

**Charter Township of Canton Board Proceedings – September 26, 2017** A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 26, 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 Treasurer Slavens as Temporary Clerk for this meeting only. Motion carried by all members present. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: Siegrist Staff Present: Director Hohenberger, Director Faas, Director Meier, Joseph Kocinski Staff Absent: Director Trumbull **Adoption of Agenda** Motion by Foster, supported by Sneiderman to remove Item G-4 from the agenda and to approve the amended agenda. Motion carried by all members present. **Approval of Minutes** Motion by Sneiderman, supported by Foster to approve the Board Meeting Minutes of September 12, 2017 as presented. Motion carried by all members present. Motion by Sneiderman, supported by Foster to approve the Board Study Session Minutes of September 19, 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 Foster to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: PH-1: Public Hearing For Consideration of a Local Government Approval for the Michigan Department of Licensing and Regulatory Affairs Liquor Control (MLCC) Liquor License Application of Genova Pizzeria, LLC for a new Tavern License with the addition of an SDM License for his business located at 42911 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County.** (Clerk) Motion by Slavens, supported by Sneiderman to open the Public Hearing at 7:04 p.m. to consider the request for 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 for his business located at 42911 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County. Motion carried by all members present. Supervisor Williams reported on a conversation he had with Genova owner, Mark Younes regarding his business lease. Mr. Younes assured Supervisor Williams that he will be in Canton for another six years. Motion by Slavens, supported by Foster to close the Public Hearing at 7:06 p.m. to consider the request for 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 for his business located at 42911 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County. Motion carried by all members present. Motion by Slavens, supported by Sneiderman to approve the request for 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 for his business located at 42911 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County "above all others". Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Resolution Supporting Manufacturing Day in Canton Township.** (Supv.) Motion by Sneiderman, supported by Foster to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON RESOLUTION SUPPORTING MANUFACTURING DAY IN CANTON TOWNSHIP** Whereas, Manufacturing Day is a celebration of modern manufacturing meant to inspire the next generation of manufacturers and occurs on the first Friday in October; and Whereas, Manufacturers contributed \$2.18 trillion to the U.S. economy in 2016 and total manufacturing output in Michigan in 2015 was \$92.55 billion; and Whereas, Over the next decade, nearly 3½ million manufacturing jobs will likely be needed, and 2 million are expected to go unfilled due to the skills gap; and Whereas, Manufacturing Day addresses common misperceptions about manufacturing by giving manufacturers an opportunity to open their doors and show, in a coordinated effort, what manufacturing is — and what it isn't; and Whereas, With an event like Manufacturing Day, manufacturers will begin to address the skilled labor shortage they face, connect with future generations, take charge of the public image of manufacturing, and ensure the ongoing prosperity of the whole industry. **NOW, THEREFORE, BE IT RESOLVED,** that the Canton Board of Trustees does hereby support Manufacturing Day in Canton Township, and commends the Canton Chamber of Commerce for putting together an event that exposes middle school and high school students to the true image of 21st century manufacturing. **GENERAL CALENDAR: Item G-1. Approve IT Services – Plante Moran Phone RFP Design and Selection Assistance for the Replacement of the Township's Phone System.** (FBD) Motion by Slavens, supported by Foster to approve the purchase of services proposed by Plante Moran in an amount not to exceed \$17,500 to assist Canton Township in the System Design and Request for Proposal Development and Vendor Selection of the Township's Telecommunications Upgrade project and waive the purchase policy requirements for this purchase. Motion carried by all members present. **Item G-2. Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding the Whelan/Greenleaf Trust Conditional Rezoning.