

## Charter Township of Canton Board Proceedings – June 13, 2017

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 13, 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, Siegrist, Slavens, Sneiderman, Williams Members Absent: Graham-Hudak Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull Staff Absent: None **Adoption of Agenda** Motion by Sneiderman, supported by Anthony to amend the agenda by removing the Public Hearing Item PH-1 Consider IFT Certificate for Kingfa Science and Technology, USA, and removing Consent Calendar Item C-1 Reappointments to the Historic District Commission. Motion carried by all members present. **Approval of Minutes** Motion by Siegrist, supported by Sneiderman to approve the Board Meeting Minutes of May 9, 2017 as presented. Motion carried by all members present. Motion by Siegrist, supported by Anthony to approve the Board Study Session Minutes of May 16, 2017 as presented. Motion carried by all members present. Motion by Siegrist, supported by Foster to approve the Board Study Session Minutes of June 6, 2017 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Greg Greene, 46890 Creeks Bend, commented on sidewalk gaps along the south side of Geddes Road. In particular, he is interested in the township implementing the construction of a pedestrian bridge along the Sines Drain to connect sidewalk George Miller, 1946 Briarfield, commented on a personal issue regarding a barking dog. He also commented on the dump/landfill. **Payment of the Bills:** Motion by Slavens, supported by Sneiderman to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: PH-1: Public Hearing – Consider IFT Certificate for Kingfa Science and Technology, USA. (Supv.)** Removed by amendment to the agenda. **CONSENT CALENDAR: Item C-1. Re-Appointments to the Historic District Commission. (Supv.)** Removed by amendment to the agenda. **GENERAL CALENDAR: Item G-1R. (Revised) Consider Approval of Special Land Use and Site Plan for the Church of Jesus Christ. (MSD)** Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Special Use and Site Plan for Church of Jesus Christ WHEREAS,** the Project Sponsor, Mr. Phil Buffa, has requested special use and site plan approval for the Church of Jesus Christ to be located on the northwest corner of Ridge and Warren Roads, identified as EDP# 024-99-0008-000 and 024-0009-702; and, **WHEREAS,** the Planning Commission found the proposed special use and site plan to be consistent with the development objectives of the Township and recommended approval; and, **WHEREAS,** the Board has reviewed the proposed special use and site plan and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to any conditions described in the analysis and recommendation form 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 approve the request of the Project Sponsor, Mr. Phil Buffa, to conduct the special use for the proposed Church of Jesus Christ and approve the site plan subject to compliance with any conditions contained herein and all other regulations of the Township. **Item G-2R. Consider First Reading of an Amendment to Repeal Canton Township Code of Ordinances Chapter 34, Article IV, Entitled "Vacant Property Registration and Maintenance", Sections #34-81 through #34-96. (Revised 6-12-17) (MSD)** Motion by Siegrist, supported by Foster to repeal Canton Township Code of Ordinances Chapter 34, Article IV, Entitled "Vacant Property Registration and Maintenance", Sections #34-81 through #34-96. Motion carried by a 5 – 1 majority. Director Faas explained to the board the Request for Board Action was revised to be a first reading of an amendment. Motion by Williams, supported by Sneiderman to rescind this motion. Motion carried by all members present. Motion by Siegrist, supported by Foster to introduce and hold the first reading of an Amendment to Repeal Canton Township Code of Ordinances Chapter 34, Article IV, Entitled "Vacant Property Registration and Maintenance", Sections #34-81 through #34-96. Motion carried by all members present. Motion by Siegrist, supported by Anthony to table for consideration and hold the second reading on June 27, 2017 of an Amendment to Repeal Canton Township Code of Ordinances Chapter 34, Article IV, Entitled "Vacant Property Registration and Maintenance", Sections #34-81 through #34-96. Motion carried by all members present. **Item G-3. Consider Award of a Contract to Bricco Excavating Co., LLC for the Hampton Court and Briarfield Street Water Main Replacement Projects. (MSD)** Motion by Siegrist, supported Slavens to award a contract to Bricco Excavating Co., LLC for the Hampton Court and Briarfield Street Water Main Replacement Project in an amount not-to exceed \$911,675; and further authorize the Township Supervisor to sign the contract on behalf of