

Charter Township of Canton Board Proceedings – December 12, 2017

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, December 12, 2017 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance to the Flag. Motion by Anthony, supported by Siegrist to move from open session to closed session at 6:01 p.m. to discuss confidential legal opinion. Motion carried unanimously **CLOSED SESSION TO DISCUSS CONFIDENTIAL LEGAL OPINION** Roll Call Members Present: Anthony, Graham-Hudak, Siegrist Slavens, Sneiderman, Williams Members Absent: Foster Dismissed from closed session to Reception for Fire Poster Contest Awards at 6:34 p.m. **6:30 P.M.: RECEPTION FOR FIRE POSTER CONTEST WINNERS** Motion by Anthony, supported by Sneiderman to move from closed to open session at 7:03 p.m. Motion carried by all members present. Supervisor Williams led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: Foster Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull, Manager of Legal Services & Contract Administration - Kristin Kolb Staff Absent: None **Adoption of Agenda** Motion by Sneiderman, supported by Sneiderman to amend the agenda to add Item G-0 Consideration of Adoption of Resolution Regarding Prescription Controlled Substances and Authorizing the Hiring of Special Counsel to File a Lawsuit on Canton's Behalf, as a result of the closed session meeting tonight. Motion carried by all members present. **Approval of Minutes** Motion by Siegrist, supported by Anthony to approve the Board Meeting Minutes of November 28, 2017 as presented. Motion carried by all members present. Motion by Graham-Hudak, supported by Anthony to approve the Board Study Session Minutes of December 5, 2017 as presented. Motion carried by all members present. **RECOGNITION: R-1: Resolution in Recognition of Plymouth-Canton Community Schools Lightning Robotics Team 862** Motion by Siegrist, supported by Anthony to adopt the following resolution and enter it into the public record. Motion carried by all members present. **RESOLUTION OF THE BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Resolution in Recognition of PCCS Lightning Robotics Team 862** WHEREAS, Plymouth-Canton Community Schools Lightning Robotics Team 862 had an exemplary year, winning both a world championship and the inaugural FIRST Robotics Festival of Champions; and WHEREAS, Team 862 was part of a four-team alliance that topped a field of more than 400 teams at the robotics world championship in St. Louis, Missouri in May of 2017; and WHEREAS, Team 862 then traveled to New Hampshire in August of 2017 to team with its St. Louis alliance to win the Festival of Champions, beating the world championship teams from the spring competitions in St. Louis and Houston, Texas; and WHEREAS, Team 862, along with their alliance, scored a record 588 points to win a best of five match with a score of 3-2; and WHEREAS, Several members of Team 862 won individual honors at the world championship, securing scholarships from Kettering, Michigan Tech, Lawrence Tech, and the University of Michigan; **NOW THEREFORE BE IT RESOLVED**, that the Charter Township of Canton Board of Trustees congratulates Plymouth-Canton Lightning Robotics Team 862 on their amazing accomplishments and looks forward to their continued success. Date: December 12, 2017 _____ Pat Williams, Canton Supervisor **R-2: Public Safety Promotion Recognitions: Joe Mullally – Promotion to Rank of Sergeant Dale Waltz – Promotion to Rank of Lieutenant** Motion by Anthony, supported by Slavens to enter the Recognition of Promotions into the public record. **R-3: Resolution in Recognition of Sue Dodson for Service to the Planning Commission.** Motion by Siegrist, supported by Anthony to enter the following resolution into the public record. Motion carried by all members present. **RESOLUTION OF THE BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Resolution in Recognition of Sue Dodson** WHEREAS, Sue Dodson has served on the Canton Township Planning Commission since 2009; and WHEREAS, Sue has over 35 years of service in the area of Community Planning, through her professional endeavors and also time well served on Canton's Planning Commission; and WHEREAS, Sue worked tirelessly for Canton Township to ensure that the intent of the Zoning Ordinance be upheld and provided valuable advice to her colleagues; and WHEREAS, Sue dealt with both colleagues and applicants in a diligent and fair manner, serving as an example of the highest tradition of public service; **NOW THEREFORE BE IT RESOLVED** that the Charter Township of Canton Board of Trustees thanks Sue for her many years of service on the Planning Commission and wishes her luck with all future endeavors. Date: December 12, 2017 _____ Pat Williams, Canton Supervisor **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. **CONSENT CALENDAR: Item C-1. Consider Approval of 2018 Building Board of Appeals Meeting Dates. (MSD)** Motion by Siegrist, supported by Sneiderman to establish the Canton Township's Building Board of Appeals meeting schedule for the year 2018. Meetings will be scheduled as needed and will be held at the Charter Township of Canton Administration Building, 1150 S. Canton Center Road. Motion carried by all members present. **Item C-2. Consider Approval of 2018 Zoning Board of Appeals Meeting Dates. (MSD)** Motion by Siegrist, supported by Sneiderman to establish the Canton Township Zoning Board of Appeals meeting schedule