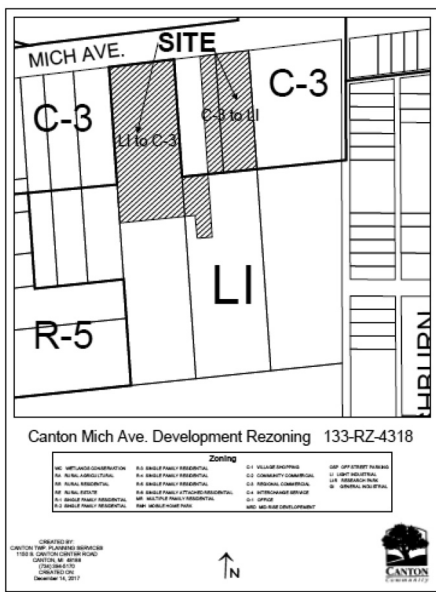


Charter Township of Canton Board Proceedings – January 23, 2018

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 23, 2018 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 6:30 p.m. Motion by Anthony, supported by Foster to move from open session to closed session at 6:32 p.m. to discuss purchase of property. Motion carried unanimously. **6:32 p.m.: CLOSED SESSION – TO DISCUSS PURCHASE OF PROPERTY** **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: None Motion by Anthony, supported by Foster to move from closed session to open session at 6:54 p.m. Motion carried unanimously. 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, Kristin Kolb, Chris Stoecklein **Adoption of Agenda** Motion by Siegrist, supported by Sneiderman to amend the agenda to remove Item G-8. 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 and to add General Calendar Item G-13: Consider Authorizing the Purchase of Property. Motion carried unanimously. **Approval of Minutes** Motion by Siegrist, supported by Sneiderman to approve the Board Meeting Minutes of January 9, 2018 as presented. Motion carried unanimously. Motion by Siegrist, supported by Anthony to approve the Board Study Session Minutes of January 16, 2018 as revised. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, questioned the dirt storage contracts the township may have. He questioned what happens to the landfill. He also commented on construction work on Michigan Avenue. Mel Morris, owner of 3 businesses along Michigan Avenue, 3550 Hannan, commented on the lighting ordinance, requesting a variance for small business owners along Michigan Avenue, regarding security lighting. Motion by Siegrist, supported by Slavens to enter Mr. Morris' presentation into the public record. Motion carried unanimously. **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. Consider Second 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 remove from the table and hold the second reading of the proposed amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton which rezones all of parcel no. 133-02-0040-010 and part of parcel no. 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. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to adopt and publish the second reading of an ordinance to amend Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton which rezones all of parcel no. 133-02-0040-010 and part of parcel no. 133-02-0040-011 from C-3, Regional Commercial District to LI, Light Industrial District; and, rezones 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 provided in the attached ordinance with an effective date of February 8, 2018. Motion carried unanimously. **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 on 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, 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 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 23rd day of January, 2018, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: January 9, 2018 Adopted: January 23, 2018 Published: February 1, 2018 Effective: February 8, 2018 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 C-2. Consideration of Second 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 to remove from the table and hold a second reading of an amendment to Canton Township Code of Ordinances Chapter 10, Article III, Division 1 and 2 entitled "Amusement Devices and Arcades". Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to adopt and publish on February 1, 2018 the amendment to Canton Township Code of Ordinances Chapter 10, Article III, Division 1 and 2 entitled "Amusement Devices and Arcades" with an effective date of February 1, 2018. Motion carried unanimously. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 10 AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE III, DIVISION 1 AND 2, 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 TO BRING IT INTO COMPLIANCE WITH THE CURRENT STATE LAW. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION I. AMENDMENT TO CODE.** Chapter 10 of the Charter Township of Canton Code Ordinance, Article III, entitled "Amusement Devices and Arcades," Division 1, entitled "Definitions," Section 10-91, 10-95, 10-99, 10-101 and 10-102 is hereby amended to read as follows: **Sec. 10-91. - Definitions.** *Owner* means any person who actually owns, rents, or leases, or has title to, or any interest, leasehold or otherwise, in, any mechanical/electronic amusement device used or operated in their own place of business or any mechanical/electronic amusement device arcade. **Sec. 10-92. – Sec. 10-94.** [Unchanged.] **Sec. 10-95. - Right of entry of inspectors.** (a) [Unchanged.] (b) Each licensee shall at all times open each and every portion of the licensed premises for inspection by an inspector for the purpose of enforcing any ordinance related to the health, safety and welfare of the public. **Sec. 10-96. – Sec. 10-98** [Unchanged.] **Sec. 10-99. - Conduct on premises.** (a) No person, licensee, tenant, lessee, owner or operator of any mechanical/electronic amusement device or arcade, or any servant, agent or employee or licensee or owner of a mechanical/electronic amusement device or arcade, shall permit upon the premises housing a mechanical/electronic amusement device any of the following: (1) – (7) [Unchanged.] (8) Any loud noise or music to emerge from the licensed premises which is disturbing to the surrounding area. (9) [Unchanged.] (b) Any licensee or owner, servant, agent or employee thereof shall presumptively be deemed to have permitted the conduct enumerated in subsection (a) of this section if it occurs on the premises housing a device. (c) – (d) [Unchanged.] **Sec. 10-100. - [Unchanged.] Sec. 10-101. - Giving of prizes; gambling.