

**Charter Township of Canton Board Proceedings – May 9, 2017**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 9, 2017 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 7:00 p.m. Boy Scout Patrick Myles 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, Brad Sharp, Kristin Kolb Guests Present: Krista Nesbit, Patrick Myles **Adoption of Agenda** Motion by Anthony, supported by Sneiderman to amend the agenda to remove Item G-8 - Consider Authorization of Agreement with Kickers of Canton, LLC for Restaurant Operations at the Canton Sports Center. Motion carried unanimously. **Approval of Minutes** Motion by Siegrist, supported by Slavens to approve the Board Meeting Minutes of April 18, 2017 as presented. Motion carried unanimously. Motion by Siegrist, supported by Anthony to approve the Board Study Session Minutes of April 25, 2017 as presented. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to approve the Board Study Session Minutes of May 2, 2017 as presented. Motion carried unanimously. **Citizen’s Non-Agenda Item Comments:** George Miller, 1946 Briarfield, asked if there is a procedure for setting up temporary shelters during power outages. Director Meier replied the township, as well as the American Red Cross, has procedures. Miller question when repairs to the watermain on Briarfield would begin. Director Faas replied repair bids are currently under consideration and the request for board approval will be before the board in June. Miller questioned the township policy on abandon homes in disrepair. Supervisor Williams recommended Miller submit a FOIA for a copy of the ordinance. **Payment of the 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 Code of Ordinance Amendments to Part II, Chapter 78 Entitled “Buildings and Building Regulations”, Article VII, Entitled “Residential Rental Registration and Inspections”, Sections 78-280 and 78-284. (MSD)** Motion by Siegrist, supported by Sneiderman to remove from the table and hold the second reading of amendments to Code of Ordinance Part II, Chapter 78 Entitled “Buildings and Building Regulations”, Article VIII Entitled “Residential Rental Registration and Inspections”, Sections 78-280 and 78-284. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to adopt and publish the amendments to Code of Ordinance Part II, Chapter 78 Entitled “Buildings and Building Regulations”, Article VIII Entitled “Residential Rental Registration and Inspections”, Sections 78-280 and 78-284. Motion carried unanimously. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 78 – BUILDINGS AND BUILDING REGULATIONS AN ORDINANCE TO AMEND ARTICLE 78 OF THE CANTON TOWNSHIP CODE OF ORDINANCES THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. ORDINANCE AMENDMENT ARTICLE VIII. RESIDENTIAL RENTAL REGISTRATION AND INSPECTIONS Sec. 78-280. – Scope.** This article shall apply to any dwelling, in whole or in part, which is let for occupancy by persons pursuant to any oral or written rental or lease agreement or other valuable compensation, or to any occupant therein. This article shall be governed by the applicable codes currently adopted by the Township, including definitions and applicable terms, and other Township ordinances. This article does not apply to mobile homes, jails, hospitals, skilled nursing care facilities, assisted living facilities, or any rental unit that is currently subject to State inspections and licensing. This article shall apply to the inspection of hotels and motels as permitted under applicable codes where occupancy by the same person or persons is continuous for 30 days or more. Compliance with the requirements imposed by this article shall not excuse compliance with other applicable laws, ordinances, rules or regulations, and compliance with other applicable laws, ordinances, rules and regulations shall not excuse compliance with this article. **Sec. 78-284. – Certificate of Compliance.