for the year 2018 as follows: Second Thursday of each month: January 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13, 2017 at 7:00 p.m. to be held at the Charter Township of Canton Administration Building, 1150 S. Canton Center Road. Motion carried by all members present. **Item C-3. Reappointments to the Community Development Block Grant (CDBG) Advisory Council. (FBD)** Motion by Siegrist, supported by Sneiderman to reappoint Duke Morrow and Nadeem Siddiqi to the CDBG Advisory Council for a three year term, effective January 1, 2018 and expiring on December 31, 2020. Motion carried by all members present. **GENERAL CALENDAR: Item G-O. (added by amendment to the agenda) Consideration of Adoption of Resolution Regarding Prescription Controlled Substances and Authorizing the Hiring of Special Counsel to File a Lawsuit on Canton's Behalf. (Supv)** Motion by Siegrist, supported by Sneiderman to approve the following resolution declaring that the unlawful distribution of prescription controlled substances has created a public nuisance and a serious public crisis for the citizens of the Charter Township of Canton. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON RESOLUTION DECLARING THAT THE UNLAWFUL DISTRIBUTION OF PRESCRIPTION CONTROLLED SUBSTANCES HAS CREATED A PUBLIC NUISANCE AND A SERIOUS PUBLIC HEALTH AND SAFETY CRISIS FOR THE CITIZENS OF CHARTER TOWNSHIP OF CANTON. RECITATIONS; WHEREAS,** the Board of Trustees of Charter Township of Canton is the policy determining body of the Charter Township of Canton (the "Board of Trustees"); and WHEREAS, the Board of Trustees has the authority to take action to protect the public, health, safety and welfare of the citizens of the Charter Township of Canton ("Township"); and WHEREAS, there exists a serious public health and safety crisis involving opioid/opiate abuse, addiction, morbidity, and mortality in the Township; and WHEREAS, the diversion of legally produced controlled substances into the illicit market causes or contributes to the serious public health and safety crisis involving opioid/opiate abuse, addiction, morbidity, and mortality in the Township; and WHEREAS, the violation of any laws of Michigan or of the United States of America controlling the distribution of a controlled substance is inimical, harmful, and adverse to the public welfare of the citizens of the Township and constitutes a public nuisance; and WHEREAS, the Board of Trustees is authorized to abate, or cause to be abated, any public nuisance including those acts that significantly interfere with the public health, safety, and welfare of the citizens of the Township; and WHEREAS, the Board of Trustees has expended, is expending, and will continue to expend in the future Township public funds to respond to the serious public health and safety crisis involving opioid/opiate abuse, addiction, morbidity in the Township; and WHEREAS, the Board of Trustees may sue to obtain any money due to the Township; and WHEREAS, the citizens of the Township will benefit from the retention of special outside counsel to investigate and pursue, if appropriate, the Township's claims against the manufacturers and/or wholesale distributors of controlled substances in the Township, on a contingent fee basis, wherein there is no attorney fee or reimbursement of litigation expenses if there is no recovery and any fees and costs paid shall come only of settlement proceeds and not from any public sources. **NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Trustees of the Township, with its majority thereto concurring as follows: The Board of Trustees of the Township hereby declares that opiate/opioid abuse, addiction, morbidity and mortality has created a public health and safety crisis in the Township, and is a public nuisance; and The Board of Trustees of the Township hereby retains the firm of SOMMERS SCHWARTZ, P.C., 1 Towne Square, Suite 1700, Southfield, MI 48076, and such other legal counsel as needed, as Special Counsel to represent the Charter Township of Canton to investigate and, if appropriate, pursue all civil remedies which may be afforded under law as against the manufacturers and/or wholesale distributors in the chain of distribution of controlled substances who have caused or contributed to the public nuisance and serious public health and safety crisis involving opioid/opiate abuse, addiction, morbidity, and mortality in the Township, with the compensation therefore on a contingent fee basis, in concert with the contingent fee agreement that is designated as "Authority to Represent" and for which the Township's Supervisor is authorized to execute the "Authority to Represent" and the "Professional Services Agreement." **CERTIFICATION:** I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Trustees of the Charter Township of Canton, County of Wayne, State of Michigan, at a regular meeting held on the 12th day of December, 2017 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will or have been made available as required by said Act. Dated: December 12, 2017. _____ Michael A. Siegrist, Clerk **Item G-1. Accept and Concur with Adoption of the 2017 Comprehensive Plan Update. (MSD)** Motion by Siegrist, supported by Slavens to accept and concur with the adoption of the 2017 Comprehensive Plan Update by the Planning Commission on November 20, 2012, pursuant to the requirements specified within Public Act 33 of 2008. Motion by