** Except for a crane machine operated within the scope defined in the definition of "mechanical/electronic amusement device" in section 10-91, no person, by themselves, another or otherwise, shall give any prize, award, merchandise, or gift or anything of value to any player or any operator of any such device or to any contestants for any score made on such device, or by any reason of the playing of such device, provided that trophies and scholarships may be awarded to players or teams for league or tournament play and provided further that free or extended plays on any mechanical/electronic amusement device or tickets or tokens good only for free or extended plays on any device may be awarded or given away to any person if such free or extended plays, tokens or tickets are not redeemable for cash. No form of gambling shall be permitted in connection with the operation of any device. **Sec. 10-102. - Arcades.** The following provisions shall be additional requirements for mechanical/electronic amusement device arcades: (1) [Unchanged.] (2) Hearing: action by township board. After notification to the surrounding residents and businesses, the township board shall conduct a hearing on the application. Such hearing need not follow the strict legal requirements of judicial proceedings concerning evidentiary matters. The applicant, township agents, and all other interested persons shall be permitted to address the board and give all relevant testimony and evidence at the hearing. At the conclusion of the hearing, or within seven days thereof, the township board shall make a statement of findings and render its determination in this matter. In its determination, the board shall: a. Approve the requested license; b. Approve the requested license with conditions; or c. Refuse the requested license in accordance with section 10-124. (3) – (4) [Unchanged.] **SECTION 2. AMENDMENT TO CODE.** Chapter 10 of the Charter Township of Canton Code Ordinance, Article III, entitled "Amusement Devices and Arcades," Division 2, entitled "Permit." Section 10-121 to 10-129 is hereby amended to read as follows: **DIVISION 2. LICENSE Sec. 10-121. - Required.** No person or owner shall operate or cause to be operated any device or arcade within the township without first having obtained a license from the clerk of the township, or their representative, to do so. The license shall be granted upon meeting the requirements of this Ordinance, and following the issuance or verification of a valid Temporary or Full Certificate of Occupancy from Building and Inspection Services indicating compliance with all applicable codes. **Sec. 10-122. - Application.** (a) Each owner desiring to have any device or arcade shall first make application to the clerk for a license therefor. The clerk of the township shall issue an arcade license to any applicant upon determining their application for a mechanical/electronic amusement device arcade in the township meets the requirements of this Division. (b) – (c) [Unchanged.] (d) The application shall also include the following: (1) The premises where the device or devices are to be operated, including the street and number. (2) [Unchanged.] (3) Whether the applicant has ever engaged in operating mechanical/electronic amusement devices, and when, where, and how long in each place within then last part. (e) The application shall be signed by the owner, or, in the case of a club, society, firm or corporation, the application shall be signed by the authorized representative. **Sec. 10-123. - Investigation and recommendations.** (a) No license shall be granted under this division until the clerk shall have referred the application to the department of public safety for an investigation as provided in this section and shall have received the departments a report of their respective investigations and the recommendation for approval of the department of the application. (b) The Public Safety Department shall cause an investigation to be made as to the character of the applicant and of the officers of the club, society or corporation and of the persons who are to have general management of the business and of the type of devices to be used. The applicant may be rejected if the Public Safety Department shall find that any of the persons named in the application have previously been connected with any mechanical/electronic amusement device operations where the license has been revoked or where any of the provisions of this article or any other city, village, or township ordinance or state law with reference to mechanical/electronic amusement devices has been violated, or if the premises on which the devices are to be operated do not conform in every way with the regulations, ordinances, and rules applicable thereto, or if any person named in the application shall have been convicted of any violation of ordinance or state law involving indecency. No application shall be approved until the types of devices to be used are approved by the Public Safety Department. (c) The fire Marshall shall cause an investigation to be made of the premises where a mechanical/electronic amusement device or mechanical/electronic amusement device arcade is to be operated, and determine whether or not the premises comply with all of the fire codes and rules and regulations of the township, and the application shall be rejected if a fire Marshall finds any existing violations. (d) The building official shall cause an investigation to be made of the premises where a mechanical/electronic amusement device or mechanical/electronic arcade is to be operated, to determine whether or not the building involved meets all of the requirements of the state construction code and other applicable township ordinances, and whether or not the proposed use is a permissible one under the provisions of the zoning ordinance and other applicable township ordinances. The application shall be rejected if the building official or their designee shall find that the proposed use violates any of the provisions of the state construction code, the zoning ordinance, or any other applicable township ordinances. **Sec. 10-124. - Grounds for denial.