** No owner or agent shall let a rental dwelling unless there is a valid certificate of compliance issued by the Township in the name of the owner or agent for that rental dwelling. The Township will issue a Residential Rental Certificate of Compliance denoting that a rental dwelling has met the requirements of a compliance inspection. A certificate of compliance shall not be issued for rental dwellings with outstanding bills or liabilities to the Township, including, but not limited to, outstanding permit fees or delinquent real property taxes or water and sewer charges, and including all fees required by this article. A certificate of compliance shall be valid in accordance with the following guidelines: All premises for rent or lease as defined by this ordinance will be subject to an inspection acceptable to the Building Division at a minimum of every two years, upon the transfer of ownership, or upon discovery of a failure to register. The certificate of compliance issued pursuant to this ordinance shall expire two years from the date of the initial inspection from that cycle, unless otherwise suspended and or revoked pursuant to this ordinance. Neither the common areas nor the dwelling or rooming units in structures newly constructed shall be further inspected after the completion and issuance of a Certificate of Occupancy and Compliance for a period of two years from the date of the said certificate, unless the Township has notice that the unit is not meeting minimum requirements of the Township ordinances or State of Michigan Building Codes. Thereafter, the said unit shall be inspected in accordance with the requirements of this ordinance. Nothing in this section shall preclude the inspection of said dwellings more frequently than every two years as determined by the Building Code Official. **SECTION 2. VIOLATION AND PENALTY** Any person or entity that violates any provision of this Ordinance may, upon conviction be found guilty of a misdemeanor and, be fined not more than Five Hundred (\$500.00) Dollars or imprisoned not more than Ninety (90) days, or both, in the discretion of the court. **SECTION 3. 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 4. REPEAL OF CONFLICTING ORDINANCES** All Ordinances, Adopted Codes or parts of Ordinances and Adopted Codes in conflict herewith is hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 5. 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 6. PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 7. 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 18th day of May 2017, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: April 25, 2017 Adopted: May 9, 2017 Published: May 18, 2017 Effective: May 18, 2017 **Item C-2. Consider Second Reading of Code of Ordinance Amendments to Part II, Chapter 78 Entitled “Buildings and Building Regulations”, Article VII, Entitled “Property Maintenance Code”, Sections 78-231 through 78-233. (MSD)** Motion by Siegrist, supported by Sneiderman to remove from the table and hold the second reading of amendments to Code of Ordinance Part II, Chapter 78 Entitled “Buildings and Building Regulations”, Article VII Entitled “Property Maintenance Code”, Sections 78-231 through 78-233. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to adopt and publish the amendments to Code of Ordinance Part II, Chapter 78 Entitled “Buildings and Building Regulations”, Article VII Entitled “Property Maintenance Code”, Sections 78-231 through 78-233. Motion carried unanimously. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 78 – BUILDINGS AND BUILDING REGULATIONS AN ORDINANCE TO AMEND ARTICLE 78 OF THE CANTON TOWNSHIP CODE OF ORDINANCES BY ADDING A NEW ARTICLE VII, WHICH ADOPTS THE INTERNATIONAL PROPERTY MAINTENANCE CODE, CUREENT EDITION (INCLUDING APPENDIX A) PUBLISHED BY THE INTERNATIONAL CODE COUNCIL AS THE PROPERTY MAINTENANCE CODE FOR THE CHARTER TOWNSHIP OF CANTON. AND TO ADD, REVISE AND AMEND PROVISIONS THEREOF WITH REGARD TO RELATED CODE REFERENCES, AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO CODE.** Chapter 78 of the Charter Township of Canton Code of Ordinances is hereby amended by adding a new Article VII, entitled “Property Maintenance Code,” as follows: **ARTICLE VII. PROPERTY MAINTENANCE CODE. Sec. 78-231. – Short title.** This ordinance shall be known and may be cited as the Property Maintenance Code. **Sec. 78-232. – Adoption.** The Charter Township of Canton hereby adopts the *International Property Maintenance Code*, current edition, as published by the International Code Council, as the Property Maintenance Code of the Charter Township of Canton, State of Michigan for regulating and governing the conditions and maintenance of property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures and herein provided; providing for the issuance of permits and collection of fees therefore; and each and all of the regulations, provisions, penalties, conditions and terms of said Property Maintenance Code on file in the Building Division of the Charter Township of Canton are hereby referred to, adopted, and made a part hereof, as if fully set out in this legislation, with additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance. **Sec. 78-233. – Purpose.