Sneiderman, supported by Slavens to table the motion before the board. Motion carried by a vote of 4 to 2. **Item G-2. Consider Approval of Amendment No. 3 to the Water Service Contract between the Great Lakes Water Authority and Canton Township. (MSD)** Motion by Siegrist, supported by Sneiderman to approve Amendment #3 to the Water Service Contract between the Great Lakes Water Authority and the Charter Township of Canton as presented; and further authorize the Township Supervisor and Clerk to sign the amendment on behalf of Canton. Motion carried by all members present. **Item G-3. Consider Waiving the Purchasing Policy and Approve the Emergency Purchase of a Ford Explorer and Approve the Budget Amendment for the Public Safety Department (MSD)** Motion by Siegrist, supported by Sneiderman to approve a budget amendments for the replacement of the Ford Explorer as follows: **Increase Expenditures: #230-301-50.970_0040 (Capital Outlay Vehicles) \$28,350.00 Increase Revenue: #207-000.695 (Fund Balance Appropriation) \$28,350.00** Motion carried by all members present. Motion by Siegrist, supported by Anthony to approve the purchase of one (1) 2017 Ford Explorer from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid #12-07 MY2017 in the amount of \$28,350. Motion carried by all members present. **Item G-4. Consider Authorization of Repairs to Canton Mobility Transportation Vehicle. (CLS)** Motion by Siegrist, supported by Sneiderman to authorize an emergency purchase order for vehicle repairs to Todd Wenzel Buick GMC of Westland, 35100 Ford Road, Westland, MI 48185-3173 in the amount of \$10,578.86. Motion carried by all members present. **Item G-5. Consider Award for Board Room Projector and Screen. (CLS)** Motion by Siegrist, supported by Anthony to award the bid for the Board Room projector and screen to SoundCom Systems, 24600 N. Industrial Drive, Farmington Hills, MI 48335 in the amount of \$24,885 with funds to be paid from Account # 230-250-970_0010, Capital Outlay. 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 \$24,885 Increase Expenses: 230-250.970_0010 Capital Outlay Computers & Equip \$24,885** Motion carried by all members present. **Item G-6. Consider Bid Award for Village Theater Electrical Control Panel Replacement. (FBD)** Motion by Siegrist, supported by Sneiderman to award the bid for the purchase and installation of the Village Theater Electrical Control Panel to Fantasee Lighting, Belleville, MI in the amount of \$66,955.55 to be paid from Account #230-250.970_0010, Capital Outlay Computers & Equipment. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to approve the following budget amendment: **Decrease Expense: 230-250.990 Cable TV Fund Balance \$66,955.55 Increase Expenses: 230-250.970_0010 Capital Outlay Computers & Equipment \$66,955.55** Motion carried by all members present. **Item G-7. Consider Approval to Change Program Registration Software Provider. (CLS)** Motion by Siegrist, supported by Sneiderman to waive the bid process and authorize the Supervisor to sign the contract for the recreation software program with CivicRec in the amount of \$30,000 annually and a one-time implementation cost not to exceed \$17,000 to be paid from funds available in the General and Community Center funds. Motion carried by all members present. Motion by Siegrist, supported by Anthony to waive the bid process and authorize the Supervisor to sign the contract for the credit card processing for the recreation software program with Chase. Motion carried by all members present. **Item G-8. Consider the Adoption of a Revised Fee Schedule for EMS Service. (PSD)** Motion by Siegrist, supported by Sneiderman to approve the adoption of the proposed fee schedule for Emergency Medical Services provided by the Canton Fire Department, beginning January 1, 2018. Motion carried by all members present. **Item G-9. 2017 Budget Adjustments. (FBD)** Motion by Siegrist, supported by Sneiderman to approve the listing of budget adjustments to the 2017 budget. Motion carried by all members present. A complete copy of the adjustments may be obtained through the Clerk's Office during regular business hours **Item G-10. Consider Approval of an Agreement for Lobbying Services Between Canton Township and Kandler, Reed, Khoury and Muchmore. (Supv)** Motion by Siegrist, supported by Anthony to approve a one-year agreement with Kandler, Reed, Khoury, & Muchmore for government lobbying services, and authorize the Township Supervisor to sign on behalf of Canton Township, for an amount not to exceed \$36,000 per year. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT: None OTHER:** The board wished each other "Happy Holidays" Clerk Siegrist reminded the board of the annual "Canton Celebrates Dr. Martin Luther King, Jr" program will be held on Monday, January 15, 2018 at The Village Theater at Cherry Hill and invited members of the board to participate in the Canton Community Choir. Both he and Trustee Graham-Hudak will be in the choir. **ADJOURN:** Motion by Graham-Hudak, supported by Anthony to adjourn at 8:50 p.m. Motion carried by all members present. _____ Michael A. Siegrist, Clerk _____ Pat Williams, Supervisor

Copies of the complete text of the Board Minutes are available at the Clerk's office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, 734-394-5120, during regular business hours or be accessed through our web site www.canton-mi.org after Board Approval.