** Any license requested under this division may be refused by the township clerk for any of the following causes: (1) Fraud, misrepresentation, or including false information in the application for a license. (2) Any failure or inability on the part of the applicant to meet and satisfy the requirements of this Division, other relevant ordinances of the township, the laws of the state, or the laws of the United States of America. (3) If the generation of traffic by the proposed establishment is incompatible with the traffic capacity of the surrounding streets, whereby the safety and welfare of the general public would be jeopardized. (4) If the applicant has been convicted for an offense involving, theft, fraud, gambling, narcotics, sex with a minor, or accosting or soliciting. **Sec. 10-125. - Fees.** An annual license fee for a mechanical/electronic amusement device arcade shall be established by resolution of the township board. The township board may, from time to time, by resolution, modify the established fee schedule. **Sec. 10-126. - Term; transfer; display.** All licenses issued under the provisions of this division shall expire on December 31 of each year. Such license shall not be transferable. Every license granted under this division shall be displayed at all times by the licensee in a conspicuous place. **Sec. 10-127. - Replacement machines.** Should a licensed machine be removed from the premises and a machine not of the same model and manufacturer be installed in its place, the newly installed machine shall, within ten working days, be properly licensed. **Sec. 10-128. - Revocation.** It shall be mandatory for the clerk to summon to appear before the township board any licensee under this division who shall have been convicted for any violation of the provisions of this article. The clerk shall give written notice to the licensee stating that they he contemplates the revocation of the license and naming the reasons therefor. The notice shall also designate a time and place of the hearing before the township board and shall be personally served or served by certified mail to the licensee at the address contained on the application, not less than ten days prior to the date set for hearing. On the day of the hearing, the township and the licensee may present such evidence as is fitting and proper. Such hearing are not subject to the Michigan Court Rules nor the Rules of Evidence. If, after considering all of the evidence, the township board is convinced that charges have been sustained, it shall revoke the license. If the township board shall determine that such license shall be revoked, the clerk shall notify, in writing, the licensee of the revocation by personal service, or by certified mail, and the license shall be revoked from and after midnight of the day of service. **Sec. 10-129. - Appeals.** Any person who shall be denied a license for a mechanical/electronic amusement device shall have the right to appeal the denial to the township board. At the appeal hearing, the township board shall conduct the proceedings in the same manner as set forth in section 10-102. Any person who shall be denied a license for a mechanical/electronic amusement device arcade, or shall have a license revoked as set forth in section 10-128, shall have a right to a timely appeal to a court of competent jurisdiction. **SECTION 3. SEVERABILITY** If any clause, sentence, section, paragraph or part of this Ordinance, or the application of thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. It is hereby declared to the legislative intent of this body that the Ordinance is severable, and that the Ordinance would have been adopted had such invalid or unconstitutional provisions not have been included in this ordinance. **SECTION 4. REPEAL OF CONFLICTING ORDINANCES** All Ordinance or parts of Ordinance in conflict herewith is hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 5. SAVINGS CLAUSE** All rights and duties which have matured penalties which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance. **SECTION 6. PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 7. EFFECTIVE DATE** This Ordinance, as amended, shall be effective upon publication as required by law. **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 23rd day of January, 2018, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: January 9, 2018 Adopted: January 23, 2018 Published: February 1, 2018 Effective: February 1, 2018 A copy of the complete text of this Ordinance is available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI, 48188, during regular business hours. The approved text of the Amendment will be published in the Canton Eagle/Associated Newspaper within the meeting minute's synopsis of the date of approval. A complete copy of the Ordinances for Canton Township is available at www.canton-mi.org. **Item C-3.**