** (MSD) Motion by Slavens, supported by Sneiderman to introduce and hold the first reading of the proposed amendment to Appendix A-Zoning of the Code of Ordinances for the request to conditionally rezone the subject tax parcel #s 004-99-0002-003 and 003-99-0007-003 from LI, Light Industrial District to R6, Single-Family Attached Residential District, subject to the Statement of Conditions and concept plan. Motion carried by all members present. Motion by Slavens, supported by Sneiderman to table for consideration and hold the second reading on October 10, 2017 of the proposed amendment to Appendix A-Zoning of the Code of Ordinances for the request to conditionally rezone the subject tax parcel #s 004-99-0002-003 and 003-99-0007-003 from LI, Light Industrial District to R6, Single-Family Attached Residential District, subject to the Statement of Conditions and concept plan. Motion carried by all members present. Resident Gale Owens, 8416 Orhan expressed her concerns about the many industrial businesses near the site and the access by Police and Fire in case of a hazardous spill. Train blocking the road numerous times a day is a concern. Trustee Graham-Hudak expressed her concerns about the trains blocking the road. Director Meier addressed their concerns. Director Faas addressed the traffic study done and that Wayne County is willing to work with Canton regarding signal modifications. Builder Danny Veri remarked that the project will add beauty to the area and passed along contact information for the train master. **Item G-3. Consider Final Approval of the Westchester III Planned Development District Agreement and the Preliminary Site Plan for Ridge Creek Site Condominiums.** (MSD) 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 Final Approval of the Planned Development for Westchester III and Approval of the Preliminary Site Plan for Ridge Creek Site Condominium WHEREAS,** the Project Sponsor has requested final approval for the Westchester III Planned Development and Preliminary Site Plan for Ridge Creek Site Condominium, located south of Warren Road and west of Ridge Road on tax parcel # 025-99-0004-701.; and, **WHEREAS,** the Planning Commission voted to recommend final approval of the PDD and preliminary approval of the site plan, based on the findings that the proposed planned development and preliminary site plan are consistent with the goals and objectives of the Comprehensive Plan; and, **WHEREAS,** the Board has reviewed the proposed final planned development and preliminary site plan and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to the conditions described in the analysis and recommendations 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 grant final approval of the Westchester III Planned Development and Preliminary Site Plan for Ridge Creek Site Condominium on tax parcel # 025-99-0004-701 as proposed. **Item G-4. Removed from the agenda** **Item G-5. Consider Waiving the Finance Purchasing Policy and Award a Contract to SmithGroup JJR for Design Services for the Next Phase of the Lower Rouge River Trail and Approval of a Budget Amendment.** (MSD) Motion by Slavens, supported by Sneiderman to award a contract to SmithGroup JJR for Lower Rouge River Trail Design Services for an amount not to exceed \$79,350 and to approve the following budget amendments: Increase revenue #592-000.539 State Grant Revenue \$40,000 Decrease revenue #592-000.695 Fund Balance Appropriation \$40,000 Decrease expense #592-445.930\_0050 Maint. & Repair Infrastructure \$79,350 Increase expense #592-445.970\_0050 Capital Outlay Infrastructure \$79,350 Motion carried by all members present. Motion by Slavens, supported by Sneiderman to authorize the Township Supervisor to sign the agreement with SmithGroup JJR for Lower Rouge River Trail Design services on behalf of Canton. Motion carried by all members present. **Item G-6. Consider Approval to Waive the Finance Purchasing Policy & Approve the Purchase of Server Hardware & Software from Dell for the Electronic Plan Submittal Project.** (MSD) Motion by Slavens, supported by Foster to approve the purchase of the hardware and software necessary for the electronic plan submittal project for an amount of \$37,917.55 and waive the purchase policy requirements for this purchase. Motion carried by all members present. Director Faas remarked that the Township will save costs of print and paper on maps that will be scanned. **Item G-7. Consideration of First Reading of an Ordinance to Amend Chapter 46, Article VIII, Division 3 of the Canton Code of Ordinances, Entitled "Alcoholic Liquor" to Bring the Ordinance into Compliance with Recent Changes to State Law.** (PSD) Motion by Slavens supported by Sneiderman to introduce and hold the first reading of an Ordinance to amend Chapter 46, Article VIII, Division 3 of the Canton Code of Ordinances, Entitled "Alcoholic Liquor" to bring the ordinance into compliance with recent changes to State Law. Motion carried by all members present. Motion by Slavens, supported by Sneiderman to table for consideration and hold the second reading on October 10, 2017 of an Ordinance to amend Chapter 46, Article VIII, Division 3 of the Canton Code of Ordinances, Entitled "Alcoholic Liquor" to bring the ordinance into compliance with recent changes to State Law. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Trustee Foster announced the Roads Task Force meeting on October 5<sup>th</sup> at 6:30 p.m. in the Board Room. Director Faas announced our next Study Session on October 3<sup>rd</sup> at 6:00 p.m. in the Board Room. discussion is on Drains. Wayne County will attend. **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 8:05 p.m. Motion carried by all members present. \_\_\_\_\_ **Dian Slavens, Temporary Clerk** \_\_\_\_\_ **Pat Williams, Supervisor**