

Charter Township of Canton Board Proceedings – August 22, 2017

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 22, 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, Williams Members Absent: Sneiderman Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull **Adoption of Agenda** Motion by Anthony, supported by Slavens to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Foster, supported by Anthony to approve the Board Meeting Minutes of August 8, 2017 as presented. Motion carried by all members present. Motion by Slavens, supported by Anthony to approve the Board Study Session Minutes of August 9, 2017 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Ms. Susan Stefanski and Amy Mangus, representatives from SEMCOG, gave a presentation providing an overview of their organization, their recent planning activities, and their efforts to implement their regional plans in Canton Township. **Payment of the Bills:** Motion by Slavens, supported by Anthony to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Set Public Hearing for Consideration of a Local Government Approval for the Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) Liquor License Application of Genova Pizzeria, LLC for a New Tavern License with the Addition of an SDM License the Business Located at 42911 Ford Road, Canton, MI 48187, Canton Township, Wayne County.** (Clerk) Motion by Siegrist, supported by Slavens to set the Public Hearing on September 12, 2017 for consideration of the Local Government Approval of the request for Tavern License with the addition of an SDM License by Genova Pizzeria, LLC located at 42911 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County. The Notice of Public Hearing to be published on August 31, 2017. Motion carried by all members present. **Item C-2. Resolution declaring September as Pain Awareness Month in Canton Township.** (Supv.) Motion by Siegrist, supported by Slavens to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON RESOLUTION DECLARING SEPTEMBER 2017 AS PAIN AWARENESS MONTH IN CANTON TOWNSHIP** Whereas, pain is a major public health problem for children and adults and is the number one reason Americans seek medical care; and Whereas, the Institute of Medicine has found that 100 million Americans live with chronic pain as a result of serious illnesses and injuries; and Whereas, chronic pain costs the nation an estimated \$560 to \$630 billion annually in medical expenses, lost wages and lost productivity; and Whereas, pain negatively impacts almost every aspect of a person's life including the ability to work, sleep and engage in social activities as well as adversely impacts pain sufferers' families and caregivers; and Whereas, the U.S. Pain Foundation's mission is to educate, connect, inform, empower and advocate on behalf of our over 80,000 members throughout the country and all those who live with chronic pain; and Whereas, the U.S. Pain Foundation provides education on pain management skills and constructive ways to cope with pain and find fulfillment in life; and Whereas, increased awareness about the effects of chronic pain result in better outcomes increased access to good pain care and empowerment and validation for those living with pain. **NOW, THEREFORE, BE IT RESOLVED**, that the Canton Board of Trustees does hereby declare September 2017 as "Pain Awareness Month" in Canton Township and recognizes the need to raise awareness of chronic pain and the necessity to educate and empower people with the resources they can use to cope. Pat Williams, Canton Township Supervisor Date Motion by Siegrist, supported by Foster to amend the previously adopted agenda by moving agenda Item G-8 Consider Waiving the Policy Requiring Formal Bids in Order to Expedite Demolition of a Dangerous Building at 715 Merrimac. (MSD) to item G-0A following Item G-0. Motion carried by all members present. **GENERAL CALENDAR: Item G-0. WTUA Annual Budget Approval** Motion by Siegrist, supported by Anthony to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON WHEREAS**, Western Townships Utilities Authority has prepared a proposed budget for the fiscal year ending September 30, 2018, which has been reviewed by the Finance Committee on July 13, 2017 and the Board of Commissioners on July 24, 2017; and, **WHEREAS**, the Authority is required to submit a budget to each of the member Townships for approval in August of each year, **NOW, THEREFORE BE IT RESOLVED** that the departmental budget for the Authority as presented on page 1 of the Proposed Annual Budget for the fiscal year ending September 30, 2018, in the amounts presented, is hereby approved. Signed by Charter Township of Canton Board of Trustees on August 22, 2017. **Item G-0A Consider Waiving the Policy Requiring Formal Bids in Order to Expedite Demolition of a Dangerous Building at 715 Merrimac.** (MSD) Motion by Siegrist, supported by Slavens to hereby confirm the order of the hearing officer, and approve the demolition of 715 Merrimac. I further move to waive the Finance Policy requiring formal bid in order to expedite the demolition, and authorize the Building Official to award a contract to Belfor Property Restoration. Motion carried by all members present. Motion by Siegrist, supported by Slavens to authorize the Finance Department to make the following budget amendments to record demolition expense and revenue Increase Expense Account # 101-371.801_0050 - Professional Services \$15,500 Increase Revenue Account #101-000.686-0004 - Reimbursement Miscellaneous \$15,500 Motion carried by all members present. **Item G-1. Consider Approval First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances for the Singh Executive Park Rezoning.