

Charter Township of Canton Board Proceedings – April 11, 2017

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 11, 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 **Adoption of Agenda** Motion by Anthony, supported by Sneiderman to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Graham-Hudak, supported by Anthony to approve the Board Meeting Minutes of March 28, 2017 as presented. Motion carried unanimously. Motion by Foster, supported by Anthony to approve the Board Study Session Minutes of April 4, 2017 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Niranjan Haldipur, 1258 Paddington, commented on the amount of traffic as well as the condition of the concrete at the intersection of Paddington and Saltz Roads. He would like to see stop signs placed at every intersection along Saltz. George Miller, 1946 Briarfield, commented on how residents are taxed on footings for detached garages. Dr. Kominars, 41900 South Drive, commented on the noise level of exhaust fans at the location South of Michigan Avenue near Lilley Road. He has spoken with the environmental manager of the business at that location. He was to hear back from her, but has not. He would like the township to intervene on his behalf regarding the nuisance noise level in his area. Supervisor Williams explained, to his knowledge, there have been no violations to that ordinance. Director Faas will follow up with the facility and agreed to get a written response to Dr. Kominars by Monday. Dr. Kominars requested a face to face meeting. Supervisor Williams asked Dr. Kominars to contact his office to facilitate the meeting. Kathy Filas, 5765 Wedgewood Drive, commented on the noise level Dr. Kominars is experiencing. The levels at his location are well within the acceptable level. **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. Appointments to the Community Development Block Grant (CDBG) Advisory Council. (FBD)** Motion by Siegrist, supported by Sneiderman to appoint the following individuals to the CDBG Advisory Council, effective immediately: Duke Morrow and Nadeem Siddiqi with a term expiring December 31, 2017; John Spencer and Celena Khatib with a term expiring December 31, 2018; and Mary Jane Weidenbach, Sylvester Noetzel and Katherine Martin with a term expiring December 31, 2019 supported by Sneiderman. Motion carried unanimously. **Item C-2. Correct the term of Merit Commission Member to Create Staggered Terms (Supv)** Motion by Siegrist, supported by Sneiderman to approve the following budget amendments: **Increase Revenue:** Account # 207-000.695 Fund Balance Appropriation \$27,095 **Increase Expenditure:** Account # 207-301-50.970_0040 Police Capital Outlay Account \$27,095. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to approve the purchase of one (1) 2017 Ford Explorer Patrol vehicle from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid #12-07 in the amount of \$27,095.00 Funding for these vehicles to come from Police Capital Outlay Account #207-301-50.970_0040. Motion carried unanimously. **GENERAL CALENDAR: Item G-1. Consider Approval of a Budget Amendment and Approval of the Purchase of One Ford Explorer Police Interceptor (Rapid Response Unit). (MSD)** Motion by Siegrist, supported by Sneiderman to approve the following budget amendments: **Increase Revenue:** Account # 207-000.695 Fund Balance Appropriation \$27,095 **Increase Expenditure:** Account # 207-301-50.970_0040 Police Capital Outlay Account \$27,095. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to approve the purchase of one (1) 2017 Ford Explorer Patrol vehicle from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid #12-07 in the amount of \$27,095.00 Funding for these vehicles to come from Police Capital Outlay Account #207-301-50.970_0040. Motion carried unanimously. **Item G-2. Consider Waiving the Purchasing Policy and Approve Emergency Repairs to the 1997 CASE 590 Super L Backhoe. (MSD)** Motion by Siegrist, supported by Foster to waive the purchasing policy and approve payment to Southeastern Equipment for the emergency repairs to our CASE backhoe for an amount not-to-exceed \$12,000. **Item G-3. Consider Adoption of the Recommendations from Municipal Services & Finance and Budget on the 2017 Water and Sewer Rates. (MSD)** Motion by Siegrist, supported by Foster to adopt the 2017 Water & Sewer Rate Study. Motion carried unanimously. **Item G-4. Consider First Reading of Code of Ordinance Amendments