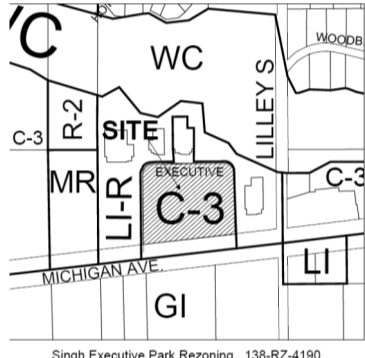


## Charter Township of Canton Board Proceedings – September 12, 2017

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday September 12, 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: Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: Anthony Staff Present: Director Faas, Director Meier, Director Trumbull, Deputy Fire Chief Stoeklein Staff Absent: Director Hohenberger **Adoption of Agenda** Motion by Sneiderman, supported by Slavens to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Slavens, supported by Foster to approve the Board Meeting Minutes of August 22, 2017 as presented. Motion carried by all members present. Motion by Foster, supported by Slavens to approve the Board Study Session Minutes of August 29, 2017 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** None **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 and Approval of Millage Rates for December 1, 2017 Tax Levy.** Motion by Siegrist, supported by Sneiderman to open the Public Hearing at 7:04 p.m. on millage rates for the December 1, 2017 tax levy. Motion carried by all members present. Motion by Graham-Hudak, supported by Slavens close the Public Hearing at 7:06 p.m. close the Public Hearing on millage rates for the December 1, 2017 tax levy. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman that the millage rates to be levied by Canton Township on December 1, 2017 be set as follows: Charter Mills (General Fund) 1.3660 Fire Protection Special Assessment 3.8580 Police Protection Special Assessment 5.6760 Total 10.9000 Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Consider Second 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 Sneiderman to remove from the table and hold the second reading of an ordinance to amend to Appendix A – Zoning of the Code of Ordinances for the rezoning of 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, as provided in the following ordinance. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman, adopt, and publish the second reading of an ordinance to amend Appendix A – Zoning of the Code of Ordinances for the rezoning of 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, as provided in the following ordinance with an effective date of September 28, 2017. Motion carried by all members present. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON ORDINANCE NO. \_\_\_\_\_ AN ORDINANCE AMENDING ARTICLE 8.00 OF APPENDIX A – ZONING, OF THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF CANTON, MICHIGAN WHICH AMENDS THE ZONING DISTRICT BOUNDARIES ON THE ZONING MAP THE CHARTER TOWNSHIP OF CANTON ORDAINS: PART I. ARTICLE 8.00 – ESTABLISHMENT OF ZONING DISTRICTS AND MAP \* \* \* Pursuant to Section 27.06 of Appendix A – Zoning, the zoning map is hereby amended by changing the zoning of the subject area within Singh Executive Park, Wayne County Subdivision Plan No. 568, from C-3, Regional commercial District to LI-R, Light Industrial Research District, as shown on the attached zoning map. PART II. Severability.** Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated. **PART III. Savings Clause.** The amendment of the Canton Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired, or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the Canton Code of Ordinances set forth in this Ordinance. **PART IV. Repealer.** All other Ordinances or part of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect. **PART V. Publication.** The Clerk for the Charter Township of Canton shall cause the ordinance to be published in the manner required by law. **PART VI. Effective Date.** A public hearing having been held hereon pursuant to the provisions of Section 103 of Act 110 of the Public Acts of 2006, as amended, the provisions of this Ordinance shall be published within fifteen (15) days of its adoption of publications of a notice in a newspaper circulated in Canton Township stating the date of enactment and effective date, a brief statement as to its regulatory effect and that a complete copy of the Ordinance is available for public purchase, use and inspection at the office of the Township Clerk during the hours of 8:30 AM to 4:30 PM, Local Time. The provision of this Ordinance shall become effective seven (7) days after its publication. **CERTIFICATION** The foregoing Ordinance was duly adopted by the Township Board of Trustees of the Charter Township of Canton at its regular meeting called and held on the 12th day of September, 2017, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: August 22, 2017 Adopted: September 12, 2017 Published: September 21, 2017 Effective: September 28, 2017