Consider Second 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 Sneiderman to remove from the table and hold the second reading of an amendment to the Canton code of Ordinances Chapter 18, Article VII, Division 2 entitled "Smoking Lounges". Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to adopt and publish on February 1, 2018 the amendment to the Canton code of Ordinances Chapter 18, Article VII, Division 2 entitled "Smoking Lounges" with an effective date of February 1, 2018. Motion carried unanimously. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 18 AN ORDINANCE TO AMEND CHAPTER 18, ARTICLE VII, DIVISION 2, OF THE CANTON CODE OF ORDINANCES ENTITLED "SMOKING LOUNGES" TO REVISE SECTION 18-503 AND 18-507 TO BRING IT INTO COMPLIANCE WITH THE CURRENT STATE LAW. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION I. AMENDMENT TO CODE.** Chapter 18 of the Charter Township of Canton Code Ordinance, Article VII, entitled "Smoking Lounges," Division 2, entitled "License," Section 18-503 and 18-507 is hereby amended to read as follows: **Sec. 18-503. - Issuance of license.** (a) *Pre-existing businesses.* [Unchanged.] (b) *Application review.* Upon the filing of a completed application for a smoking lounge business license, the township clerk shall forward a copy to the, Department of Public Safety, and any other necessary department(s) or division(s), to review the application for compliance with the requirements of all applicable ordinances and codes. The license shall be granted upon meeting the requirements of this Ordinance, and following the issuance or verification of a valid Temporary or Full Certificate of Occupancy from Building and Inspection Services indicating compliance with all applicable codes. (c) – (f) [Unchanged.] **Sec. 18-504. – Sec. 18-506.** [Unchanged.] **Sec. 18-507. - Annual license, expiration.** A license issued pursuant to this article shall be valid until December 31 of the year of issuance and must be renewed annually as required by this article. A renewal license shall be obtained within 30 days following expiration of the current license, and may be renewed only by making application and payment of the fee as required by this article. **SECTION 2. SEVERABILITY** If any clause, sentence, section, paragraph or part of this Ordinance, or the application of thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. It is hereby declared to the legislative intent of this body that the Ordinance is severable, and that the Ordinance would have been adopted had such invalid or unconstitutional provisions not have been included in this ordinance. **SECTION 3. REPEAL OF CONFLICTING ORDINANCES** All Ordinance or parts of Ordinance in conflict herewith is hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 4. SAVINGS CLAUSE** All rights and duties which have matured penalties which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance. **SECTION 5. PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 6. EFFECTIVE DATE** This Ordinance, as amended, shall be effective upon publication as required by law. **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 23rd day of January, 2018, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: January 9, 2018 Adopted: January 23, 2018 Published: February 1, 2018 Effective: February 1, 2018 A copy of the complete text of this Ordinance is available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI, 48188, during regular business hours. The approved text of the Amendment will be published in the Canton Eagle/Associated Newspaper within the meeting minute's synopsis of the date of approval. A complete copy of the Ordinances for Canton Township is available at www.canton-mi.org. **Item C-4. Consider Second 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 remove from the table and hold the second reading of an amendment to the Canton code of Ordinances Chapter 18, Article VII, Division 2 entitled "Used Car Dealers". Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to adopt and publish on February 1, 2018 the amendment to the Canton code of Ordinances Chapter 18, Article VII, Division 2 entitled "Used Car Dealers" with an effective date of February 1, 2018. Motion carried unanimously. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 18 AN ORDINANCE TO AMEND CHAPTER 18, ARTICLE V, DIVISION 2, OF THE CANTON CODE OF ORDINANCES ENTITLED "USED CAR DEALERS" TO REVISE SECTIONS 18-221, 18-222 AND 18-224 TO BRING IT INTO COMPLIANCE WITH THE CURRENT STATE LAW. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION I. AMENDMENT TO CODE.** Chapter 18 of the Charter Township of Canton Code Ordinances, Article V, entitled "Used Car Dealers," Division 2, entitled "License," is hereby amended to read as follows: **Sec. 18-221. - Required; term; transfer; display.** Any person operating or maintaining a used car facility in the township shall obtain an annual license for such operation from the Township Clerk. All licenses granted under the provisions of this division shall expire annually on December 31. Such license shall not be transferable. Every license granted under this article shall be displayed at all times by the licensee in a conspicuous place on the premises. Used car facilities operated in conjunction with a new car dealership are exempt from this requirement. **Sec. 18-222. - Application.** The application for a used car sales facility license shall be submitted on a form prescribed by the Township Clerk. The application shall contain, as a minimum, the following information: The applicant's name, address, date of birth, home telephone number, business telephone number and business address. The managers, or agents to be employed, including name, address, date of birth, title and home telephone number. For new facilities, the extent of operation expected, the size of the used car lot, the lighting to be employed at night, the size of signs to be erected, the number and size of structures to be located thereon, and the hours of operation per a 24-hour day. The Township Clerk shall, upon receipt of an application, forward the application to the public safety and municipal services departments so that inspections of the used car sales facility can occur in order to determine whether the premises comply with the provisions of this article and all applicable ordinances of the township. The director of public safety or their designated representative shall review an application for a license, and make a recommendation to approve or deny the license. The license shall be granted upon meeting the requirements of this article, and following the issuance or verification of a valid Temporary or Full Certificate of Occupancy from Building and Inspection Services indicating compliance with all applicable codes. **Sec. 18-223. - [Unchanged.] Sec. 18-224. - Conditions.