to Part I, Chapter 74 Entitled "Utilities", Article II, Division 2, Subdivision II, Entitled "Schedule of Rates and Charges", Section 74-83 and "Water Billings; Water Meters", Section 74-84. (MSD)** Motion by Siegrist, supported by Foster to hold the first reading of Code of Ordinance Amendments to Part I, Chapter 74 entitled "Utilities", Article II, Division 2, Subdivision II, entitled "Schedule of Rates and Charges", Section 74-83. Motion carried unanimously. Motion by Siegrist, supported by Foster to table consideration Code of Ordinance amendments to Part I, Chapter 74 Entitled "UTILITIES", Article II, Division 2, Subdivision II entitled "SCHEDULE OF RATES AND CHARGES", Section 74-83, and schedule the second reading on April 25, 2017. Motion carried unanimously. **Item G-5. Consider Approval of the Revised Levels of Service for the Canton Township Water Distribution System. (MSD)** Motion by Siegrist, supported by Sneiderman to approve the revised levels of Service Document for the Canton Township water distribution system. Motion carried unanimously. **Item G-6. Consider Approval of a Budget Amendment & Award of a Contract J. Ranck Electric Inc. for the Pedestrian HAWK Signal Modernization Project. (MSD)** Motion by Siegrist, supported by Anthony to approve a budget amendment in the amount of \$130,077 for the HAWK Signal Modernization Project as follows: **Increase Fund Balance Appropriation:** #592-000.695 (Fund Balance Appropriation) by \$130,077 **Increase Expenditure:** #592-537.970_0050 (Sewer – Capital Outlay) by \$130,077 Motion carried unanimously. Motion by Siegrist, supported by Slavens to award a construction contract to J. Ranck Electric Inc. for the HAWK Signal Modernization Project for the amount not to exceed \$130,077, and authorize the Township Supervisor to sign the contract on behalf of Canton Township. Motion carried unanimously. **Item G-7. Consider Approval of the Purchase of Hardware, Software and Support Services Required for the ESRI Geographic Information System Server. (MSD)** Motion by Siegrist, supported by Sneiderman to approve the following budget amendments: **Decrease Expenditures:** 592-445.970_0050 Capital Outlay Infrastructure \$ 8,000 555-528.959 Contingency \$10,000 592-536.801_0040 Prof & Contr. Svc Eng. \$10,000 592-537.801_0040 Prof & Contr. Svc Eng. \$10,000 592-536.970_0050 Capital Outlay Infrastructure \$ 3,080 592-537.970_0050 Capital Outlay Infrastructure \$ 4,620 **Increase Expenditures:** 592-445.970_0010 Cap. Outlay Computers & Equipment \$ 8,000 555-528.970_0010 Cap. Outlay Computers & Equipment \$10,000 592-536.970_0010 Cap. Outlay Computers & Equipment \$13,080 592-537.970_0010 Cap. Outlay Computers & Equipment \$14,620 Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to approve the purchase of software from CDW-G in an amount not-to-exceed \$16,856.00, hardware from Dell in an amount not-to-exceed \$12,060.62, and support services from ESRI in an amount not to exceed \$16,700.00 all of which are required for the upgrade of the ESRI GIS server. Motion carried unanimously. **Item G-8. Consider Bid Award for Purchase of Plant Protectants. (CLS)** Motion by Siegrist, supported by Slavens approve the purchase of BannerMaxx and Clery's equivalent to: Van Diest Supply Co., P.O. Box 610, Webster City, IA in an amount not to exceed \$10,214.20 from account #584-756-57.930_0070, Maintenance and Repair of Grounds. Motion carried unanimously. **Item G-9. Consider Authorization of Bid Award for 2017 Bus Transportation. (CLS)** Motion by Siegrist, supported by Slavens to award 2017 Bus Transportation Services to Trinity Transportation, 4624 13th St., Wyandotte, Michigan 48192 in the amount not to exceed \$19,404 from the following accounts: 101-691-61.801_0050 - \$5659.50 and 101-691-63.860 - \$13,744.50. Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** Matt Fiems, 2430 Brookfield Rd., complimented the board on the Water Rate Study Seminar held on March 21. He felt the presenters did a phenomenal job. Mr. Fiems stated he works for Wayne County Department of Public Services. His department recently lost a member. Canton Township Department of Public Works sent a representative to the memorial procession. Mr. Fiems wanted to thank Canton Township for participating, it was greatly appreciated. **OTHER:** None **ADJOURN:** Motion by Anthony, supported by Foster to adjourn at 7:47 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.