

Charter Township of Canton Board Proceedings – January 9, 2018

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 9, 2018 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, Sneiderman, Williams Members Absent: None Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull Guests: Rich Berning, Tom Trice, and John Thompson Representatives of the American Public Works Association **Adoption of Agenda** Motion by Siegrist, supported by Anthony amend the agenda to remove Item G-5 - Consider Approval of a \$28,704 Increase of PO #2017-00002250 with Northwest Consultants, Inc. for Construction Engineering Services for the 2016 Water Main CIP Projects. Motion carried unanimously. **Approval of Minutes** Motion by Anthony, supported by Sneiderman to approve the Board Meeting Minutes of December 12, 2017 as presented. Motion carried unanimously. **PRESENTATION:** APWA Region V Director Rich Berning presented the Municipal Services Department Accreditation Award to the Township Board. Canton is now one of the 135 communities nationwide, since 1997, which have received this award and only the second one in the State of Michigan. **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 unanimously. **CONSENT CALENDAR: Item C-1. Authorization to Pay Bills when no regular Board Meeting is scheduled. (FBD)** Motion by Siegrist, supported by Sneiderman to authorize the payment of the Township's bills as normally scheduled, subject to prior review by the Clerk and Treasurer, when no regular Board Meeting is scheduled. Motion carried unanimously. **Item C-2. Appointments to the Commission for Culture, Arts & Heritage. (CLS)** Motion by Siegrist, supported by Sneiderman that the Board of Trustees of the Charter Township of Canton approve the appointments of Yvonne Alford, Elena Semenov, and John Mullinax to the Commission for Culture, Arts & Heritage for a three-year term to expire December 31, 2020. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman that the Board of Trustees approve the re-appointment of Samar Sakakini to the Commission for Culture, Arts & Heritage for a three-year term to expire December 31, 2020. Motion carried unanimously. **Item C-3. Consider Approval of the Performance Resolution & Application for the 2018 Annual MDOT Maintenance Permit. (MSD)** Motion by Siegrist, supported by Sneiderman to approve the annual performance resolution for the 2018 Annual Permit application for Underground Utility Operations within the Michigan Department of Transportation right-of-way; and, further authorize the Engineering Services staff to make application for the permit on-line. Motion carried unanimously. **Item C-4. Consider Approval of the Resolutions for Three (3) Annual Permits and Authorizing the Township Clerk's Signature for Work within the Wayne County Right-of-Way During 2018. (MSD)** Motion by Siegrist, supported by Sneiderman to approve Resolution 1; Permit A-18038 allowing for routine maintenance of sanitary sewers and water mains including inspection and repair, along with dust palliative applications, sidewalk repair and replacement, to authorize the Township Clerk as the designated officer to sign the 2018 Annual Permit for Wayne County Department of Public Services. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to approve Resolution 2; Permit A-18093 allowing the Township to occupy the right-of-way for pavement repair and restoration in 2018, and authorize the Township Clerk as the designated officer to sign the 2018 Annual Permit for Wayne County Department of Public Services. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to approve resolution 3; Permit A-18081 allowing the Township to perform Special Events which temporarily occupy the Wayne County Road right-of-way in 2018, and authorize the Township Clerk as the designated officer to sign the 2018 Annual Permit for Wayne County Department of Public Services. Motion carried unanimously. **GENERAL CALENDAR: Item G-1. Accept and Concur with Adoption of the 2017 Comprehensive Plan Update. (MSD)** Motion by Siegrist, supported by Sneiderman to remove from the table and consider the 2017 Comprehensive Plan Update; and, further move 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 carried unanimously. **Item G-2. Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances for the Canton Michigan Avenue Development Rezoning. (MSD)** Motion by Siegrist, supported by Sneiderman to introduce and hold the first reading of the proposed amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance which rezones all of parcel no. 133-02-0040-010 and part of parcel 133-02-0040-011 from C-3, Regional Commercial District to LI, Light Industrial District; and, rezone part of parcel no. 133-02-0040-011 and the northern part of parcel no. 133-02-0040-008 from LI, Light Industrial to C-3, Regional Commercial District as shown on the rezoning map. Motion carried unanimously. Motion by Siegrist, supported by Anthony to table for consideration and hold a second reading on January 23, 2018 of the proposed amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance which rezones all of parcel no. 133-02-0040-010 and part of parcel 133-02-0040-011 from C-3, Regional Commercial District to LI, Light Industrial District; and, rezone part of parcel no. 133-02-0040-011 and the northern part of parcel no. 133-02-0040-008 from LI, Light Industrial to C-3, Regional Commercial District as shown on the rezoning map. Motion carried unanimously. **Item G-3. Consider Approval of a Site Plan for Valvoline Quick Oil Change. (MSD)** Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Site Plan for Valvoline Quick Oil Change WHEREAS,** the Project Sponsor, Mr. Ziad el Baba, has requested site plan approval for Valvoline Quick Oil Change to be located on Michigan Avenue between Canton Center and Beck Roads, identified as tax EDP #131-99-0013-701; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request to grant site plan approval, with conditions as summarized in the attached written analysis and recommendation. **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request of the petitioner, Mr. Ziad el Baba, to approve the site plan for the proposed Valvoline Quick Oil Change subject to any and all state and local development regulations and further subject to any conditions recommended by the Planning Commission and staff, as described in the analysis and recommendation attached hereto and made part hereof. **Item G-4. Consider Approval of a 2018 Budget Amendment and Approval of an Intergovernmental Agreement with Wayne County for the Paving of Ridge Road. (MSD & FBD)** Motion by Siegrist, supported by Sneiderman approve the attached model resolution and the Intergovernmental Agreement with Wayne County and further, I move to authorize the Township Supervisor to sign the amendment on behalf of Canton Township. Motion carried by a vote of 5 to 2. Motion by Siegrist, supported by Sneiderman to approve a budget amendment as follows: **Increase (Decrease) Expenditures:** #403-506-02.970.0050 - Capital Outlay Road Construction Infrastructure \$3,185,000 #852-905.999.4030 - Transfers Out Capital Project \$1,000,000 #852-905.990 - Transfer to Fund Balance (\$179,041) #246-969.999.4030 - Transfers Out Capital Project \$274,000 **Increase (Decrease) Revenues:** #403-506-02.686.0010 (Reimbursement Wayne County) \$1,911,000 #403-000.699.8520 (Transfer In Special Assessment) \$1,000,000 #403-000.699.0246 (Transfer In Community Improvement) \$274,000 #852-000.695 - Fund Balance Appropriation \$820,959 #246-000.695 - Fund Balance Appropriation \$274,000 Motion carried by a vote of 5 to 2. **Item G-5. Consider Approval of a \$28,704 Increase of PO #2017-00002250 with Northwest Consultants, Inc. for Construction Engineering Services for the 2016 Water Main CIP Projects. (MSD)** Removed by amendment to the agenda. **Item G-6. Consider Payment of CityView Annual Software Maintenance Fees. (MSD)** Motion by Siegrist, supported by Slavens to authorize the payment to Harris Computer Systems for the CityView annual software maintenance fees, for a total of 0.34. Funds are available in the 2018 Budget in the accounts specified. Motion carried unanimously. **Item G-7. Consider Award of a Purchase Order contract to Interstate Security for Swipe Card Access Controls for the Municipal Services Department Office Suites. (MSD)** Motion by Siegrist, supported by Sneiderman to award a purchase order contract to Interstate Security Inc., of Shelby Township, for an amount not-to-exceed \$21,050 for the supply and installation of card swipe access controls for the Municipal Services Department office suites on second floor. Motion carried unanimously. **Item G-8. Consideration of first reading of an ordinance to amend Chapter 10, Article III of the Canton Code of Ordinances to specify the duration of a Township license, and further to update the process for issuance of a license. (MSD)** Motion