

Charter Township of Canton Board Proceedings – February 13, 2018

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 13, 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: Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams Members Absent: Anthony Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull Staff Absent: Adoption of Agenda Motion by Siegrist, supported by Sneideman, to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Siegrist, supported by Foster to approve the Special Board Meeting Minutes of January 23, 2018 as presented. Motion carried by all members present. Motion by Siegrist, supported by Foster to approve the Board Meeting Minutes of January 23, 2018 as presented. Motion carried by all members present. **RECOGNITION:** Supervisor Williams accompanied by Director Meier recognized Canton Township Public Safety employees for their actions during a recent incident. Motion by Siegrist, supported by Slavens to approve and enter the following resolution into the public record. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Resolution Recognizing Public Safety Employees Work During Bank Robbery on January 25, 2018 Whereas,** the Canton Public Safety Department recognizes the value of exceptional employees and the significant role they play in the accomplishment of its mission; and **Whereas,** on the afternoon of Thursday, January 25, 2018, Canton Public Safety's Dispatch Center received reports of an armed robbery in progress, with hostages, at the Citizens Bank on Canton Center Road; and **Whereas,** upon conveyance of this information, fifty-seven Public Safety personnel quickly assembled into tactical, investigative, informative and responsive positions, with each of the employees knowing and performing their specific role to the best of their ability; and **Whereas,** due to the efforts of all department staff involved, along with assistance from the Western Wayne Special Operations and Crisis Negotiations Teams, Western Wayne Community Response Team, and of the Federal Bureau of Investigations, the four hour and fourteen minute incident ended peacefully, with the release of all hostages and the suspect taken into police custody; and **Whereas,** the quick actions, display of knowledge, and exceptional execution of teamwork by the Public Safety Department staff during this dangerous situation was truly reflective of excellence in the delivery of public safety service; **NOW, THEREFORE, BE IT RESOLVED,** that the Board of Trustees of the Charter Township of Canton upon recommendation of the Canton Director of Public Safety, does hereby recognize the Public Safety Department staff for their commendable contribution to the Canton community and to the Canton Department of Public Safety. **Citizen's Non-Agenda Item Comments:** None **Payment of the Bills:** Motion by Slavens, supported by Sneideman to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Consider Second Reading of an Amendment to Appendix A- Zoning of the Code of Ordinances Regarding the Cherry Hill Village Overlay District. (MSD)** Motion by Siegrist, supported by Sneideman I move to remove from the table and hold the second reading of the proposed amendment to Section 6.09 of Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance. Motion carried by all members present. Motion by Siegrist, supported by Sneideman to adopt and publish the second reading of an ordinance to amend Section 6.09 of Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance with an effective date of March 1, 2018. Motion carried by all members present. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON ORDINANCE NO. AN ORDINANCE AMENDING APPENDIX A – ZONING, OF THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF CANTON, MICHIGAN, BY AMENDING ARTICLE 6.09, SITE DEVELOPMENT STANDARDS FOR THE CHERRY HILL OVERLAY DISTRICT. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO CODE. * * * ARTICLE 6.00. SITE DEVELOPMENT STANDARDS APPLICABLE TO SPECIFIC USES Sec. 6.09. – Site development standards for the Cherry Hill overlay district. D. General Design principles. Figure 1. Cherry Hill Village Area (see attached amended figure) * * * 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. EFFECTIVE DATE; PUBLICATION. 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 13th day of February, 2018, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: January 23, 2018 Adopted: February 13, 2018 Published: February 22, 2018 Effective: March 1, 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.**