** (MSD) Motion by Siegrist, supported by Slavens to introduce and hold the first reading of the proposed amendment to Appendix A – Zoning of the Code of Ordinances for the request to rezone the subject area within Singh Executive Park, Wayne County Subdivision Plan No. 568, as shown on the map, from C-3, Regional Commercial District to LI-R, Light Industrial Research District. Motion carried by all members present. Motion by Siegrist, supported by Foster to table for consideration the proposed amendment to Appendix A – Zoning of the Code of Ordinances for the request to rezone the subject area within Singh Executive Park, Wayne County Subdivision Plan No. 568, as shown on the map, from C-3, Regional Commercial District to LI-R, Light Industrial Research District and hold the second reading on September 12, 2017. Motion carried by all members present. A zoning ordinance regulating the development and use of land has been adopted by the legislative body of the Charter Township of Canton. Copies of the complete text of this Ordinance are available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI., 48188, during regular business hours. A complete copy of the Ordinances for Canton Township is available at www.canton-mi.org. **Item G-2. Consider Approval of the Preliminary Site Plan for Brookwood Park Detached Condominiums and Variance to the Condominium Ordinance.** (MSD) Motion by Siegrist, supported by Foster to adopt the following resolution. Motion failed by a 3 – 3 vote. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of Variance to the Condominium Ordinance and Preliminary Site Plan for Brookwood Park Detached Condominium WHEREAS**, the Project Sponsor has requested approval a variance to the Condominium ordinance to allow 26 units on a dead end cul-de-sac and preliminary site plan for Brookwood Park Detached Condominiums, located on the north side of Cherry hill Road between Lotz and Hannan Roads on tax parcel #s 052-99-0038-000 and 052-99-0039-001: and, **WHEREAS**, the Planning Commission reviewed the site plan and made a recommendation to approve the request for the variance and preliminary 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 variance to the Condominium Ordinance to allow 26 units on a dead end cul-de-sac and preliminary site plan for Brookwood Park Detached Condominium on tax parcel #s 052-99-0038-000 and 052-99-0039-001, subject to any and all applicable state and local development regulations. **Item G-3. Consider Approval of a Twenty-Eight Month Extension to the Existing Contract with LiquiForce Services for As-Needed Sanitary Sewer Repair Services.** (MSD) Motion by Siegrist, supported by Slavens to approve a twenty-eight month extension to the existing contract with LiquiForce Services for an annual amount not-to-exceed \$250,000 with an end date of December 31, 2019. Motion carried by all members present. **Item G-4. Consider Award of a Contract to RedZone Robotics for Sewer Inspection Services for the Township's SAW Grand Project and Approval of a Budget Amendment.** (MSD) Motion by Siegrist, supported by Foster to award a contract to RedZone Robotics for Sanitary Sewer Inspection services for an amount not-to-exceed \$1,448,839. Motion carried by all members present. Motion by Siegrist, supported by Foster to approve the following budget amendment: Increase Expense 592-537.801_0050 Professional Services \$1,448,839 Increase Revenue 592-000.539 State Grant Revenue 1,080,000 Increase Revenue 592-000.695 Fund Balance Appropriation 368,839 Motion carried by all members present. **Item G-5. Consider Approval of an Intergovernmental Agreement Between Wayne County and Canton Township for Improvements to Flodin Park.** (CLS) Motion by Siegrist, supported by Slavens to authorize the Supervisor to sign the Intergovernmental Agreement between Wayne County and Canton Township for Improvements to Flodin Park and to authorize the Finance Department to make necessary budget adjustments to the 2018 Budget to record the Wayne County contribution and the related expenditures. Motion carried by all members present. **Item G-6. Consider Approval of Bid Award for Sound System Upgrades in the Summit and Approval of Budget Amendment.** (CLS) Motion by Siegrist, supported by Foster to award the bid for the Sound System Upgrades in the Summit to Thalner Electronic Laboratories, Inc., 7235 Jackson Road, Ann Arbor, MI 48103 in the amount of \$20,660 with funds to be paid from Account # 230-250-970_0010, Capital Outlay Computers and Equipment. Motion carried by all members present. Motion by Siegrist, supported by Anthony to approve the following budget amendment: **Decrease Expense:** 230-250.990 Transfer to Fund Balance \$20,660 **Increase Expenses:** 230-250.970_0010 Capital Outlay Computers & Equip \$20,660 Motion carried by all members present. **Item G-7. 2017 Budget Amendments.** (FBD) Motion by Siegrist, supported by Slavens to approve the listing as presented of budget amendments to the 2017 Budget. Motion carried by all members present. A complete listing of the 2017 Budget Amendments is available from the Clerk's Office during regular business hours or by contacting the Secretary to the Clerk at 734-394-5120. **Item G-8. Moved by amendment to the agenda to Item G-0A. ADDITIONAL PUBLIC COMMENT:** None **OTHER:** None **ADJOURN:** Motion by Anthony, supported by Foster to adjourn at 7:57 p.m. Motion carried by all members present. **Michael A. Siegrist, Clerk Pat Williams, Supervisor**