Community Improvement Fund (246) increase of \$230,022; Capital Projects-Water & Sewer (402) increase of \$3,875,920; Capital Projects-Roads (403) increase of \$404,302; Golf Course Fund (584) increase of \$27,371; Water & Sewer Fund (592) increase of \$1,173,201; Fleet Maintenance Fund (661) increase of \$15,282. Motion carried unanimously. **Item G-15. Consider Approval of Purchase Orders for Emergency Power Outage Repairs.** (CLS) Motion by Siegrist, supported by Sneiderman to approve Purchase Orders for the following companies for emergency power restoration at the Summit and Pleasant Run Clubhouse with funds to be paid from Account #101-265.930_0020: Van Buren Electric Company, 141N. Mill St, Plymouth MI \$1,670.00 Michigan CAT, 25000 Novi Road, Novi MI \$3,091.00 Rauthorn Electric Inc., 17171 23 Mile Rd. Macomb, MI 48042 \$1,121.00 RKA Petroleum Companies, 28340 Wick Rd Romulus, MI 48174 \$ 296.43 Utilities Instrumentation Services (UIS), 2290 Bishop Circle, \$6,932.35 East Dexter, MI 48130 **TOTAL \$ 13,110.78** Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** Kathy Filas, resident, comment on information she was having trouble downloading from the township website. Clerk Siegrist requested Ms. Filas contact his office for assistance with obtaining the information. **OTHER:** Director Hohenberger stated March 9-12 Spotlight Youth Players will present "Fairytale Courtroom"; March 19 is the 3rd Annual Indoor Triathlon and the Indoor Farmers Market. Trustee Sneiderman wished Supervisor luck on his first State of the Township presentation on March 1, 2017 at the Village Theater. **ADJOURN:** Motion by Anthony, supported by Siegrist to adjourn at 8:48 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 or be accessed through our web site www.canton-mi.org after Board Approval. CN1465 - 030917 5 x 13.381