

Charter Township of Canton Board Proceedings – March 28, 2017

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 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 Erika Hidalgo Staff Absent: None **Adoption of Agenda** Motion by Anthony, supported by Sneiderman to amend the agenda to remove Item G-11 and to add Item G-14 - Consider Approving Revisions to the Public Safety IT Position. Motion carried unanimously. **Approval of Minutes** Motion by Siegrist, supported by Graham-Hudak to approve the Board Meeting Minutes of February 28, 2017 as presented. Motion carried unanimously. Motion by Siegrist, supported by Foster to approve the Board Study Session Minutes of March 4, 2017 as presented. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to approve the Board Study Session Minutes of March 21, 2017 as presented. Motion carried unanimously. **Special Presentation:** Dan Hampton, Waiver Manager for The Senior Alliance, gave an overview/update of The Senior Alliance to the board. **Citizen’s Non-Agenda Item Comments:** Kathy Filas, Canton resident, commented on the ordinance covering massage establishments and questioned the 1000 ft. restriction. Director Faas explained it is covered by the zoning ordinances. Clerk Siegrist agreed to assist Filas in locating this information on line. Bob Cieslak, 42203 Greenwood Drive, commented on Willow Creek, and the 1987 flooding of 4 lots at the corner of Greenwood and Lilley Roads. Cieslak claims he has contacted both Wayne County and Canton regarding a flooding problem with no solution to the problem. He is requesting the township’s assistance in resolving this matter. Director Faas stated the county receives \$5000/mile to maintain the drain system. Final financial responsibility for repairs would normally fall to the property owners. Faas agreed to coordinate a meeting involving the county, the township, and the homeowners association(s) to facilitate the repair and special assessment options. Typically, the county, not the township, handles the assessment. This drain is the largest county drain in the township. Per Supervisor Williams suggestion, Faas agreed to arrange a meeting with Wayne County, Canton Township and the effected associations. Faas will contact Cieslak, as well as the adjoining condominium and/or homeowners associations with details. George Miller, 1946 Briarfield, commented on drain problems along Sheldon Road north of Palmer Road. Miller asked about cleaning of the ditches within the township as well. Supervisor Williams agreed to respond to Miller after he obtains the proper information. **Payment of Bills** Motion by Slavens, supported by Anthony to approve payment of the bills as presented. Motion carried unanimously. **RESOLUTION: Canton is a Welcoming Community. (Supv)** Motion by Foster, supported by Siegrist to adopt the following resolution and enter into public record. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Resolution – Canton Is A Welcoming Community** WHEREAS, Canton recognizes and celebrates the unique ethnic, cultural and religious diversity of our community; and WHEREAS, the Board of Trustees has taken note of recent events and rhetoric occurring in our country targeting various immigrant and religious populations; and WHEREAS, the Board of Trustees desires to assure all residents of Canton’s commitment to accepting all nationalities and cultures; and WHEREAS, the Board of Trustees encourages all residents to be the eyes and ears of our community and report any discriminatory events or actions; and WHEREAS, the Board of Trustees encourages residents to know their neighbors and to stand with them in the face of discrimination and hate; WHEREAS, the Board of Trustees confirms its dedication to the rights and dignity of citizens of all faiths and beliefs; **NOW, THEREFORE BE IT RESOLVED,** that Canton Township reaffirms its commitment, first declared in September of 2015, to equal opportunity for all residents free from harassment or intimidation. We will continue to promote religious and ethnic diversity and acceptance, and declare that the civil rights of all of our residents be protected and preserved. Signed: Pat Williams, Supervisor Date: March 28, 2017 **PUBLIC HEARING: PH-1: Public Hearing for 2017 Sidewalk Repair Program. (MSD)** Motion by Siegrist, supported by Sneiderman to open the Public Hearing at 7:28 p.m. to hear comments on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously. Faas presented an overview of the Sidewalk Repair Program in Canton to the board. Director Faas explained to the audience members if they have questions regarding their individual properties, they should contact Erika Hidalgo, Township Engineer – 734-394-5150. A complete copy of the PowerPoint presentation is available in the Township Clerk’s Office, 1150 S. Canton Center Road, Canton MI 48188 