** All licenses under this division shall be issued subject to the following rules, regulations and conditions: All licensees shall maintain their used car sales facilities and the in compliance with state law and all applicable township ordinances including, but not limited to, Chapter 78 and Appendix A of the Canton Code of Ordinances. – (4) [Unchanged.] **SECTION 2. SEVERABILITY** If any clause, sentence, section, paragraph or part of this Ordinance, or the application of thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. It is hereby declared to the legislative intent of this body that the Ordinance is severable, and that the Ordinance would have been adopted had such invalid or unconstitutional provisions not have been included in this ordinance. **SECTION 3. REPEAL OF CONFLICTING ORDINANCES** All Ordinance or parts of Ordinance in conflict herewith is hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 4. SAVINGS CLAUSE** All rights and duties which have matured penalties which have been incurred, proceedings which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance. **SECTION 5. PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 6. EFFECTIVE DATE** This Ordinance, as amended, shall be effective upon publication as required by law. **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 23rd day of January, 2018, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: January 9, 2018 Adopted: January 23, 2018 Published: February 1, 2018 Effective: February 1, 2018 A copy of the complete text of this Ordinance is available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI, 48188, during regular business hours. The approved text of the Amendment will be published in the Canton Eagle/Associated Newspaper within the meeting minute's synopsis of the date of approval. A complete copy of the Ordinances for Canton Township is available at www.canton-mi.org. **Item C-5. Consider Second 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 remove from the table and hold the second reading of an amendment to the Canton code of Ordinances Chapter 78, Article VIII, entitled "Residential Rental Registration and Inspections". Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to adopt and publish on February 1, 2018 the amendment to the Canton code of Ordinances Chapter 78, Article VIII, entitled "Residential Rental Registration and Inspections" with an effective date of February 1, 2018. Motion carried unanimously. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 78 AN ORDINANCE TO AMEND CHAPTER 78 OF THE CANTON CODE OF ORDINANCES, ARTICLE VIII, ENTITLED "RESIDENTIAL RENTAL REGISTRATION AND INSPECTIONS," TO CLARIFY THAT COOPERATIVE HOUSING UNITS ARE INCLUDED IN THE INSPECTION PROGRAM THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION I. AMENDMENT TO CODE.** Section 78-279, "Definitions," is hereby amended to add the following definitions: **Sec. 78-279. – Definitions.** * * * *Cooperative apartment complex* means a group of dwellings, in one or more buildings, owned by a housing cooperative corporation, identifiable to the public under a common name. * * * *Let for occupancy or let* means to permit, provide, or offer possession or occupancy of a rental dwelling, rental unit, or cooperative apartment, by a person who is not the legal owner pursuant to an oral or written rental or lease agreement or other valuable compensation. *Cooperative apartments* mean any structure, building, or other facility promised and/or leased or cooperatively owned by or to a residential tenant or tenants for use as a home, residence, or sleeping unit. The term "cooperative apartments" includes by way of example, but is not limited to, one- and two-family dwellings, multiple-family dwellings, apartment units, cooperative apartment units, boardinghouses, roominghouses and flats. * * * *Rental dwelling* means any building or structure within the township that contains one or more rental or cooperative apartments to be let for occupancy which is wholly or partly used or is intended to be used as habitable space. This shall include any area within the building that contains mechanical equipment for the rental unit, hallways, or other spaces that serve the rental unit, and the premises of the rental dwelling. (1) *Single-family rental dwelling* means a dwelling let or occupancy or let as a single housekeeping unit by a single family or functional family. (2) *Multiple family rental dwelling* means a dwelling let for occupancy or let containing two or more rental units, each unit occupied as a single housekeeping unit by a single family or functional family. *Rental dwelling* means any structure or building within the city that contains one or more rental or cooperative units that are leased to, or are capable of being leased to, or owned by residential tenants or lessees or cooperative owners for use as a home, residence, or sleeping unit. This definition includes but is not limited to one- and two-family dwellings, multiple-family dwellings, apartment units, cooperative apartment units, boardinghouses, roominghouses and flats. **SECTION 2. SEVERABILITY** If any clause, sentence, section, paragraph or part of this Ordinance, or the application of thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. It is hereby declared to the legislative intent of this body that the Ordinance is severable, and that the Ordinance would have been adopted had such invalid or unconstitutional provisions not have been included in this ordinance. **SECTION 3. REPEAL OF CONFLICTING ORDINANCES** All Ordinance or parts of Ordinance in conflict herewith is hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 