** The Property Maintenance Code regulates and provides a minimum standard which will apply to existing residential and non-residential structures, equipment and facilities for light, ventilation, space, heating, sanitation, protection from the elements, life safety, fire safety, and other hazards, and for safe and sanitary maintenance thereof. **SECTION 2. Amendments to the International Property Maintenance Code, Current Edition. Sec. 78-233. – Amendments to Code.** The following sections of the Property Maintenance Code are hereby revised or added: **Section 101.1. Insert: Charter Township of Canton. Section 103.5 Fees.** The fees for activities and services associated with the enforcement of the Code and this Ordinance may be established and amended from time to time by resolution of the Township Board. **Section 104.2 Inspections.** The *code official* or the code official’s designee shall make all of the required inspections, or shall accept reports of inspection by approved agencies or individuals. All reports of such inspections shall be in writing and be certified by a responsible officer or such *approved* agency or by the responsible individual. The *code official* is authorized to engage such expert opinion as deemed necessary to report upon unusual technical issues that arise, subject to the approval of the appointing authority. **Section 201.3. Terms defined in other Codes.** Where terms are not defined in this Code and are defined in the State Construction Code, International Fire Code, Appendix A, Zoning of the Township’s Code of Ordinances, as amended, Michigan Plumbing Code, Michigan Mechanical Code and the National Electrical Code, such terms shall have the meanings ascribed to them as stated in the current edition of those codes in effect. **Section 302.4. Insert: Five (5) Inches in height. Section 303.1.1. Failure to maintain a swimming pool, spa or hot tub in a clean, sanitary condition and in good repair will result in the owner receiving a Notice of Violation itemizing the corrections needed. The said such structure shall be deemed “Out of Use” until the pool is removed or repaired. Upon failure to correct the item cited, the pool may be ordered removed. The owner shall forthwith remove all water from the swimming pool, spa or hot tub and shall completely remove the structure and all associated mechanical facilities. The owner shall then backfill and compact any excavation with clean fill level to grade, and re-establish the vegetation to match the surroundings. Pools, spas and hot tubs that are not in operation during the late spring, summer and early fall seasons are not allowed to have stagnated water under or on top of a pool cover that causes a nuisance. This does not apply to pools that have been winterized during the late fall, winter and early spring months. Section 304.14. Insect Screens.** Every door, window and other outside opening required for ventilation of habitable rooms, food preparation areas, food service areas or any areas where products to be included or utilized in food for human consumption are processed, manufactured, packaged or stored shall be supplied with approved tightly fitting screens of minimum 16 mesh per inch (16 mesh per 25mm), and every screen door used for insect control shall have a self-closing device in good working condition. **Section 602.3. Heat supply.** Every owner and operator of any building who rents, leases or lets one or more dwelling units or sleeping units on terms, either expressed or implied, to furnish heat to the occupants thereof shall supply heat to maintain a minimum of 68 degrees F (20 degrees C) in all habitable rooms, bathrooms and toilet rooms. **Section 602.4. Occupiable work spaces.** Indoor occupiable work spaces shall be supplied with heat to maintain a minimum temperature of 68 degrees (20 degrees C) during the period the spaces are occupied. **Section 602.6 Heat Certificate.