

Charter Township of Canton Board Proceedings – June 27, 2017

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 27, 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 Trumbull Sarah Clay, Carolyn Cox Staff Absent: Director Meier **Adoption of Agenda** Motion by Sneiderman, supported by Anthony to amend the agenda by adding the minutes of the June 24, 2017 Board Special Session Meeting and to Add Item: D-1 Discussion of Tax Tribunal Counsel Interviews following the Consent Calendar. Motion carried unanimously. **Approval of Minutes** Motion by Foster, supported by Anthony to approve the Board Meeting Minutes of June 13, 2017 as presented. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to approve the Board Study Session Minutes of June 20, 2017 as presented. Motion carried unanimously. Motion by Foster, supported by Anthony to approve the Board Special Session Minutes of June 24, 2017 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, commented on a personal issue regarding barking dogs. **Payment of the Bills:** Motion by Slavens, supported by Sneiderman to approve payment of the bills as presented. Motion carried unanimously. **PRESENTATION: 1) 2016 AUDIT PRESENTATION** Wendy Trumbull, Finance and Budget Director Sarah Clay, Accounting Manager Frank Audia, Partner, Plante & Moran and Alisha Watkins, Manager, Plante & Moran conducted a PowerPoint presentation to the board regarding the audit. 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. **CONSENT CALENDAR: Item C-1. Consider Approval of the Purchase of a Software Upgrade to ArcGIS for Server Enterprise Required to Upgrade the ESRI Geographic Information System Server. (MSD)** Motion by Siegrist, supported by Foster to approve the purchase of the software upgrade from Basic to Standard for ArcGIS Server Enterprise for a cost not-to-exceed \$9,000. Motion carried unanimously. Motion by Siegrist, supported by Foster to approve the following general fund budget amendment: Increase Revenue: #101-639 (Planning Plan Reviews) by \$9,000; and Increase Expenditure: #101-853.930_0015 (Maintenance & Repair Software) by \$9,000. Motion carried unanimously. **Item C-2. Consider Second 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. (MSD)** Motion by Siegrist, supported by Foster to remove from the table and hold the second 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 unanimously. Motion by Siegrist, supported by Foster to adopt and publish 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 with an effective date July 7, 2017. Motion carried unanimously. (As this is a complete removal of Sections 34-81 through 34-96 there is nothing to publish.) **DISCUSSION: Discussion of Tax Tribunal Counsel Interviews.** As a result of the interviews done on at the June 20, 2017 the board discussed their individual opinions as to which firm to select. Each board member gave their impressions of the candidates and offered their individual preference. All board members felt that both candidates were highly qualified and either would do an excellent job for Canton. The preference of each board member is as follows: Trustee Anthony: Hallahan & Associates Trustee Foster: Secrest Wardle Trustee Graham-Hudak: Secrest Wardle Clerk Siegrist: Secrest Wardle Treasurer Slavens: Hallahan & Associates Trustee Sneiderman: Secrest Wardle Supervisor Williams: Hallahan & Associates Motion by Siegrist, supported by Sneiderman that the board designate its choice of Secrest Wardle of Troy Michigan to represent the township and authorize corporate counsel to negotiate the contractual agreement for services with the firm. Motion carried unanimously. **GENERAL CALENDAR: Item G-1. Consider Approval of an Inter-Governmental Agreement Between Wayne County and Canton Township for the Construction of Historic Ford Plant Pathway Trail and Authorize Budget Amendment. (CLS)** Motion by Siegrist, supported by Sneiderman approve the Intergovernmental Agreement (IGA) and further authorize the Supervisor to sign the IGA between Wayne County and Canton Township for the Construction of Historic Ford Plant Pathway Trail, Cherry Hill/West of Ridge – Pathway and to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Intergovernmental Agreement Between Wayne County and Canton Township for the Construction of Historic Ford Plant Pathway Trail Now, therefore be it resolved,** that Canton Township Board of Trustees does hereby approve the proposed Agreement between the Township and County of Wayne for the construction of Historic Ford Plant Pathway Trail, Cherry Hill / west of Ridge - Pathway, and **Whereas,** the Michigan Department of Transportation will provide Transportation Alternative Program funding to the Construction Work costs at 59.74% up to the maximum of \$202,700 (as found in **Exhibit A** to this Agreement); and **Whereas,** Canton Township will provide funding to the Construction Work costs in the estimated amount of \$136,617 (which will be adjusted to reflect actual costs), as Canton Townships' participation to the Construction Work costs (as found in **Exhibit A** to this Agreement); and **Whereas,** upon execution of this Agreement by the Township, Canton Township will provide a Working Capital Advance payment to the County of Wayne in the amount of \$136,617 (as found in **Exhibit A** to this Agreement) for the Construction Work costs; and **Be it further resolved,** that the Township Supervisor is authorized to execute the Agreement on behalf of Canton Township. 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 27th Day of June, 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: June 27, 2017 Township Clerk Charter Township of Canton Motion by Siegrist, supported by Sneiderman to authorize the Finance Department to make necessary budget adjustments to record grant funds and related expenditures: **Increase Revenue** 246-000.695 Fund Balance Appropriation Increase \$210,016 246-000.501 Federal Grants Increase \$202,700 **Increase Expenses** 246-750.970_0080 Capital Outlay Land Improvements Increase \$412,716 \$210,016 will be paid to Wayne County Motion carried unanimously. **Item G-2. Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances for the Manshlo Re-zoning. (MSD)** Motion by Siegrist, supported by Sneiderman to hold the first reading of an amendment to Appendix A – Zoning of the Code of ordinances for the rezoning of parcel # 031-99-0012-718 from RA, Rural Agricultural District to R-2, Single-family residential District. Motion carried unanimously. Motion by Siegrist, supported by Slavens to table for consideration and hold the second reading of an amendment to Appendix A – Zoning of the Code of ordinances for the rezoning of parcel # 031-99-0012-718 from RA, Rural Agricultural District to R-2, Single-family residential District, on July 11, 2017. Motion carried unanimously. **Item G-3. Consider Final Approval of Aspen Ridge Site Plan. (MSD)** Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Final Site Plan for Aspen Ridge Site Condominiums WHEREAS,** the Project Sponsor, Mr. Jon Goldman, has requested final site plan approval for Aspen Ridge Site Condominiums to be located on Saltz and Beck Roads, identified as tax EDP #068-99-0013-702 and 068-99-0018-000; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant final site plan approval, 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. Jon Goldman, to approve the final site plan for the proposed Aspen Ridge Site Condominiums 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 27th Day of June, 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: June 27, 2017 Michael A. Siegrist, Clerk Charter Township of Canton **Item G-4. Consider Approval of the Site Plan for Phase I of Canton Acreage Medical Building. (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 Canton Acreage Medical Building – Phase I WHEREAS,** the project sponsor has requested site plan approval for Phase I of Canton Acreage Medical Building located north of Cherry Hill Road and west of Canton Center Road, on tax parcel #s 064-99-0013-704, 064-99-0014-702, and 064-99-0016-702; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant site plan approval; **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 to approve the site plan for Canton Acreage Medical Building on tax parcel #s 064-99-0013-704, 064-99-0014-702, and 064-99-0016-702, subject to any and all state and local development regulations, 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 27th Day of June, 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: June 27, 2017 Michael A. Siegrist, Clerk Charter Township of Canton **Item G-5. Consider Approval of the Preliminary Site Plan for Anand Village Detached Condominium. (MSD)** Motion by Siegrist, supported by Anthony to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Preliminary Site Plan Approval for Anand Village Detached Condominium WHEREAS,** the Project Sponsor has requested approval of the preliminary site plan for Anand Village Detached Condominium Site Condominium, located on the southeast of Geddes and Denton Roads on tax parcel #126-99-0008-701; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request for site plan 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 approve the preliminary site plan for Anand Village Detached Condominium on tax parcel # 126-99-0008-701, subject to any and all applicable state and local development regulations. 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 27th Day of June, 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: June 27, 2017 Michael A. Siegrist, Clerk Charter Township of Canton **Item G-6. Consider Award of a Contract to ARC Document Solutions for Phase 1 of the Building & Inspection Services Division Document Scanning Project. (MSD)** Motion by Siegrist, supported by Slavens to award a professional services contract to ARC Document Solutions for Phase 1 of the Building & Inspection Services Document Scanning Project in an amount not-to-exceed \$27,500; and further authorize the Township Supervisor sign the contract on behalf of Canton Township. Motion carried unanimously. **Item G-7. Consider First Reading of Amendments to Appendix A- Zoning of the Code Ordinances. (MSD)** Motion by Siegrist, supported by Slavens introduce and hold the first reading of the proposed amendments to Sections 16.02, 17.02, 22.02, 6.02, and 6A.15 of Appendix A – Zoning of the Code of Ordinances. Motion carried unanimously. Motion by Siegrist, supported by Anthony to table for consideration the proposed amendments to Sections 16.02, 17.02, 22.02, 6.02, and 6A.15 of Appendix A – Zoning of the Code of Ordinances and hold a second reading on July 11, 2017. Motion carried unanimously. **Item G-8. Consider Approval to Extend Agreement with Huron Valley Ambulance and Approval of the Municipal Credit Agreement with Suburban Mobility Authority for Regional Transportation (SMART). (CLS)** Motion by Siegrist, supported by Slavens to authorize a letter of acceptance to extend the Huron Valley Ambulance agreement in 2018. The amount of the contract with HVA is not to exceed the annual amount of \$457,736 plus the Detroit Consumer Price Index (CPI) or 5%, whichever is less. Motion carried unanimously. Motion by Siegrist, supported by Anthony to approve the 2017-2018 Municipal Credit Contract between SMART and the Charter Township of Canton for \$88,692 and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried unanimously. **Item G-9. Consider Approval of Emergency Purchase Order for Replacement of Roof Top Unit Compressor System. (CLS)** Motion by Siegrist, supported by Slavens to approve the purchase order to Bumlum Mechanical, 6260 18-1/2 Mile Road, Sterling Heights, MI 48314 for emergency replacement of compressor system for rooftop unit #7 at the Administration Building in the amount of \$14,621 with funds to be paid from Account # 246-750.970_0020 Capital Outlay Buildings & Improvements. Motion carried unanimously. **Item G-10. Consider Approval of Special Event Request for Color Fest Michigan 2017. (CLS)** Motion by Siegrist, supported by Slavens to approve the special event request for Color Fest Michigan 2017 to be held at the Amphitheater in Heritage Park on August 5, 2017. Motion carried unanimously. Trustee Sneiderman questioned how the "color" is cleaned up. Director Hohenberger explained the "color" is biodegradable. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Director Hohenberger stated Liberty Fest was a complete success. The final figures regarding revenue realized from this event is still in process. The Board will be representing Canton in the Plymouth Fourth of July Parade. **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 8:47 p.m. Motion carried unanimously. _____ Michael A. Siegrist, Clerk _____ Pat Williams, Supervisor