Canton. Motion carried by all members present. **Item G-4. Consider Award of a Contract to Northwest Consultants, Inc. for Construction Engineering Services for the 2016 Water Main CIP Projects. (MSD)** Motion by Siegrist, supported by Sneiderman to award a contract under the existing Master Services Agreement to Northwest Consultants, Inc. for the 2016 Water Main CIP Construction Engineering Services in an amount not-to-exceed \$44,880. Motion carried by all members present. **Item G-5. Consider Approval of a Budget Amendment & Award of a Contract to Al's Asphalt Paving Co. for Township Parking Lot Improvements at Independence Park. (MSD)** Motion by Siegrist, supported by Slavens to award a contract to Al's Asphalt Paving Co. in the amount not-to-exceed \$602,322 and to Northwest Consultants for \$13,500 for the 2017 Canton Township Parking Lot Improvements; and issue the following purchase orders to: Al's Asphalt Paving Co. for \$602,322 Northwest Consultants, Inc. for \$13,500 Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to approve the following budget amendment to the Community Improvement Fund: **Increase Revenue:** Account #246-000.695 (Community Improvement Fund Balance Appropriation) by \$50,550. **Increase Expenditure:** Account #246-441.970-0050 (Community Improvement Fund Capital Outlay Infrastructure) by \$50,550. Motion carried by all members present. **Item G-6. Consider Approval of the First Amendment to the 1994 Ground Lease Agreement with New Cingular Wireless PCS, LLC for an Existing Cellular Antenna Located on the Township-owned Communications Tower at 1150 South Canton Center Road. (MSD)** Motion by Siegrist, supported by Foster to approve the first amendment to the 1994 ground lease agreement with New Cingular Wireless PCS, LLC of 575 Morosgo Drive, Atlanta, GA 30324; and further authorize the Township Supervisor to sign the amendment on behalf of Canton Township. Motion carried by all members present. **Item G-7. Consider Approval of Bid Award for Summit Fitness Center Carpeting Replacement. (CLS)** Motion by Siegrist, supported by Slavens to award the bid for the Summit Fitness Center Carpeting Replacement to Independent Carpet One, 1400 N. Wayne Road, Westland, MI 48185 in an amount not to exceed \$25,337 to be paid from Account #208-757-50.970.0020 Capital Outlay Buildings and Improvements. Motion carried by all members present. **Item G-8. Consider Approval of Bid Award for Summit on the Park Locker Room Renovation. (CLS)** Motion by Siegrist, supported by Slavens to award the bid for the Summit Locker Room Renovation to Envision, 28036 Oakland Oaks Court, Wixom, MI 48393 in the amount of \$175,600 to be paid from Account #208-757-50.970.0020 Capital Outlay Buildings and Improvements. Motion carried by all members present. **Item G-9. Consider Authorization of Agreement with Kickers of Canton, LLC for Restaurant Operations at the Canton Sports Center. (CLS)** Motion by Siegrist, supported by Anthony to authorize a five-year Participation Agreement with Kickers of Canton, LLC with a mutual option of an additional sixty (60) months extension for restaurant operations at the Canton Sports Center. Motion carried by all members present. **Item G-10. Consider Approving a Three-Year Animal Control Services Contract. (PSD)** Motion by Siegrist, supported by Sneiderman to accept the bid proposal and approve a three-year contract with Varmint Police, Inc., 12749 Tuttle Hill Road, Willis, MI 48191, in the amount of \$5,053.44 a month, from July 1, 2017 – June 30, 2020. Motion carried by all members present. **Item G-11. Consider Approving a Second Public Safety IT Position. (PSD)** Motion by Siegrist, supported by Sneiderman to approve a second Public Safety Dispatch and Systems Supervisor to be filled upon approval of this request utilizing funds currently budgeted in the 2017 Police and Fire Administrative Civilian Salaries Accounts. Motion carried by all members present. **Item G-12. Network Switches Implementation Assistance. (FBD)** Motion by Siegrist, supported by Sneiderman to waive the request for proposal requirement and approve a purchase order to WorkSighted in an amount not to exceed \$20,000 for networking equipment configuration and deployment services. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Supervisor Williams and Director Hohenberger jointly reminded the board of the Liberty Fest this weekend. Trustee Anthony reminded the board of the Spaghetti Dinner on Friday night; the Pancake Breakfast on Saturday Morning; and the Rotary Club Beer Tent. Treasurer Slavens wished all the fathers a Happy Father's Day on Sunday. **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 7:52 p.m. Motion carried by all members present.

Michael A. Siegrist, Clerk Pat Williams, Supervisor