** A Heat Certificate is required for each furnace system upon registration. The Heat Certificate shall state the full address of the property, the Contractor’s name, address, phone number, State License number, Certification Categories and Canton Township Registration number. On the certificate, all the equipment to be certified shall be identified by the Furnace Brand Name, Model, Serial Number and Year the furnace was built. The system must also be identified as a split system or self contained unit. You must provide the result of the CO test with the PPM indicated, and a statement that certifies that all safety controls have been checked and tested, and that the entire system has been thoroughly inspected and is operating in a safe and efficient manner. Exception: After the first cycle of inspections, a Heat Certificate as noted above will only be required if any one of the following two (2) conditions exists: The inspection reveals an issue or a violation with the HVAC system. The inspection reveals non-working carbon monoxide alarms. **Section 602.7 Carbon Monoxide Alarms.** A Carbon Monoxide Alarm shall be installed outside of each separate sleeping area in the immediate vicinity of the bedrooms in dwelling units within which fuel fired appliances exist and in dwelling units that have attached garages. **Section 602.7.1 Alarm Requirements.** Single station Carbon Monoxide Alarms shall be listed as complying with UL 2034 and shall be installed in accordance with Section 605 of this Code and the manufacturer’s installation instructions. **Section 701.3.** For multiple family buildings, charcoal, natural gas or propane Barbeques are prohibited on balconies. Storage of natural gas and propane Barbeques are prohibited in attached garages for multiple family buildings. Exception: Barbeques with up to a 2-1/2 lb. propane tank are allowed on balconies in multiple family buildings. **Section 702.1 General.** A safe, continuous and unobstructed path of travel shall be provided from any point in a building or structure to the public way. Means of egress shall comply with the adopted Canton Township Ordinances and Codes. **Section 702.2 Aisles.** The required width of aisles in accordance with the adopted Canton Township Ordinances and Codes shall be unobstructed. **Section 702.3 Locked doors.** All means of egress doors shall be readily able to be opened from the side from which egress is to be made without the need for keys, special knowledge or effort, except where the door hardware conforms to that permitted by the adopted Michigan Building Code. **Section 702.5 Emergency lighting equipment.** Emergency lighting shall be inspected and

tested in accordance with Sections 702.5.1 through 702.5.3 **Section 702.5.1 Activation test.** An activation test of the emergency lighting equipment shall be completed monthly. The activation test shall ensure the emergency lighting activates automatically upon normal electrical disconnect and stays sufficiently illuminated for a minimum of 30 seconds. **Section 702.5.2 Activation test record.** Records shall be maintained on the premises for a minimum of three years and submitted to the fire code official upon request. The record shall include the location of the emergency lighting test, whether the unit passed or failed, the date of the test, and the person completing the test. **Section 702.5.3 Power test.** For battery powered emergency lighting, a power test of the emergency lighting equipment shall be completed annually. The power test shall operate the emergency lighting for a minimum of 90 minutes and shall remain sufficiently illuminated for the duration of the test. **Section 702.5.4 Power test record.** Records shall be maintained on the premises for a minimum of three years and submitted to the Canton Township Fire Code Official upon request. The record shall include the location of the emergency lighting tested, whether the unit passed or failed, the date of the test, and the person completing the test. **Section 702.5.5 Supervision of the maintenance and testing.** Routine maintenance, inspection and operational testing shall be overseen by a properly instructed individual. **Section 703.1 Fire-resistance-rated assemblies.** The required fire-resistance rating of fire-resistance-rated walls, fire stops, shaft enclosures, partitions and floors shall be maintained in accordance with the adopted Canton Township Ordinances and Codes. **Section 703.2 Opening protectives.** Required opening protectives shall be maintained in an operative condition in accordance with NFPA 80 and the adopted Canton Township Ordinances and Codes. This includes all fire and smoke-stop doors. Fire doors and smoke barrier doors shall not be blocked or obstructed or otherwise made inoperable. **Section 704.1 General.** All systems, devices and equipment to detect a fire, actuate an alarm, or suppress or control a fire or any combination thereof shall be maintained in an operable condition at all times in accordance with the adopted Canton Township Fire Prevention Code. **Section 704.1.1 Automatic sprinkler systems.