4. SAVINGS CLAUSE** All rights and duties which have matured penalties which have been incurred, proceedings which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance. **SECTION 5. PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 6. EFFECTIVE DATE** This Ordinance, as amended, shall be effective upon 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 23rd day of January, 2018, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: January 9, 2018 Adopted: January 23, 2018 Published: February 1, 2018 Effective: February 1, 2018 A copy of the complete text of this Ordinance is available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI, 48188, during regular business hours. The approved text of the Amendment will be published in the Canton Eagle/Associated Newspaper within the meeting minute's synopsis of the date of approval. A complete copy of the Ordinances for Canton Township is available at www.canton-mi.org. **GENERAL CALENDAR: Item G-1. Consider First Reading of an Amendment to Appendix A - Zoning of the Code of Ordinances Regarding the Cherry Hill Village Overlay District. (MSD)** Motion by Siegrist, supported by Slavens to introduce and hold the first reading of an ordinance for a proposed amendment to Section 6.09 of Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton. Motion carried unanimously. Motion by Siegrist, supported by Slavens to table consideration of the amendment for a second reading on February 13, 2018. Motion carried unanimously. A copy of the complete text of this Proposed Ordinance Amendment is available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI, 48188, during regular business hours. The approved text of the Amendment will be published in the Canton Eagle/Associated Newspaper within the meeting minute's synopsis of the date of approval. A complete copy of the Ordinances for Canton Township is available at www.canton-mi.org. **Item G-2. Consider First Reading of an Amendment to Appendix A - Zoning of the Code of Ordinances Regarding the Summer Park/Pulte Rezoning. (MSD)** Motion by Siegrist, supported by Slavens to introduce and hold the first reading of an ordinance for a proposed amendment to Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton to rezone the subject parcel (tax parcel # 118-99-0005-000) from RA, Rural Agricultural District to R-2, Single-Family Residential District. Motion carried by a vote of 6 to 1. Trustee Graham-Hudak was the dissenting vote. Motion by Siegrist, supported by Anthony to table consideration of the amendment for a second reading on February 13, 2018. Motion carried unanimously. A copy of the complete text of this Proposed Ordinance Amendment is available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI, 48188, during regular business hours. The approved text of the Amendment will be published in the Canton Eagle/Associated Newspaper within the meeting minute's synopsis of the date of approval. A complete copy of the Ordinances for Canton Township is available at www.canton-mi.org. **Item G-3. Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding the Volk/Music Rezoning. (MSD)** Motion by Siegrist, supported by Slavens to introduce and hold the first reading of an ordinance for a proposed amendment to Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton to rezone the subject parcels (tax parcel #s 120-99-0017-001, 120-99-0017-002, and 120-99-0018-702) from RR, Rural Residential District to R-2, Single-Family Residential District. Motion carried unanimously. Motion by Siegrist, supported by Anthony to table consideration of the amendment for a second reading on February 13, 2018. Motion carried unanimously. A copy of the complete text of this Proposed Ordinance Amendment is available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI, 48188, during regular business hours. The approved text of the Amendment will be published in the Canton Eagle/Associated Newspaper within the meeting minute's synopsis of the date of approval. A complete copy of the Ordinances for Canton Township is available at www.canton-mi.org. **Item G-4. Consider Award of a Purchase Order Contract to OHM Advisors for Completion of an Update to Canton's Water Distribution System Master Plan. (MSD)** Motion by Siegrist, supported by Slavens to award a purchase order contract to OHM Advisors for completion of Canton's Water Distribution System Master Plan Update for an amount not-to exceed \$33,500 under the existing master services agreement. Motion carried unanimously. **Item G-5. Consider Purchase of Water Meters and Metering Control Devices for 2018. (MSD)** Motion by Siegrist, supported by Slavens to accept the quote from Etna Supply Company and approve a purchase order not to exceed \$1,018,520 and authorize the Public Works Division to purchase the necessary meter equipment and supplies. Motion carried unanimously. Motion by Siegrist, supported by Slavens to waive the Finance Purchasing Policy requiring formal bids, as these items are supplied under a sole-source contract through the Etna Supply Company. Motion carried unanimously. **Item G-6. Consider Approval of an Extension of the Contract with HydroCorp Incorporated to Implement Canton's Cross Connection Control Program (MSD)** Motion by Siegrist, supported by Slavens to approve a three year extension of the professional services contract with HydroCorp, Inc. to provide management services and inspections for the Township's Cross Connection Control Program for an amount of \$34,140 per year and to authorize the Township Supervisor to sign the agreement on behalf of the Township. Motion carried unanimously. **Item G-7. Consider Approval of the Purchase of Vehicles for 2018. (MSD)** Motion by Siegrist, supported by Slavens to approve the purchase of nineteen (19) vehicles totaling \$494,151 as depicted in the spreadsheet. Motion carried unanimously.

