

Charter Township of Canton Board Proceedings – March 21, 2017

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 21, 2017 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 5:30 p.m. Motion by Anthony, supported by Sneiderman to move from open session to closed session at 5:30 p.m., under section 8(e) of the Open Meetings Act to discuss confidential Attorney-Client privilege communication. Motion carried unanimously. **5:30 P.M.: CLOSED SESSION – TO DISCUSS CONFIDENTIAL ATTORNEY – CLIENT PRIVILEGE COMMUNICATION Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: None Staff Present: Director Faas, Deputy Director – Fire Stoecklein, Deputy Director – Police Baugh, Kristin Kolb Motion by Anthony, supported by Foster to move from closed session to open session at 6:00 p.m. Motion carried unanimously. Supervisor Williams reconvened the open meeting at 6:00 p.m. and led the Pledge of Allegiance to the Flag. **SPECIAL HEARING: Item SH-1: Petition to Appeal Massage Establishment License Denial; Chapter 18 Article III Section 18-88; for Mulan Massage CTR LLC, 45470 Ford Road, Canton, MI 48187.** (Clerk) Motion by Siegrist, supported by Sneiderman to open the appeals hearing at 6:03 p.m. to hear the appeal of Mr. Xu Liu, regarding denial of a Massage Establishment License for Mulan Massage CTR LLC at 45470 Ford Road, Canton, MI 48187. Motion carried unanimously. Supervisor Williams reviewed the Appeal Hearing process. Trustee Foster agreed to time the proceedings. Motion by Siegrist, supported by Anthony to close the appeals hearing at 6:26 p.m. to hear the appeal of Mr. Xu Liu, regarding denial of a Massage Establishment License for Mulan Massage CTR LLC, 45470 Ford Road, Canton, MI 48187. Motion carried unanimously. Motion by Siegrist, supported by Anthony that the determination of the Board of Trustees, upon hearing all the evidence submitted and reviewing the application documents is deny the appeal. The applicant may re-apply January of 2018. Motion carried unanimously. **Item SH-2: Petition to Appeal Massage Establishment License Denial; Chapter 18 Article III Section 18-88; for Rebalance Wellness, 5820 Lilley Road, Suite 4, Canton, MI 48187.** (Clerk) Motion by Siegrist, supported by Sneiderman to open the appeals hearing at 6:32 p.m. to hear the appeal of Ms. Zixuan Wan regarding denial of a Massage Establishment License for Rebalance Wellness at 5820 Lilley Road, Suite 4, Canton, MI 48187. Motion carried unanimously. Supervisor Williams reviewed the Appeal Hearing process. Trustee Foster agreed to time the proceedings. Motion by Siegrist, supported by Sneiderman to close the appeals hearing at 7:00 p.m. to hear the appeal of Ms. Zixuan Wan regarding denial of a Massage Establishment License for Rebalance Wellness at 5820 Lilley Road, Suite 4, Canton, MI 48187. Motion carried unanimously. Motion by Siegrist, supported by Anthony that the determination of the Board of Trustees, upon hearing all the evidence submitted and reviewing the application documents is deny the appeal. The applicant can re-apply January of 2018. Motion carried by a vote of 5 to 2. Supervisor Williams called for a short break – the proceedings recessed between 7:06 p.m. and 7:15 p.m. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: None Staff Present: Director Faas, Director Trumbull, Deputy Director – Police Baugh, Public Works Manager Bob Belair, Accounting Manager Sarah Clay Staff Absent: Director Hohenberger, Director Meier, **Adoption of Agenda** Motion by Anthony, supported by Foster to approve the agenda as presented. Motion carried unanimously. **STUDY SESSION: TOPIC 1: Water & Sewer Rates. (MSD)** Bob Belair – Public Works Manager, along with Director Trumbull, presented a PowerPoint to the board covering the following topics: Consumption Chart – 10 year comparative chart covering 2007 – 2017 (in billions of gallons) 2017 Budgeted Expenses – Canton Water & Sewer Fund (excluding depreciation) 2017 Water Expenses Listing: Budgeted Operating Expenses Listing: 2017 Minimum and Target Cash Requirements Canton Township – Cash and Investment Balances Sample of typical Residential Water Bill

A copy of the PowerPoint presentation is available at the Clerk's office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, during regular business hours, or by contacting the Secretary to the Clerk at 734-394-5120.

TOPIC 2: Water Distribution Asset Management Plan – Level of Service. (MSD) Director Faas explained to the board, MDEQ is requiring of communities serving more than 1000 people have a Water Distribution Asset Management Plan. Requirements of this plan include: 1. An Inventory of the townships inventory 2. A method for assessing the criticality of these assets 3. Statement of the levels of service provided by the community 4. A capital improvement plan is required. They are asking for a 20 year plan. 5. A funding structure and rate methodology Canton is in good shape with these requirements. In compliance with item #3 - The Township has stated these Levels of Service goals: To operate in accordance with State law Provide the desired volumes of water at a minimum pressure of 35psi to all members of the community To respond to water main breaks within 3 hours Following are some additions to these levels they would like the board approve: Adopt the minimum target cash reserve policy – guarantees fiscal stability in setting rates Limit the non-revenue water to a certain percentage per year – our current percentages under 5% are at an excellent level, well under the “exceptional level” of 10%. **ADDITIONAL PUBLIC COMMENT:** Dan McCausland, resident and business owner, 2011 Lotz Road, commented regarding development taking place in the outlot of Home Depot at Ford and Lotz. McCausland stated the Planning Commission approved the development and did not bring it to the Township Board. He wanted the board to be made aware of what has transpired and would like a response to his concerns. Mr. McCausland stated he lives on Haggerty Road with over 300 feet of sidewalk, installed by the township, not the homeowner. This sidewalk is constantly being driven over by utility contractors. They are damaging the sidewalk with their trucks, horizontal drilling mechanisms, and heavy cable reels. He would like to have an exemption from the responsibility of maintaining this sidewalk, as he has not ability to prohibit the abuse of it. **OTHER:** None **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 8:29 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.

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