** Inspection, testing and maintenance of automatic sprinkler systems shall be in accordance with NFPA 25, and the Canton Township Fire Prevention Code. **Section 704.1.2 Service personnel qualifications and experience.** Service personnel shall be qualified and experienced in the inspections, testing and maintenance of the fire protection system. Evidence of qualifications shall be provided to Canton Township Fire Code Official upon request. **SECTION 2. VIOLATION AND PENALTY** Any person or entity that violates any provision of this Ordinance may, upon conviction be found guilty of a misdemeanor and, be fined not more than Five Hundred (\$500.00) Dollars or imprisoned not more than Ninety (90) days, or both, in the discretion of the court. **SECTION 3. 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 4. CONFLICTS WITH OTHER ORDINANCES** The provisions of this adopted code shall be construed, if possible, in such a manner as to make such provisions compatible and consistent with the provisions of all existing and future codes and other ordinances of the township, and all amendments thereto; provided, however, that where any inconsistency or conflict cannot be avoided, then the most restrictive of such inconsistent or conflicting provision shall prevail. **SECTION 5. 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 6. PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 7. 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 18th day of May 2017, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: April 25, 2017 Adopted: May 9, 2017 Published: May 18, 2017 Effective: May 18, 2017 **Item C-3. Consider Re-Approval of the Site Plan for Speedway #2358 Gas Station Redevelopment (Lilley and Ford Roads). (MSD)** Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Re-approval of the Site Plan for Redevelopment of Speedway #2358** WHEREAS, the Project Sponsor received approval of a special land use for an automobile filling station and site plan for redevelopment of the Speedway located on the southeast corner of Ford and Lilley Roads, identified as tax parcel no. 053-99-0010-703 on December 8, 2015; and, WHEREAS, due to permitting delays with Wayne County and coordination of scheduling with re-development of the Speedway site at Canton Center and Ford Roads, this site won’t start construction until 2018, thus there is a need to reapprove the site plan to maintain approval of the variances and special land use approval; **NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request of the petitioner, to re-approve the site plan for redevelopment of the Speedway Station #2358 located on tax parcel # 053-99-0010-703 for 12 months, until June 9, 2018, subject to any and all state and local development regulations, as described in the analysis and recommendation attached hereto and made a part hereof. **Item C-4. Consider Re-Approval of the Site Plan for Speedway #8724 Gas Station Redevelopment (Canton Center and Ford Roads). (MSD)** Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Re-approval of the Site Plan for Redevelopment of Speedway #8724** WHEREAS, the Project Sponsor received approval of a special land use for an automobile filling station and site plan for redevelopment of the Speedway located on the northeast corner of Ford and Canton Center Roads, identified as tax parcel no. 039-99-0020-701 on December 8, 2015; and, WHEREAS, due to permitting delays with Wayne County, there is a need to reapprove the site plan to maintain approval of the variances and special land use approval; **NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request of the petitioner, to re-approve the site plan for redevelopment of the Speedway Station #8724 located on tax parcel # 039-99-0020-701 for 12 months, until June 9, 2018, subject to any and all state and local development regulations, as described in the analysis and recommendation attached hereto and made a part hereof. **Item C-5. Consider Reappointment to Downtown Development Authority Board. (Supv.)** Motion by Siegrist, supported by Sneiderman to reappoint Chuck Jones to the Canton Downtown Development Authority for a term of four years to expire May 14, 2021. Motion carried unanimously. **GENERAL CALENDAR: Item G-1. Consider Request to Create and Fill Paralegal Position. (Supv.)