Department	Division	No. Vehicle Make & Model	Account No.	Amount	Vendor
PSD	Police	5) Ford Patrol Interceptors	207-301-50.970_0040	\$108,940	Signature Ford
		1) Ford F-150 SSV	207-301-50.970_0040	\$30,682	Signature Ford
		1) Ford Transit (Surveillance)	207-301-50.970_0040	\$32,861	Signature Ford
PSD	Ordinance	1) Ford Fusion	207-301-50.970_0040	\$16,980	Signature Ford
MSD	Public Works	3) GMC Sierra 2500 HD	592-536.970_0040	\$89,175	Wenzel Buick GMC
MSD	Building	1) Ford Explorer	101-371.970_0040	\$26,742	Signature Ford
MSD	Engineering	1) Ford F-150	101-447-50.970_0040	\$26,300	Signature Ford
PSD	Fire	1) Ford F-150	206-336-50.970_0040	\$29,553	Signature
		1) Ford Escape	206-336-50.970_0040	\$19,622	Signature Ford

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CLS	Facilities	1) Ford F-150	101-265.970_0040	\$24,835	Signature Ford
CLS	Parks	1) Ford Escape	101-270-50.970_0040	\$19,027	Signature Ford
		2)GMC Sierra 2500 w/plows	101-270-50.970_0040	\$69,434	Wenzel Buick GMC
Total \$494,151					

Item G-8. 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) Removed by amendment to the agenda. **Item G-9. Consider Approval for Sports Field Lighting Replacement. (CLS)** Motion by Siegrist, supported by Slavens to approve the contract for Sports Field Lighting Replacement at the Canton Sports Center with Rauhorn Electric Inc., 17171 23 Mile Road, Macomb, MI 48042 in the amount of \$88,300 plus a contingency of \$11,700 for a total not to exceed \$100,000 to be paid from Account #101-755-50.970_0020 Capital Outlay Buildings & Improvements. Motion carried unanimously. Motion by Siegrist, supported by Slavens to approve the following budget amendment:

Acct #	Description	Increase	Decrease
101-755-50.970_0020	Capital Outlay Buildings & Improvements	\$ 100,000	
101-270-89.970_0080	Capital Outlay Land Improvements		\$ 10,000
101-691-50.970_0040	Capital Outlay Vehicles		\$ 30,000
101-969.999_2460	Transfers Out - Community Improvement		\$ 60,000
246-000.699_1010	Transfers In - General Fund		\$ 60,000
246-750.970_0020	Capital Outlay Buildings & Improvements		\$ 50,000
246-750.970_0030	Capital Outlay Machinery & Equipment		\$ 10,000

Motion carried unanimously **Item G-10. Consider the Purchase of 14 Taser XP26 Units. (PSD)** Motion by Siegrist, supported by Anthony to waive the bidding process and approve the purchase of 14 Taser XP26 packages from Axon Enterprise, Inc., in the amount of \$19,477.54, utilizing budgeted Drug Forfeiture funds. Motion carried unanimously. **Item G-11. Consider the Purchase of Six Hydraulic Lift Stretcher Systems. (PSD)** Motion by Siegrist, supported by Sneiderman to approve the purchase of six Power Pro XT Hydraulic Lift Stretcher Systems from Stryker Medical Sales Corporation, in the amount of \$256,152, and approve an additional \$9,000 to Inst-A-Tech, L.L.C, for installation of the units. Motion carried unanimously. Motion by Siegrist, supported by Anthony to approve the proposed amendment to the 2018 Fire Budget to accommodate this complete purchase and that is an increase to the Appropriations Capital Outlay Machinery and Equipment budget by \$215,152, and to decrease the appropriations to the Transfer to Fund Balance Account #206-336-50.990 by \$215,152. Motion carried unanimously. **Item G-12. Approve 2018 Blanket Purchase Orders. (FBD)** Motion by Siegrist, supported by Sneiderman to approve the 2018 Blanket Purchase Orders as attached. Motion carried unanimously.