by Siegrist, supported by Sneiderman introduce and hold a first reading of an ordinance which amends Chapter 10, Article III of the Canton Code of Ordinances entitled "Amusement Devices and Arcades" to revise Sections 10-91, 10-95, 10-99, 10-101, 10-102 and Sections 10-121 to 10-129. Motion carried unanimously. Motion by Siegrist, supported by Anthony to table for consideration the proposed text amendment to the Code of Ordinances, and to schedule a second reading for January 23, 2017. Motion carried unanimously. **Item G-9. Consider first reading of an ordinance to amend Chapter 18, Article VII of the Canton Code of Ordinances to specify the duration of a Township license, and further to update the process for issuance of a license. (MSD)** Motion by Siegrist, supported by Anthony to introduce and hold a first reading of an ordinance which amends Chapter 18, Article VII of the Canton Code of Ordinances entitled "Smoking Lounges" to revise Sections 18-503 and 18-507. Motion carried unanimously. Motion by Siegrist, supported by Anthony to table for consideration the proposed text amendment to the Code of Ordinances, and to schedule a second reading for January 23, 2017. Motion carried unanimously. **Item G-10. Consider first reading of an ordinance to amend Chapter 18 of the Canton Code of Ordinances to bring the ordinance into compliance with state law and to move responsibility for issuance of the business license from the building official to the Township Clerk. (MSD)** Motion by Siegrist, supported by Sneiderman to introduce and hold the first reading of an ordinance which amends Chapter 18 Article V, Division 2, of the Code of Ordinances Entitled "Used Car Dealers" to revise Sections 18-221, 18-222, and 18-224. Motion carried unanimously. Motion by Siegrist, supported by Anthony to table for consideration the proposed text amendment to the Code of Ordinances, and to schedule a second reading for January 23, 2017. Motion carried unanimously. **Item G-11. Consider first reading of an ordinance to amend Chapter 78, Article VIII of the Canton Code of Ordinances to specify that cooperative apartments are part of the Rental Inspection Program. (MSD)** Motion by Siegrist, supported by Sneiderman to introduce and hold the first reading of the amendment to Chapter 78 of the Canton Code of Ordinances, Article VIII, entitled "Residential Registration and Inspections," Section 78-279. Motion carried unanimously. Trustee Foster asked how many cooperative housing facilities exist in the township. Director Faas replied one. Director Faas noted for the public record, on January 8, 2018 the township received 117 signed petitions from the residents of the one facility asking to be removed from the Rental Registration Program. Motion by Siegrist, supported by Sneiderman to table for consideration and hold a second reading on January 23, 2018 of the proposed amendment to Chapter 78 of the Canton Code of Ordinances, Article VIII, entitled "Residential Registration and Inspections," Section 78-279. Motion carried unanimously. Motion by Siegrist, supported by Slavens to enter the petition along with a sample of the form letter submitted to the board by the residents of Canterbury Mews into the public record. Motion carried unanimously. **Item G-12. Consider First Reading of an Ordinance to Amend Chapter 98 of the Canton Code of Ordinances to Bring the Ordinance into Compliance with State Law and to Increase the Size of the Planning Commission to Nine Members. (MSD)** Motion by Siegrist, supported by Slavens to introduce and hold the first reading of the proposed amendment to Chapter 98 of the Charter Township of Canton Code of Ordinances to repeal the entire chapter. Motion carried unanimously. Motion by Siegrist, supported by Slavens to table for consideration and hold a second reading on January 23, 2018 of the proposed amendment to Chapter 98 of the Charter Township of Canton Code of Ordinances to repeal the entire chapter. Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Supervisor Williams reminded the board of the Township Annual Dr. Martin Luther King Jr. Event on Monday January 15, 2018 at 6:30 p.m. Clerk Siegrist explained to the board the dates of all of the second readings will be on January 23, 2018, not 2017, as read in error. Board unanimously agreed. **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 8:01 p.m. Motion carried unanimously. **Michael A. Siegrist, Clerk; Pat Williams, Supervisor**