**Item 2. Consider Request to Decrease/Increase Public Safety Blanket Purchase Orders. (PSD)** Motion by Siegrist, supported by Sneiderman to approve decreasing the blanket purchase order issued to Allie Brothers by \$10,000, and increasing the blanket purchase order issued to Priority One by \$8,000 to accommodate the Fire Department's uniform purchases through the remainder of 2017. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. 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 carried by all members present. **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; **WHEREAS,** the requested variance to the Condominium Ordinance meets the general criteria pursuant to Section 82-7 of the Code of Ordinances, as provided in the background; **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 correction of the cul-de-sac radius and subject to any and all applicable state and local development regulations. **Item G-2. Consider Approval of a Metro-Act Permit for Verizon Access Transmission Service. (MSD)** Motion by Siegrist, supported by Slavens to approve the Metro-Act Right-of-Way Telecommunications permit to Verizon Access Transmission Service and authorize the Township Clerk to sign the permit on behalf of Canton Township. Motion carried by all members present. **Item G-3. Consider Approval of Dedication of a Portion of the Right-Of-Way on the West Side of Ridge Road, North of Ford Road. (MSD)** Motion by Siegrist, supported by Sneiderman to authorize the Township Supervisor to sign the quit claim deed for the transfer of the right-of-way on Ridge Road, north of Ford Road on behalf of Canton Township. Motion carried by all members present. **Item G-4. Consider Approval to Purchase Equipment for Outfitting the Public Works Trench Rescue Trailer. (MSD)** Motion by Siegrist, supported by Sneiderman to approve the purchase of necessary Trench Rescue equipment from First Due Fire Supply for an amount of \$11,732.59, and waive the purchase policy requirements for multiple bids since this is a sole-source provider. Motion carried by all members present. **Item G-5. Consider Board Acceptance of Election Commission's Approved Changes to Canton Township Voting Precincts and Polling Locations. (Clerk)** Motion by Siegrist, supported by Sneiderman to concur with the resolution of the Election Commission approving the division of Precinct 35, resulting in the creation of one (1) new voter precinct (Precinct 10) in Canton Township, Wayne County, Michigan; the merging and elimination of Precincts 6, 10, and 34 into surrounding precincts; the realignment of boundaries to listed precincts; and the renaming of Precinct 41 and 42. This division of precincts will bring the total number of voting precincts in the Charter Township of Canton to forty (40). Motion carried by all members present. Motion by Siegrist, supported by Slavens to designate Liberty Middle School and The Village Theater as the Polling Locations for additional voter precincts and altering the polling places according to the attached plan. The establishment of new Polling Places will bring to total number of locations in the Charter Township of Canton to nineteen (19). Motion carried by all members present. **Item G-6. Consider Approval of a Blanket Purchase Order of \$25,999.00 to Canon Solutions America, Inc. for Two High Speed Scanners and One Canon I RADV400if Printer for Use in the Clerk's Office for Elections. (Clerk)** Motion by Siegrist, supported by Sneiderman to approve the request for a Blanket Purchase Order to Canon Solutions America, Inc. for the purchase of election equipment in the amount of \$15,000 from account 101-191.970\_0010. Motion carried by all members present. **Item G-7. Consider the Purchase of Two Sets of Hurst Extrication Equipment. (PSD)** Motion by Siegrist, supported by Slavens to approve the purchase of two sets of Hurst extrication equipment from Apollo Fire Equipment, in the amount of \$64,950. Motion carried by all members present. **Item G-8. Consider Approving Phase II of Consulting Services for Fire Station #2 Improvements and Associated Budget Amendment. (PSD)** Motion by Siegrist, supported by Sneiderman to approve OHM Advisors proposal for phase II of the Fire Station #2 improvement study, consisting of a Floodplain impact study, MDEQ permitting, and a preliminary site plan. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to approve an amendment to the 2017 Fire budget in the amount of \$36,922 for this project. Decrease Appropriations: Transfer to Fund Balance Account: #206-336-50.990 -\$36,922 Increase Appropriations: Professional Contracted Services – Professional #206-336-50.801.0050 \$36,922 Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Director Meier explained Michigan Task Force One – a statewide FEMA Type 3 Team was activated to assist in Florida. The Township has 3 Firefighters who are assigned to that team. The township deployed the 3 firefighters to Florida on Sunday. They have been sent home as of Tuesday, September 12, 2017. Director Faas reminded the board that next week they will be meeting at 5:00 p.m. at the Landfill – Lilley Road South for a one hour tour, then return to the Administration Building for their Study Session. Supervisor Williams commented the Household Hazardous Waste Day was widely successful. This annual event was well attended and a great deal of waste was not placed in our landfill. **ADJOURN:** Motion by Siegrist, supported by Sneiderman to adjourn at 7:54 p.m. Motion carried by all members present.

Michael A. Siegrist, Clerk Pat Williams, Supervisor