

Charter Township of Canton Board Proceedings – August 8, 2017

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 8, 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. Motion by Anthony, supported by Sneiderman to appoint Dian Slavens as temporary Clerk for this meeting only. Motion carried by all members present. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Slavens, Sneiderman, Williams Members Absent: Siegrist Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull; Mike Sheppard Guests: John Spencer, Chairman CDBG Advisory Council **Adoption of Agenda** Motion by Slavens, supported by Sneiderman to amend the agenda to remove Item G-1 Consider Approval of the Minor Planned Development for Bickford of Canton Senior Living Facility. Motion carried by all members present. **Approval of Minutes** Motion by Graham-Hudak, supported by Sneiderman to amend the Board Meeting Minutes of July 25, 2017 remove her comment under item G1-B and to replace it with the following quote, "Trustee Graham-Hudak stated the county cannot refuse to give Canton money for future projects and Lotz road was a joint paving project with the county last year. Per SEMCOG traffic data, the traffic volume on Ridge is not a priority as volumes on average are 2600 per day while other roads such as Canton Center Road are approximately 26,000 per day and should have a higher priority. Of 18 unpaved roads in Canton, houses are 20 feet from road, much closer than Ridge Road residents, therefore, calcium chloride exposure is not as great as other residential houses on dirt roads in Canton." Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Mark Bacigal, 46815 Creeks Bend, commented on fertilizer and insecticide overflow on sidewalks and subdivision streets. **Payment of the Bills:** Motion by Slavens, supported by Anthony to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: PH-1: Public Hearing Approval of the 2017 CDBG Program Year and Annual Action Plan. (FBD)** Motion by Slavens, supported by Graham-Hudak to open the Public Hearing at 7:06 p.m. to hear comment on the Advisory Council recommendations for the PY 2017 Community Development Block Grant Program. Motion carried by all members present. Staff Comments: Director Trumbull gave the board an overview of the program and allocation of funds for 2017. Board Comments: Trustee Sneiderman stated he is pleased with the variety of programs/groups receiving support through the CDBG Program Public Comments: None Motion by Slavens, supported by Sneiderman close the Public Hearing at 7:10 p.m. to hear comment on the Advisory Council recommendations for the PY 2017 Community Development Block Grant Program. Motion carried by all members present. Motion by Slavens, supported by Sneiderman to adopt the 2017 Annual Action Plan and authorize the submission of the 2017 Annual Action Plan to the Department of Housing and Urban Development (HUD). Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Approval of Senior Alliance Annual Implementation Plan. (CLS)** Motion by Slavens, supported by Sneiderman to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON AFFIRMING APPROVAL OF THE SENIOR ALLIANCE 2018 ANNUAL IMPLEMENTATION PLAN FOR AGING SERVICES WHEREAS,** the Board of Trustees of Canton Township, Wayne County, Michigan recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers. **WHEREAS,** the 34 communities of Southern and Western Wayne County, including the Township of Canton comprises the Planning and Service Area to the agency's governing body. **WHEREAS,** the Office of Services to the Aging requires local Area Agencies on Aging to request approvals of the Annual Implementation Plan from their local governments. **WHEREAS,** The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws. **WHEREAS,** The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year (FY) 2018. **NOW, THEREFORE, BE IT RESOLVED,** that the Canton Township Board of Trustees approves the Annual Implementation Plan for FY 2018, as presented to the Township of Canton. **APPROVED AND ADOPTED,** by the Canton Township Board of Trustees on August 8, 2017. Motion: ___ Second: ___ Ayes: Signed: Michael A. Siegrist Dated: August 8, 2017 I attest that the foregoing is true and correct copy of a resolution approved at the Canton Township Board of Trustees Regular Meeting held in Canton Township, Michigan on August 9, 2017. A copy of the Annual Implementation Plan for FY 2018 is available through the Clerk's Office by contacting 734-394-5120 during regular business hours. **GENERAL CALENDAR: Item G-1. Consider Approval of the Minor Planned Development for Bickford of Canton Senior Living Facility. (MSD)** Removed by amendment to the agenda. **Item G-2. Consider Approval Of The Final Site Plan For Grandview Estates (Phase 2). (MSD)** Motion by Slavens, supported by Foster to adopt the following resolution. Motion carried by a 5 to 1 vote. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON, MICHIGAN Final Site Plan Approval for Phase 2 of Grandview Estates Site Condominium WHEREAS,** the Project Sponsor has requested approval of the final site plan for Phase 2 of Grandview Estates Site Condominium, located on the south side of Geddes Road between Denton and Barr Roads; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request for site plan approval as the plan is consistent with the Planned Development Agreement; **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 final site plan for Phase 2 of Grandview Estates Site Condominium on tax parcel #s 121-99-0012-000, 121-99-0013-000, 121-99-0014-000, 121-99-0015-001 (part of), 121-99-0015-002 (part of), 121-99-0024-002, 121-99-0025-000, 121-99-0026-000, 121-99-0027-000, 121-99-0028-000, 121-99-0030-000, 121-99-0032-000, 121-99-0033-000, 121-99-0034-000, and 121-99-0038-000 (part of), subject to any and all applicable state and local development regulations. **Item G-3. Consider Authorization of Agreement with Dancin' Feet at the Summit On The Park. (CLS)** Motion by Slavens, supported by Foster to authorize the Township Supervisor to sign the 5-year contract with Dancin' Feet for studio rental at Summit on the Park. Motion carried by all members present. **Item G-4. Consider Approval Of Bid Award For Fellows Creek Cart Path Repair. (CLS)** Motion by Slavens, supported by Sneiderman to award the bid for the Fellows Creek cart path repair to The Jeffery Company, 27291 Fort Street, Trenton, MI 48183 the amount of \$15,000 to be paid from Account #584-697-78.970_0080 Capital Outlay Land Improvements. Motion carried by all members present. **Item G-5. Consider Approval Of Agreement For HVAC And Duct Cleaning Services. (CLS)** Motion by Slavens, supported by Sneiderman to approve the Agreement for HVAC and Duct Cleaning Services at Canton Township facilities with Sani-Vac Service Inc., 5750 Enterprise Court, Warren, MI 48092 for a three year period with the option to renew. Motion carried by all members present. **Item G-6. Consider Approval of Bid Award for Canton Softball Center Ball Field Renovations. (CLS)** Motion by Slavens, supported by Foster to award the bid and authorize a purchase order for the Canton Softball Center field renovations to Homefield Turf & Athletic, P.O. Box 1028, Clarkston, MI 48347 in an amount not to exceed \$108,000 to be paid from Account #101-755- 50.970_0020 Capital Outlay Buildings and Improvements. Two thirds of this will be a 2017 purchase order and expense, one third will be a 2018 purchase order and expense. Motion carried by all members present. Motion by Slavens, supported by Sneiderman to authorize a purchase order for DuraEdge Products, Inc., a division of the Natural Sand Company, 149 South Broad Street, Grove City, PA 16127 for \$160,485 to be paid from Account #101-755-50.970_0020 Capital Outlay Buildings and Improvements. Two thirds of this will be a 2017 purchase order and expense, one third will be a 2018 purchase order and expense. Motion carried by all members present. Motion by Slavens, supported by Sneiderman to authorize the Finance Department to make necessary budget adjustments to record grant funds and related expenditures: **Increase Revenue:** 101-755-50.654 Canton Sports Center \$114,360 **Increase Expenses:** 101-755-50.970_0020 Capital Outlay Buildings & Improvements \$114,360 Motion carried by all members present. **Item G-7. Consider Approval For Payment Of Annual Western Wayne County Mutual Aid Association Dues. (PSD)** Motion by Slavens, supported by Sneiderman to approve payment of the annual Western Wayne County Mutual Aid Association dues in the amount of \$11,919.03. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Director Hohenberger stated the Friday Night Jazz Concert will be at IKEA. Thursday night's still have the concerts in Heritage, and there will be one more Tuesdays are Terrific. Director Hohenberger informed the board, IKEA has generously offered to revamp kitchen area in the B.L.O.C.K. They are donating all the cabinets, counters, etc. and, starting Tuesday, their staff will be doing all the installation at no charge to the township. **ADJOURN:** Motion by Anthony, supported by Foster to adjourn at 7:28 p.m. Motion carried by all members present. ___ **Dian Slavens, Temporary Clerk** ___ **Pat Williams, Supervisor**