

Charter Township of Canton Board Proceedings – July 25, 2017

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, July 25, 2017 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 7:01 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 Staff Absent: None **Adoption of Agenda** Motion by Siegrist, supported by Anthony amend the agenda by removing Item C-5, Consider Second Reading of Amendment to Canton Township Code of Ordinances Chapter 18, Article III, entitled "Massage" Sections 18-82 through 18-107, from the Consent Calendar and placing it on the General Calendar as Item G-11. Also, to move Items G-9 Approval of Establishment of Canton Township Roads Advisory Task Force and Item G-10 Reconsider Approval of a Letter of Intent from Wayne County for the paving & drainage improvements on Ridge Road from Hanford Road to Warren Road on the General Calendar to the beginning and renumbering them as Items G-1A and G-1B respectively. Motion carried unanimously. **Approval of Minutes** Motion by Siegrist, supported by Anthony to approve the Board Meeting Minutes of July 11, 2017 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Robyn Lamb, 47214 Ford Road, representing 5 residents and one commercial property along Ford Road, commented on concerns regarding erosion of Fellows Creek in their area. Dr. Kominars, 41900 South Drive, commented on noise concerns coming from the Southeast corner of Michigan Avenue and Lilley Road. He requesting the township take new readings at this location. Kim Choi, 50039 Pelham Ct, requested board assistance in creating a plan to aid her in collecting the old recycling bins. **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. Resolution Adopting Principles of Governance for the Charter Township Of Canton.** (Clerk) Motion by Siegrist, supported by Anthony to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON RESOLUTION ADOPTING PRINCIPLES OF GOVERNANCE FOR THE CHARTER TOWNSHIP OF CANTON** Whereas, the Michigan Townships Association encourages every township board to deliberate on and adopt Principles of Governance and member communities throughout the state have enthusiastically embraced these Principles as their own code of conduct; and Whereas, boards can be much more efficient and effective when a high degree of trust among board members, and between the board and those whom they are elected to serve, exists; and Whereas, boards earn trust by demonstrating commitment to solving problems and conducting business in a manner consistent with a community's expectations and values-and then faithfully delivering on those commitments; and Whereas, the Principles of Governance embody core values, and help guide board members toward consistent action and deeds, which reflect well on the township and themselves; and Whereas, the individual members of the Board of Trustees of the Charter Township of Canton reviewed and affixed their signature to the pledge on June 27, 2017; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Charter Township of Canton does hereby pledge to uphold the Principles of Governance of the Michigan Township Association. **Item C-2. Consider Approval of the Proposed Fifth Amendment to Consent Judgment in the Matter of Charter Development Company, LLC V Canton Township to Allow for Modifications to the Multiple Family Development Plan.** (Legal & MSD) Motion by Siegrist, supported by Anthony to approve the proposed Fifth Amendment to Consent Judgment in the matter of Charter Development Company, LLC v Canton Township. The Township Attorney is authorized to execute the Amendment to Consent Judgment on behalf of Canton Township. Motion carried unanimously. **Item C-3. Consider Increase to the 2017-2018 Discover Brochure Printing Contract.** (CLS) Motion by Siegrist, supported by Anthony to increase the Woodward Printing Services awarded contract by \$884 for a total of \$46,960 for printing of four editions of the Discover Brochure. Motion carried unanimously. **Item C-4. Consider Approving Fire Department Participation in CLEMIS.** (PSD) Motion by Siegrist, supported by Anthony to approve the Canton Fire Department joining Oakland County CLEMIS Fire Records Management System as a participating agency, with a 2017 annual fee of \$8,089.20. Motion carried unanimously. **Item C-5. Moved to General Calendar Item G-11 GENERAL CALENDAR: Item G-1A. Approval of Establishment of a Canton Townships Roads Advisory Task Force.** (Clerk) Motion by Siegrist, supported by Anthony to authorize the establishment of an Ad Hoc Canton Township Roads Advisory Task Force, to consist of community leaders recommended by the Supervisor and approved by the task force chair – Jim Kosteva and Township Board representative, Trustee Sommer Foster. Motion carried unanimously. **Item G-1B. Reconsider Approval of a Letter of Intent from Wayne County for the Paving & Drainage Improvements on Ridge Road from Hanford Road to Warren Road.** (MSD) Motion by Siegrist, supported by Foster to reconsider the vote on the Approval of a Letter of Intent from Wayne County for the Paving & Drainage Improvements on Ridge Road from Hanford Road to Warren Road. Siegrist stated he voted against the motion in accordance with the prevailing side. Motion carried by 4 to 3 vote. Motion by Siegrist, supported by Anthony to approve the February 28, 2017 letter of intent from the Wayne County Executive's Office for the paving and drainage improvements along Ridge Road from Hanford Road to Warren Road. Motion carried by 5 to 2 vote. At 8:40 p.m. Supervisor Williams called for a short recess. Meeting reconvened at 8:49 p.m. **Item G-1. Consider Approval of Special Land Use Request for an Auto Service Establishment.