** Motion by Siegrist, supported by Sneiderman to create and fill the position of Paralegal in the Legal Affairs Division. Motion carried unanimously. **Item G-2. Consider Award of a Contract to Kiriworks for Professional Services to Assist Building & Inspection Services with Phase 1 of the Document Scanning Project. (MSD)** Motion by Siegrist, supported by Sneiderman to award a contract to Kiriworks to provide sixty hours of professional services to assist the Building & Inspection Services staff with Phase 1 of the document scanning project in an amount not-to-exceed \$11,115; and further authorize the Township Supervisor to sign the statement of services on behalf of Canton. Motion carried unanimously. **Item G-3. Consider Award of a Contract to OHM Advisors for the Design of a New Pressure Reducing Valve on Warren Road. (MSD)** Motion by Siegrist, supported by Sneiderman to award a contract to OHM Advisors for the design of a new pressure reducing valve in an amount not-to-exceed \$39,000. Motion carried unanimously. **Item G-4. Consider Award of Contract to Joe Raica Excavating Inc. for the Plymouth High School Watermain Extension Project. (MSD)** Motion by Siegrist, supported by Sneiderman to award a contract to Joe Raica Excavating, Inc. for the Plymouth High School Watermain Extension Project in an amount not-to-exceed \$244,110; and further authorize the Township Supervisor to sign the contract on behalf of Canton. Motion carried unanimously. **Item G-5. Consider Approval of the Purchase of Four (4) Trimble TDC100 GPS Units. (MSD)** Motion by Siegrist, supported by Graham-Hudak to approve the purchase of four (4) Trimble TDC100 GPS units plus the annual software subscriptions from Michigan Surveyors Supply for an amount not-to-exceed \$6,276. Motion carried unanimously. **Item G-6. Consider Award of a Contract to HD Waterworks Supply Company for Romac Watermain Repair Clamps. (MSD)** Motion by Siegrist, supported by Sneiderman to award a contract to HD Waterworks Supply Company of Canton for the purchase of one-hundred (100) various-sized water main repair clamps for an amount not-to-exceed \$21,001.58. Motion carried unanimously. **Item G-7. Consider Award of a Contract to Suburban Calcium Chloride Sales for the 2017 Dust Control Program for Local Gravel Roads. (MSD)** Motion by Siegrist, supported by Sneiderman to award a contract to Suburban Calcium Chloride Sales of Taylor, Michigan to provide Canton’s 2017 Dust Control Program on local gravel roads for an amount not-to-exceed \$16,000. Motion carried unanimously. **Item G-8. Consider Authorization of Agreement with Kickers of Canton, LLC for Restaurant Operations at the Canton Sports Center. (CLS)** Removed by amendment to the agenda. **Item G-9. Consider Bid Award for Heritage Park ADA Pathway Improvements. (CLS)** Motion by Siegrist, supported by Graham-Hudak to award the bid for the CDBG Improvement Project for the ADA Pathway Improvements at Heritage Park to JSS - Macomb, 48228 Conifer Drive, Shelby Twp., MI 48315 in the final negotiated amount not to exceed \$40,000 to be paid from Account #274-666.849, Community Development Block Grant Fund. Motion carried unanimously. **Item G-10. Consider Approval of Agreement For Energy Audit. (CLS)** Motion by Siegrist, supported by Sneiderman to approve the Agreement for an Energy Audit with Ameresco, Inc., 1559 68th St. SE, Grand Rapids, MI 49508. Motion carried unanimously. **Item G-11. Consider Approval of Agreement for Preventative Maintenance and Service for Generators. (CLS)** Motion by Siegrist, supported by Slavens to approve the Agreement for the Preventative Maintenance and Service for Generators with Wolverine Powers Systems Inc., 50160 Pontiac Trail, Suites 8 & 9, Wixom MI 48393 for a three year period with the option to renew. Motion carried unanimously. **Item G-12. Consider Approval of Agreement for Preventative Maintenance & Service for Pumps and Approval of Budget Amendment. (CLS)** Motion by Siegrist, supported by Slavens to approve the Agreement for the Preventative Maintenance and Service for Pumps with Kennedy Industries, Inc., 4925 Holtz Dr. Wixom, MI 48393 for a three-year period with the option to renew. Motion carried unanimously. Motion by Siegrist, supported by Anthony to approve the following budget amendments:

Decrease Expense	208-757-56.930 0030	Community Center Maintenance And Repair Equipment	\$12,500
Decrease Revenue	208-757-50.699 1010	Transfer in General	\$12,500
Decrease Expense	101-969.999 2080	Transfers Out Community Center	\$12,500
Increase Expenses	101-265.801.0051	Human Service Maintenance And Repair Equipment	\$2,500