during regular business hours or by calling 734-394-5120. Motion by Siegrist, supported by Sneiderman to close the Public Hearing at 7:47 p.m. after hearing the comments on the necessity of sidewalk repairs to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously. Motion by Siegrist, supported by Foster to adopt the following resolution requiring replacement of sidewalks in Holiday Park #1, Holiday Park #2 and Holiday Park #3, and miscellaneous locations as indicated on the attached list and published in the Canton Eagle on March 9, 2017 & March 16, 2017. Motion carried unanimously **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Resolution Approving 2017 Sidewalk Repair Program Parcel List** Motion by Siegrist, supported by Foster to adopt the replacement of sidewalks pursuant to the Township Sidewalk Ordinance and Sidewalk Repair Program Policy Provided in Public Act 80 of the Public Acts of 1989 in Holiday Park #1, Holiday Park #2, Holiday Park #3 and Miscellaneous locations as indicated on the attached list and published in the Canton Eagle on March 9 & March 16, 2017. Michael Siegrist Canton Township Clerk **CONSENT CALENDAR: Item C-1. Appointment to Downtown Development Authority Board – N. Sitto. (Supv)** Motion by Siegrist, supported by Sneiderman that the Canton Township Board of Trustees appoint Nada Sitto to serve on the Board of Directors of the Downtown Development Authority of the Charter Township of Canton for a four-year term ending March 28, 2021. Motion carried unanimously. **Item C-2: Appointment to the Downtown Development Authority Board – B. Patterson. (Supv)** Motion by Siegrist, supported by Sneiderman that the Canton Township Board of Trustees appoint Bartley Patterson to serve on the Board of Directors of the Downtown Development Authority of the Charter Township of Canton for a four-year term ending May 14, 2021. Motion carried unanimously. **Item C-3. Approval of Community Development Block Grant (CDBG) Advisory Council Bylaw Amendments. (FBD)** Motion by Siegrist, supported by Sneiderman that the proposed bylaws for the CDBG Advisory Council be approved as written. Motion carried unanimously. **Item C-4. Resolution Declaring the Month of April as “Fair Housing Month” in Canton Township. (FBD)** Motion by Siegrist, supported by Sneiderman to adopt the following resolution declaring the month of April as “Fair Housing Month” in Canton Township. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Resolution Declaring the Month of April as “Fair Housing Month” in Canton Township. WHEREAS, the year 2017 marks the 49th anniversary of the passage of the Federal Fair Housing Act: Title VIII of the Civil Rights Act of 1968, as amended; and WHEREAS, this law guarantees that housing throughout the United States should be made available to all citizens without regard to race, color, religion, sex, family status, disability or national origin; and WHEREAS, equality of opportunity for all is a fundamental policy of this nation, state and township; and WHEREAS, barriers which diminish the rights and limit the options of any citizen will ultimately diminish the rights of all citizens. NOW THEREFORE BE IT RESOLVED that the Charter Township of Canton Board of Trustees designates the month of April 2017 as “Fair Housing Month” in Canton Township. We encourage the residents of our community to join in this observance Date: March 28, 2017 Pat Williams, Canton Supervisor **GENERAL CALENDAR: Item G-1. Consider Approval of a Site Plan for Sheldon Office Center. (MSD)** Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Site Plan for Sheldon Office Center** WHEREAS, the Project Sponsor, Mr. Laith Jonna, has requested site plan approval for the Sheldon Office Center to be located on Sheldon Road between Warren and Hanford Roads, identified as tax EDP # 037-99-0001-005; and, WHEREAS, the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant site plan approval, with conditions, 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 petitioner, Mr. Laith Jonna, to approve the site plan for the proposed Sheldon Office Center subject to any and all state and local development regulations and further subject to any conditions recommended by the Planning Commission and staff, 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 March, 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: March 28, 2017 Michael A. Siegrist, Clerk Charter Township of Canton **Item G-2. Consider Approval of a Minor Amendment to the Grandview Estates Planned Development Agreement Relative to Brick Percentage. (MSD)** Motion by Siegrist, supported by Sneiderman to pass the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF****

TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of a Minor Amendment to the Planned Development for Grandview Estates Site Condominium WHEREAS, the Project Sponsor has requested a minor amendment to the Grandview Estates Planned Development, located south of Geddes Road between Denton and Barr Roads; and, WHEREAS, the Planning Commission voted to recommend approval, based on the finding that the proposed amendment is consistent with the goals and objectives of the Zoning Ordinance and approved Planned Development Agreement; and, WHEREAS, the Board has reviewed the proposed amendment and determines the proposal to be consistent with the Zoning Ordinance and Approved Planned Development Agreement, subject to the conditions described in the analysis and recommendations 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 grant approval of the requested minor amendment to the Planned Development Agreement for Grandview Estates , located on tax parcels #s 121-99-0012-000, 121-99-0013-000, 121-99-0014-000, 121-99-0015-001, 121-99-0015-002, 121-99-0024-002, 121-99-0025-000, 121-99-0026-000, 121-99-0027-000, 121-99-0028-000, 121-99-0029-000, 121-99-0030-000, 121-99-0032-000, 121-99-0033-000, 121-99-0034-000, and 121-99-0038-702, pertaining to a modification to the minimum brick/masonry requirements as provided for in the attached amendment. **Item G-3. Consider Preliminary Approval of the Westchester III Preliminary Planned Development. (MSD)** Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Preliminary Approval of the Planned Development for Westchester III Site Condominium** WHEREAS, the Project Sponsor has requested preliminary approval for the Westchester III Planned Development, located south of Warren Road and west of Ridge Road on tax parcel # 025-99-0004-701.; and, WHEREAS, the Planning Commission voted to recommend preliminary approval, based on the findings that the proposed planned development is consistent with the goals and objectives of the Comprehensive Plan; and, WHEREAS, the Board has reviewed the proposed preliminary planned development and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to the conditions described in the analysis and recommendations 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 grant preliminary approval of the Westchester III Planned Development on tax parcel # 025-99-0004-701 as proposed. **Item G-4. Consider Award of Contract for the Spring 2017 Street Tree Planting Program to Reliable Landscaping. (MSD)** Motion by Siegrist, supported by Sneiderman to award a contract for street tree planting and watering for the Spring 2017 Tree Planting Program to Reliable Landscaping for a total amount not-to-exceed \$23,000.00. Motion carried unanimously. Motion by Siegrist, supported by Graham-Hudak to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Street Tree Maintenance and Planting on County Roads** WHEREAS; street tree maintenance and planting on county roads is a community priority; and WHEREAS; Wayne County has agreed to allow streetscape maintenance and improvements to be performed on county roads within rights-of-way provided the community agrees to maintain and indemnify Wayne County relative to installation of the plantings; **NOW THEREFORE BE IT RESOLVED THAT,** the Charter Township of Canton agrees to: maintain the permitted tree planting at no expense to Wayne County; fulfill all permit obligations and conditions; indemnify, hold harmless and defend Wayne County and its officials and employees against all damage claims, suits or judgments of any kind or nature arising as a result of the permitted activity; and designates and authorizes the Municipal Services Director to sign the permit on behalf of the Township. **Item G-5. Consider Approval of Payment of the Annual GIS Software Maintenance Fees to ESRI (Environmental Systems Research Institute, Inc.). (FBD)** Motion by Siegrist, supported by Sneiderman to authorize the payment to ESRI for Maintenance and Support from March 2017 to March 2018, for a total cost not-to-exceed of \$23,600. Funds are available in the 2017 Budget in the accounts specified. Motion carried unanimously. **Item G-6. Consider Approval of a \$31,365 Increase OF P.O. NO. 2016-00001760 for Professional Design and Construction Engineering Services by Northwest Consultants, Inc. for the 2017 Water Main Projects. (MSD)** Motion by Siegrist, supported by Sneiderman to increase of P.O. No. 2016-00001760 for the 2016 Water Main CIP Design to Northwest Consultants, Inc. in the amount of \$31,365 from Account #592-536.970_0050 for a total P.O. amount of \$80,562. Motion carried unanimously. **Item G-7. Consider Approval of Annual Maintenance & Technical Support Agreement for Cityworks Asset Management Software. (MSD)** Motion by Siegrist, supported by Sneiderman to approve payment of the Annual software Maintenance and Technical Support Agreement for Cityworks from Azteca Systems, Inc., 11075 South State St. Suite 24, Sandy, UT 84070 and approve a purchase order for a not-to-exceed amount of \$40,000. Motion carried unanimously. **Item G-8. Consider Bid Award for ADA Play Feature at Heritage Park. (CLS)** Motion by Siegrist, supported by Slavens to award the bid for the CDBG Improvement Project for the ADA Play Feature at Heritage Park to Playworld Midstates, 5828 Zarley Street, New Albany, Ohio 43054-9762 in an amount not to exceed \$24,916.50 to be paid from Account #274-666.849. Community Development Block Grant Fund. Motion carried unanimously. **Item G-9. Consider Approval of a Budget Amendment and Authorization of Purchase Order for the Security Systems Upgrade. (CLS)** Motion by Siegrist, supported by Sneiderman to approve the following budget amendments:

Increase Revenue	246-000.695	Fund Balance Appropriation	\$17,058
Increase Expenses	246-750.970_0020	Capital Outlay Bldgs & Improvements	\$17,058
Increase Expenses	207-301-50.970_0010	Police Capital Outlay Computers & Equip	\$8,368
Increase Revenue	207-000.695	Police Fund Balance Appropriation	\$8,368

Motion carried unanimously. Motion by Siegrist, supported by Graham-Hudak to approve a 2017 purchase order for card access control system upgrades from Interstate Security Inc., 51233 Oro Drive, Shelby Twp., MI 48315 in the total amount of \$25,425 with funds to be paid from Account #207-301-50.970_0010 (Police Capital Outlay Computers & Equip) in the amount of \$8,367.50 and Account #246-750.970_0020 (Capital Outlay Buildings & Improvements) in the amount of \$17,057.50. Motion carried unanimously. **Item G-10. Consider Bid Award for Prisoner Cell Block Improvements and Approve Budget Amendment. (CLS)** Motion by Siegrist, supported by Sneiderman to award the bid for the Prisoner Cell block Improvements to RAM Construction Services of Michigan, 13800 Eckles Road, Livonia, MI 48150, in an amount not to exceed \$97,335. Motion carried unanimously. Motion by Siegrist, supported by Graham-Hudak to approve the amendment to the 2017 Police Budget as follows: **Increase Revenues:** Police – Fund Balance Appropriation: #207-000-695 by \$97,000.00. **Increase Appropriations:** Maintenance & Repair of Buildings: #207-301.50.930_0020 by \$97,000.00. Motion carried unanimously. **Item G-11. Consider Sale of Canton Property and Authorize Supervisor to Sign All Documents Necessary to Close on the Sale. (Supv.) – Removed Item G-12. Consider the Purchase of a One-Year Extended Warranty for 800 MHz Radios. (PSD)** Motion by Siegrist, supported by Sneiderman to approve purchase of a Motorola one-year extended warranty for 258 radios in the amount of \$17,131.20 from ComSource Inc., 41271 Concept Drive, Plymouth, Michigan 48170. Motion carried unanimously. **Item G-13. Consider the Purchase of 43 Self-Contained Breathing Apparatus Units. (PSD)** Motion by Siegrist, supported by Foster to approve the purchase of 43 SCBA units and associated equipment in the amount of \$339,401.55, from Apollo Fire Equipment, Romeo, Michigan. Motion carried unanimously. Motion by Siegrist, supported by Graham-Hudak to approve the following amendment to the 2017 Fire Budget: Fire Revenue – #206-000-501 Federal Grants: Increase by \$256,182.00 Fire Expense – #206-336-50.990 Transfer to Fund Balance: Decrease by \$ 83,220.00 Fire Expense – #206-336-50.970.0030 Capital – Equipment: Increase by \$339,402.00 Motion carried unanimously. **Item G-14. Consider Approving Revisions to the Public Safety IT Position. (PSD)** Motion by Siegrist, supported by Slavens to approve the revised job description and title for a Public Safety Dispatch and System Supervisor, classified at Grade 6 of the Non-Union Classified Employee Grade System. Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** George Miller, 1946 Briarfield, asked for a list of Township owned properties and a list of properties under consideration to sell Miller asked why asbestos watermain in the township have not been replaced sooner. Miller asked why the section of watermain on Briarfield was not listed as being replaced in item G-6. Director Faas explained the section of Briarfield was one of the 3 sections listed in item G-6 that will be replaced. **OTHER:** Trustee Graham-Hudak recommended the township investigate the certification process for “Canton as a Welcoming Community”. Trustee Foster explained the criteria is still being developed for this as well as with the program “Not in Our Town” - Gold Star Certification. Clerk Siegrist added his support for pursuing the certifications Graham-Hudak also commended the Public Safety Firefighters who participated in the “Fight for Air Climb Club” Climb on the Detroit Marriott Renaissance Center on February 26, 2017. **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 8:44 p.m. Motion carried unanimously. **Michael A. Siegrist, Clerk Pat Williams, Supervisor**

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. CN1485 - 040617 5 x 10.42