2018 Blankets			
DEPARTMENT	VENDOR	DESCRIPTION	AMOUNT
Finance	Kronos	Software Support & Maintenance	\$18,748
Supervisor	VTEC	Focus Printing & Publishing	\$39,600
Supervisor	Growth Works	Social Service Programs	\$40,000
Supervisor	Kent Communications	Printing & postage for personal property statements	\$17,000
ITS	Dell	Computer workstations, data centers, data storage	\$290,000
ITS	CDW	Antivirus renewal, microsoft office, Email System	\$61,000
Engineering	Wade Trim & Associates	Engineering Services	\$100,000
Engineering	Mannik & Smith	Engineering Services	\$50,000
Engineering	Orchard Hiltz & McCliment	Engineering Services	\$50,000
Engineering	Spalding DeDecker	Engineering Services	\$50,000
Leisure Services	Domtar	Copy paper for township	\$14,000
Leisure Services	Nichols	Paper supplies	\$17,000
Leisure Services	Otis Elevator	Elevator Service Admin	\$22,000
Leisure Services	Horizon Lawn Maint.	Striping, fence repairs, etc.	\$11,000
Leisure Services	Miracle Recreation of Michigan	Playground Equipment	\$11,000
Leisure Services	Wayne County	Bulk salt, permits, licenses, etc.	\$40,000
Leisure Services	Davey Tree	Tree Trimming & Removal	\$10,000
Leisure Services	Katherine's Catering	Catering at Summit	\$13,000
Leisure Services	Advanced Turf Solutions	Supplies for Golf Course	\$10,000
Leisure Services	Reliable Landscaping	Landscaping, planting, seed, fertilizer	\$25,500
Leisure Services	Crop Production Services	Weed Control pesticides	\$10,000
Leisure Services	Michigan USSSA	Registrations, Sanction, Tourney	\$11,000
Leisure Services	Residex	Turface for ball fields	\$12,500
Leisure Services	Seat Advisor	Monthly ticket fees	\$21,000
Leisure Services	Acushnet	Golf balls/apparel/golf clubs	\$54,000
Leisure Services	Pepsi	Non-Alcoholic Beverages & Snacks for resale	\$20,000
Leisure Services	Gordon Foods	Food Service Items for resale	\$14,000
Leisure Services	Sysco	Food Service Items for resale	\$48,000
Leisure Services	Harrels	Various chemicals, fertilizers, etc.	\$25,000
Leisure Services	Siteone Landscape	Irrigation and chemicals, fertilizers	\$40,000
Leisure Services	Siteone Landscape	Irrigation and chemicals, fertilizers	\$15,000
Leisure Services	Osburn Industries	Sand, gravel, topsoil	\$12,000
Leisure Services	Van Diest	Fungicide, fertilizers, weed control, pesticides	\$32,000
Treasurer	BS&A Software	Annual Support	\$12,000
Treasurer	BS&A Software	Internet Access	\$17,500
Human Resources	Western Wayne Urgent Care	Medical Exams, Physicals, Screenings	\$16,000
Human Resources	Eagle Claims	Admin Fee for Eagle claims	\$15,504
Human Resources	Ken Blanchard	Situational Leadership Training for Employees	\$10,000
Public Safety	Apollo Fire Apparatus	Uniforms, Turnout Gear & Foam	\$15,000
Public Safety	Bound Tree Medical	Ambulance / ALS Supplies	\$30,000
Public Safety	Douglass Safety Systems	Fire Uniform Items	\$106,000
Public Safety	J & B Medical Supply	ALS Supplies	\$30,000
Public Safety	Michigan Humane Society	Animal Lodging Contract	\$30,000
Public Safety	North Eastern Uniforms	Police Uniforms	\$69,500
Public Safety	Oakland County	Police & Fire CLEMIS Participation	\$111,316
Public Safety	Priority One Emergency	Fire Uniform Items	\$41,000
Public Works	Cadillac Asphalt	Asphalt	\$10,000
Public Works	C & J Contracting	Grade 6A Stone & Hauling	\$12,000
Public Works	Jack Doheny	Automotive Parts & Equipment	\$19,000
Public Works	Dominics Cement Works	Cement Repair	\$60,000
Public Works	East Jordan Iron Works	Water & Sewer Repair Parts	\$25,250
Public Works	HD Supply Waterworks	Operating & Construction	\$17,000
Public Works	HydroCorp	Cross Connection Program	\$34,140
Public Works	Kennedy Industries	Sewer Lift Station Repairs	\$10,000
Public Works	Liqui-Force Services	Sanitary Sewer Rehab & Repairs	\$255,500
Public Works	Michigan Cat	Automotive Parts & Equipment	\$10,000
Public Works	Michigan Linen	Uniforms	\$12,810
Public Works	Stoneco	Stone/Gravel/Sand Repairs Sewer Storm	\$15,000
Public Works	Wayne Sweepers	Sweeper Repairs	\$10,000
Fleet	Cruisers, Inc	Police Equipment	\$30,000
Fleet	Michigan Cat	Heavy Equipment Parts / Outside Repairs	\$30,000

Item G-13. Consider Authorizing the Purchase of Property. (PSD) Motion by Siegrist, supported by Anthony to authorize the Township Supervisor to engage in negotiations for the purchase of property as directed and further to sign any documents to complete the purchase. Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Clerk Siegrist commented positively on the Township's annual Dr. Martin Luther King Jr. Tribute on January 15, 2018. The board concurred. **ADJOURN:** Motion by Siegrist, supported by Foster to adjourn at 7:57 p.m. Motion carried unanimously. 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.