Increase Expenses	101-755.56.930 0020	Canton Sports Center Maintenance And Repair Building	\$2,500
Increase Expenses	101-760.56.930 0030	Village Theater Maintenance And Repair Equipment	\$2,500
Increase Expenses	101-270.56.930_0020	Parks Maintenance And Repair Buildings	\$5,000

Motion carried unanimously. **Item G-13. Consider Approval of Agreement for Roofing Consulting Services. (CLS)** Motion by Siegrist, supported by Slavens to approve the Agreement for Roofing Consulting Services at Canton Township facilities with Roofing Technology Associates, LTD, 38031 Schoolcraft Road, Livonia, MI 48150 for a three year period with the option to renew. Motion carried unanimously. **Item G-14. Consider Approval of Bid Award for Village Theater Video Equipment. (CLS)** Motion by Siegrist, supported by Slavens to award the bid for the Village Theater video equipment replacement to ProVideo, 26471 South Point Road, Perrysburg OH 43551 in the amount of \$29,694 with funds to be paid from Account # 230-250-970\_0010, Capital Outlay Computers and Equipment. Motion carried unanimously. **Item G-15. Consider Authorization of Bid Award for Summit Pond Outlet Reconstruction. (CLS)** Motion by Siegrist, supported by Slavens award the 2017 Summit Pond Outlet Reconstruction to JSS-Macomb LLC, 48228 Conifer Drive, Shelby Twp., MI 48315 in the amount of \$15,500 from Account #101-270-50.970\_0080, Parks Capital Outlay Land Improvements. Motion carried unanimously. **Item G-16. Consider Approval of Budget Amendment for Wayne County Intergovernmental Agreement (IGA) for Patriot Park Improvements. (CLS)** Motion by Siegrist, supported by Slavens to authorize the Finance Department to make the following necessary budget amendments for the Wayne County Intergovernmental Agreement for Patriot Park improvements: **Increase to Revenues:** 101-270-99.580 Contributions from Local Units \$112,377 **Increase in Expenses:** 101-270-99.970\_0080 Capital Outlay Land Improvements \$ 62,377 101-270-99.801\_0050 Professional & Contractual Services \$ 50,000 Motion carried unanimously. **Item G-17. Consider the Trade-In and Purchase of Glock Handguns. (PSD)** Motion by Siegrist, supported by Graham-Hudak to waive the bidding process and approve the trade-in and purchase of (111) Glock handguns in the amount of \$15,079, from Kiesler’s Police Supply, Inc. Motion carried unanimously. Motion by Siegrist, supported by Slavens to approve the following amendments to the 2017 Police Budget to accommodate this purchase utilizing Drug Forfeiture Funds: **Increase Revenues:** 2017 Police Fund Balance Appropriation: #207-000.695 \$15,079 **Increase Appropriations:** 2017 Police Program Exp. Drug Forfeiture: #207-301-50-743.0003 \$15,079 Motion carried unanimously. **Item G-18. Consider Authorization of Permit for 2017 Liberty Fest Fireworks Display. (PSD)** Motion by Siegrist, supported by Slavens to authorize the Canton Township Clerk to sign the permit for ACE Pyro, LLC, authorizing their permission to possess, transport and display fireworks at Canton’s Liberty Fest on June 17, 2017. Motion carried unanimously. **Item G-19. Consider Animal Sheltering Agreement with the Michigan Humane Society. (PSD)** Motion by Siegrist, supported by Slavens to approve the proposed contract with Michigan Humane Society for animal sheltering services for the time period of July 1, 2017 – December 31, 2019, utilizing funds budgeted annually in the Police - Animal Care Account. Motion carried unanimously. **Item G-20. Consider Approval of Bid Award for Heritage Park Primary Electrical Cable Replacement and Approval of Budget Amendment. (CLS)** Motion by Siegrist, supported by Slavens to award the bid for Heritage Park Primary Electrical Cable to Corby Energy Services, 6001 Schooner Drive Belleville, MI 48112 in the amount of \$104,000 to be paid out of the Community Improvement Fund. Motion carried unanimously. Motion by Siegrist, supported by Graham-Hudak to approve the following budget amendment: Increase Revenue: 246-000.695 Fund Balance Appropriation \$104,000 Increase Expense: 246-750.970\_0050 Capital Outlay Infrastructure \$104,000 Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** George Miller, 1946 Briarfield, stated Wayne County maintains the gravel roads. Miller feels handgans can be converted for \$150 each instead of purchasing new. **OTHER:** None **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 8:07 p.m. Motion carried unanimously. \_\_\_ Michael A. Siegrist, Clerk \_\_\_ Pat Williams, Supervisor