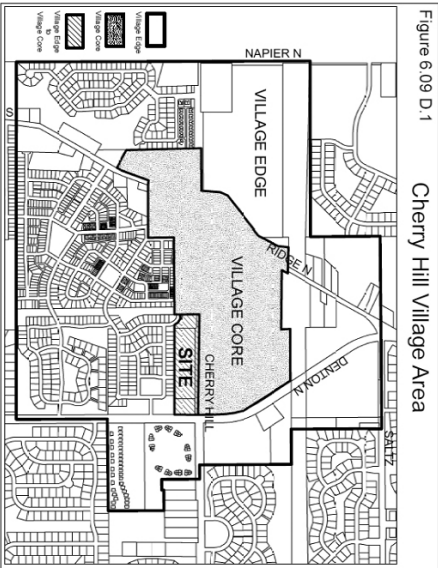


Figure 6.09 D 1
Cherry Hill Village Area

Item C-2. Consider Second 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 Sneideman to 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 the subject parcel (tax parcel # 118-99-0005-000) from RA, Rural Agricultural to R-2, Single-Family Residential District as provided in the attached ordinance. Motion carried by all members present. Motion by Siegrist, supported by Sneideman 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 the subject parcels (tax parcel # 118-99-0005-000) from RA, Rural Agricultural District to R-2, Single-Family Residential District as provided in the attached ordinance with an effective date of March 1, 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 of parcel no. 118-99-0005-000 from RA, Rural Agricultural District to R-2, Single-Family Residential 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 13th day of February, 2018, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: January 23, 2018 Adopted: February 13, 2018 Published: February 22, 2018 Effective: March 1, 2018 Effective: December 3, 2015 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-3. Consider Second Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding the Volk/Music Rezoning. (MSD)** Motion by Siegrist, supported by Sneideman to 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 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 as provided in the attached ordinance. Motion carried by all members present. Motion by Siegrist, supported by Sneideman 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 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 as provided in the attached ordinance with an effective date of March 1, 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 of parcel nos. 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, 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 13th day of February, 2018, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: January 23, 2018 Adopted: February 13, 2018 Published: February 22, 2018 Effective: March 1, 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-4. Appointment and Reappointment to the Canton Tax Board of Review. (Supv.)** Motion by Siegrist, supported by Sneideman that the Canton Board of Trustees approve the reappointment of Stan Turek to the Canton Tax Board of Review for a two-year term to expire on 3/1/20, and the appointment of Brooke Franklin as an alternate to the Tax Board of Review for a two-year term to expire 3/1/20. Motion carried by all members present. **Item C-5. Appointment and Reappointment to the Historic District Commission. (Supv.)** Motion by Siegrist, supported by Sneideman to approve the Township Supervisor's recommendation for reappointment of Stephen Foley and appointment of JoAnn Dionne to the Canton Historic District Commission for three year terms effective through February 13, 2021. **Item C-6. Consider request of the City of London, Ontario, to use portions of the "Michigan Historic Cemeteries Preservation Guide". (CLS)** Motion by Siegrist, supported by Sneideman to approve the use of portions of the Michigan Historic Cemeteries Preservation Guide by the City of London, Ontario for non-commercial purposes, subject to appropriate credit being given to Canton Township. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. 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 Sneideman to introduce for first reading an ordinance which amends Chapter 98 of the Canton Code of Ordinances. Motion carried by all members present. Motion by Siegrist, supported by Slavens to table for consideration the proposed text amendment to the Code of Ordinances, and to schedule a second reading for February 27th, 2018. Motion carried by all members present. **Item G-2. Consider Approval of Amendment #5 to the Uptown Planned Development Agreement. (MSD)** Motion by Siegrist, supported by Slavens to pass the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON AMENDMENT NUMBER 5 TO THE UPTOWN PLANNED DEVELOPMENT DISTRICT WHEREAS,** the Project Sponsor, Mr. Mark Highlen, has requested approval for Amendment #5 to the Uptown Planned Development District to be located on Denton Road between Cherry Hill and Ridge Roads, identified as part of tax EDP #072-99-0003-713; and **WHEREAS,** the Planning Commission reviewed the amendment and made a recommendation to approve the request to grant approval, 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. Mark Highlen, to approve the Fifth Amendment to the Uptown Planned Development District subject to any conditions recommended by the Planning Commission and staff, as described in the analysis and recommendation attached hereto and made a part hereof. **Item G-3. Consider Approval of the Purchase of (5) Ford Explorer Police Interceptor and Accompanying Amendment to the 2018 Police Budget. (PSD)** Motion by Siegrist, supported by Sneideman to approve the purchase of five (5) 2018 Ford Explorer Police Interceptors from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid #12-07 MY2018 in the amount of \$140,255. Motion carried by all members present. Motion by Siegrist, supported by Slavens move to approve the following budget amendment to the 2018 Police Budget: **Increase Appropriations:** Capital Outlay Vehicles #207-301-50.970.0040 \$112,585 **Decrease Appropriations:** Transfer to Fund Balance #207-301-50.990 \$112,585. Motion carried by all members present. **Item G-4. Consider Approval of a 2018 Budget Amendment in Account 101-191.970.0030 Capital Outlay Machinery and Equipment by \$5000 to Facilitate the Purchase of Voting Booths and to Approve a P.O. to Election Source, 4615 Danvers Drive SE, Grand Rapids, MI 49512, in an amount of not more than \$35,000. (Clerk)** Motion by Siegrist, supported by Slavens to approve an increase in the 2018 Budget in Account 101-191.970.0030 Capital Outlay Machinery and Equipment in the amount of \$5000 for a total of \$35,000. Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve a purchase order to Election Source, 4615 Danvers Drive SE, Grand Rapids, MI 49512 in an amount not to exceed \$35,000. Motion carried by all members present. **Item G-5. Consider Adoption of Leisure Services 5-Year Strategic Plan. (FBD)** Motion by Siegrist, supported by Sneideman to adopt the Leisure Services 5-Year Strategic Plan. Motion carried by all members present. **Item G-6. Consider Approval to Purchase Replacement Golf Cars for Fellows Creek Golf Club. (CLS)** Motion by Siegrist, supported by Sneideman to approve the purchase of seven replacement golf cars for Fellows Creek Golf Club with Golf Cars Plus, 607 North Main Street, Plainwell, Michigan 49080, in the amount of \$28,420 to be paid from Account #584-697-78.970.0030 (Capital Outlay Machinery & Equipment). Motion carried by all members present. Motion by Siegrist, supported by Sneideman to approve the following budget amendment: Increase Expense: 584-697-78.970.0030 Capital Outlay Machinery & Equip \$28,420; Decrease Expense: 584-756-50.990 Transfer to Fund Balance \$15, 210; Increase Revenue 584-697-78.696 Insurance Settlements \$13,210. Motion carried by all members present. **Item G-7. Consider Approval of 2018 FY Specialized Services Operating Assistance Program Agreement with SMART. (CLS)** Motion by Siegrist, supported by Slavens to approve the FY 18 Specialized Services Operating Assistance Agreement between SMART and the Charter Township of Canton for \$31,942 and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried by all members present. **Item G-8. IT Services – Renewal with Comcast Enterprise Services for Internet Service. (FBD)** Motion by Siegrist, supported by Sneideman to approve the 3 year agreement with Comcast to provide internet service at an increased capacity for the Township. Motion carried by all members present. **Item G-9. Consider Request to Purchase Ammunition. (PSD)** Motion by Siegrist, supported by Slavens to approve the purchase of ammunition utilizing State of Michigan Contract Pricing from Kiesler's Police Supply, in the amount of \$24,003. Motion carried by all members present. **Item G-10. Consider the Purchase of Mobile and Portable 800 MHz Radios. (PSD)** Motion by Siegrist, supported by Slavens to waive the bidding process and approve the purchase of four mobile and five portable 800 MHz radios from Motorola Solutions, Inc., in the amount of \$47,632.35, utilizing E/911 Funds. Motion carried by all members present. Motion by Siegrist, supported by Sneideman to approve a budget amendment to accommodate the complete purchase. **Increase Appropriations:** Capital Outlay Computers & Equipment #261-346-50.970.0010 \$36,927 and to **Decrease Appropriations:** Transfer to Fund Balance: #261-346-50.990 \$36,927. Motion carried by all members present. **Item G-11. Consider Authorizing Agreement for Architectural Services for Public Safety Facilities, and Authorization to Proceed with Phase I Needs Assessment. (PSD)** Motion by Siegrist, supported by Graham-Hudak to approve signing the Agreement with Partners in Architecture, PLC, Mt. Clemens, Michigan, for the purpose of Architectural Services for Public Safety Facilities, and to approve the proposed Phase I Needs Assessment for the Public Safety Headquarters and Fire Station #2. Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve the below budget amendments to the 2018 Police and Fire Budgets to accommodate this purchase: **Increase 2018 PD Expense Account Item Amount** #207-301-50.743.0021 Phase I "Not to Exceed" Expense \$39,500 **DEA Forfeiture Funds for Needs Assessment Reimbursable Fees for Travel and \$5,000 Misc. Items (Estimated) TOTAL \$44,500 Decrease 2018 Expense Account Amount** #207-301-50.990 \$44,500 **Transfer to Fund Balance Increase 2018 FD Expense Account Item Amount** #206-336-50.801.0050 Phase I "Not to Exceed" Expense \$10,500 **Professional Contracted Services for Needs Assessment Reimbursable Fees for Misc. \$1,000 Items (Estimated) TOTAL \$11,500 Decrease 2018 Expense Account Amount** #206-336-50.990 Transfer to Fund Balance **TOTAL \$11,500** Motion carried by all members present. **Item G-12. Consider Approving a 2018 Fire Budget Amendment for Purchase of Property. (PSD)** Motion by Siegrist, supported by Slavens to approve an amendment to the 2018 Fire Budget in the amount of \$215,000 to purchase property commonly known as 41454 & 41472 Warren Road, in Canton. **Increase Appropriations:** Capital Outlay - Land: #206-336-50.970.0070 \$215,000 **Decrease Appropriations:** Transfer to Fund Balance: #206-336-50.990 \$215,000 Motion carried by all members present. **Item G-13. Consider the Purchase of a Vigilant License Plate Reader System & Annual Subscription. (PSD)** Motion by Siegrist, supported by Sneideman to approve the purchase of one License Plate Reader System and annual subscription from Vigilant Solutions, in the amount of \$22,525; with subsequent annual subscription costs of \$14,995. Motion carried by all members present. Trustee Graham-Hudak asked would this tie into store cameras in the future. Director Meier that is a possibility. Clerk Siegrist asked if this would be utilized by Wayne County as well. Deputy Director Baugh explained Wayne County would have to purchase their own system. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Trustee Graham-Hudak asked, based on the recent heavy snowfall, could the township hire private contractors to clear township roads. Director Faas explained the township would then have to assume the liability for these roads and felt the township attorney would recommend against any action of this type. Supervisor Williams explained the township is looking into working in conjunction with neighboring communities to assist Wayne County in the future. Trustee Sneideman congratulated the Olympic Figure Skating pair – the "Shib-Sibs" on their Bronze medal win. They train here in Canton. **ADJOURN:** Motion by Siegrist, supported by Sneideman to adjourn at 8:00 p.m. Motion carried by all members present. Michael A. Siegrist, Clerk Pat Williams, Supervisor**