** (MSD) Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Special Use for Valvoline Quick Oil Change** WHEREAS, the Project Sponsor, Mr. Ziad El Baba, has requested special use approval for an auto service establishment to be located on Michigan Avenue between Canton Center and Beck Roads on parcel identified as EDP#131-99-0013-701; and, WHEREAS, the Planning Commission found the proposed special use to be consistent with the development objectives of the Township and recommended approval based upon the findings listed in the analysis; and, WHEREAS, the Board has reviewed the proposed special use and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives of the Township 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. Ziad El Baba, to conduct the special use for the proposed Valvoline Quick Oil Change subject to compliance with any conditions contained herein and all other regulations of the Township. **Item G-2. Consider Approval of a Recycling Infrastructure Grant Agreement with the Michigan Department of Environmental Quality (MDEQ).** (MSD) Motion by Siegrist, supported by Slavens to approve the Recycling Infrastructure Grant Agreement with the Michigan Department of Environmental Quality (MDEQ); and, further authorize the Township Supervisor to sign the agreement on behalf of the Township. Motion carried unanimously. **Item G-3. Consider Approval of Request to Reduce Certain Fees for Special Land Use and Site Plan Review of the Proposed Eagle Scout Project at Life Church.** (MSD) Motion by Siegrist, supported by Slavens to approve the request by David Garvey to reduce the fees for special land use and site plan review expenses for the proposed Eagle Scout project at Life Church to \$500. Motion carried unanimously. **Item G-4. Consider Discussion on Proposal to Preserve 27 Acres of Existing Green Space Property as Future Parkland Along Morton Taylor Avenue, North of Michigan Avenue.** (MSD) Motion by Siegrist, supported by Anthony consider discussion on a proposal by Marketplace of America III to preserve 27 acres of property as future parkland along Morton Taylor Road, north of Michigan Avenue. Motion carried unanimously. **Item G-5. Consider Approval of Bid Award for Sheet Metal Gutters and Downspouts to the Cady-Boyer Barn.** (CLS) Motion by Siegrist, supported by Sneiderman to award the bid for the Sheet Metal Gutters and Downspouts at the Cady-Boyer Barn to Butcher and Butcher Construction Co., 3885 Industrial Dr., Rochester Hills, MI 48309 in the amount of \$10,950 to be paid from Account # 101-803.970_0020, Capital Outlay Buildings and Improvements. Motion carried unanimously. **Item G-6. Consider approval of Actuarial Valuation of the Charter Township of Canton Retiree Health Care Plan.** (FBD) Motion by Siegrist, supported by Sneiderman to approve the proposal from CBIZ Retirement Plan Services to provide an Actuarial Valuation of the Retiree Health Care benefits for a not-to-exceed fee of \$17,500 and to authorize the Finance Director to sign the Acceptance of Letter of Engagement. Motion carried unanimously. **Item G-7. Approval of Grant Application for Purchase of Optical Scan Voting System by the Secretary of State for the Charter Township of Canton.** (Clerk) Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON RESOLUTION APPROVING GRANT APPLICATION FOR NEW ELECTION EQUIPMENT STATE OF MICHIGAN MICHIGAN DEPARTMENT OF STATE AND CANTON TOWNSHIP HELP AMERICA VOTE ACT GRANT APPLICATION OPTICAL SCAN VOTING TABULATORS AND ELECTION MANAGEMENT SYSTEMS** WHEREAS, the Charter Township of Canton Board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software; and WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds; and WHEREAS, the Charter Township of Canton plans to begin implementation of the new voting system in 2017 NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Canton Clerk is authorized to submit this Grant Application on behalf the Charter Township of Canton, Wayne County on this 25 day of July, 2017. The foregoing resolution offered by Board Member Siegrist. Second offered by Board Member Sneiderman. Upon roll call vote the following voted "aye" Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams, the following voted "nay" None. The Supervisor declared the resolution adopted. ___ (Pat Williams, Supervisor) Township Clerk: ___ (Michael Siegrist, Clerk) **Item G-8. Approval of a Blanket Purchase Order to Dominion Voting Systems for Purchase of Election Equipment.** (Clerk) Motion by Siegrist, supported by Sneiderman to approve the request for a Blanket Purchase Order to Dominion Voting Systems, Inc. for the purchase of election equipment in the amount of \$60,000 from account 101-191.970_0010. Motion carried unanimously. **Item G-9. Approval of Establishment of a Canton Townships Roads Advisory Task Force.** (Clerk) – Moved to Item G-1A **Item G-10. Reconsider Approval of a Letter of Intent from Wayne County for the Paving & Drainage Improvements on Ridge Road from Hanford Road to Warren Road.** (MSD) – Moved to Item G-1B **Item G-11. Consider Second Reading of Amendment to Canton Township Code of Ordinances Chapter 18, Article III, Entitled "Massage" Sections 18-82 Through 18-107.** (Clerk) Motion by Siegrist, supported by Sneiderman to remove from the table and hold a second reading of Amendments to Canton Township Code of Ordinances Chapter 18, Article III, Entitled "Massage" Sections 18-82, through 18-107 with a correction to the wording in Section 18-83-Definitions, subsection "(f) Patron: Any person who receives a massage under such circumstances that it is reasonably expected that they shall make payment". Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to adopt the second reading of Amendments to Canton Township Code of Ordinances Chapter 18, Article III, Entitled "Massage" Sections 18-82, through 18-107 to be published on August 3, 2017 with an effective date of September 2, 2017. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** None **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 9:36 p.m. Motion carried unanimously. ___ Michael A. Siegrist, Clerk ___ Pat Williams, Supervisor