

Charter Township of Canton Board Proceedings – February 27, 2018

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 27, 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, Sneiderman, Williams Members Absent: Slavens Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull, Erika Hidalgo **Adoption of Agenda** Motion by Anthony, supported by Sneiderman to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Foster, supported by Siegrist to approve the Board Meeting Minutes of February 13, 2018 as presented. Motion carried by all members present. Motion by Anthony, supported by Sneiderman to approve the Board Study Session Minutes of February 20, 2018 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, commented on local streets flooding, a guardrail mutilation, potholes on local roads not being filled, and the landfill facility. Supervisor Williams request Director Faas inquire about the status of the guardrail on Palmer Road. William Asper, 44273 S. Umlerland Circle, commented on the condition of the roads in Canton and how repairs are handled. Supervisor Williams explained a Roads Task Force is in place and is working on options for the township **Payment of the Bills:** Motion by Sneiderman, supported by Siegrist to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: PH-1: Consider Holding the Public Hearing for 2018 Sidewalk Repair Program. (MSD)** Motion by Williams, supported by Siegrist to open the Public Hearing at 7:08 p.m. to hear comments on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried by all members present. Director Faas gave a presentation explaining how the program works. Erika Hidalgo - Engineer, was there to handle individual requests for reinspections. A complete copy of the PowerPoint presentation is available through the Township Clerk's Office, 1150 S. Canton Center Road, Canton MI 48188 during regular business hours or by calling 734-394-5120. Motion by Siegrist, supported by Sneiderman to close the Public Hearing at 7:50 p.m. to hear comments on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989.. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to adopt the resolution requiring replacement of sidewalks in **Zone 2 – Aziz Estates #1 & #2, Brookside Village #1-#5, Brookside Village West, Camden Park, Dasher Heights and Westfield Estates Zone 3 – Canton Country Acres, Century Farms, Cherry Hill Orchards, Echo Forest, Oakvale, Palmer Manor, Pheasant Creek, Pheasant Creek North, Pheasant Woods, Salem Manor, Sierra Heights #1 & #2, Stonegate, Villa Maria, Woodwind Estates Miscellaneous Locations** as indicated and published in the Canton Eagle on February 8, 2018 & February 22, 2018. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Resolution Approving 2018 Sidewalk Repair Program Parcel List** Motion by Siegrist, supported by Sneiderman to adopt the replacement of sidewalks pursuant to the Township Sidewalk Ordinance and Sidewalk Repair Program Policy Provided in Public Act 80 of the Public Acts of 1989 in Aziz Estates #1, Aziz Estates #2, Brookside Village #1, Brookside Village #2, Brookside Village #3, Brookside Village #4, Brookside Village #5, Brookside Village West, Camden Park, Dasher Heights and Westfield Estates, Canton Country Acres, Century Farms, Cherry Hill Orchards, Echo Forest, Oakvale, Palmer Manor, Pheasant Creek, Pheasant Creek North, Pheasant Woods, Salem Manor, Sierra Heights #1, Sierra Heights #2, Stonegate, Villa Maria, Woodwind Estates and Miscellaneous locations as indicated and published in the Canton Eagle on February 8th & February 22nd, 2018. Michael Siegrist Canton Township Clerk **CONSENT CALENDAR: Item C-1. Resolution in Recognition of SEMCOG's 50th Anniversary. (Supv.)** Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON WHEREAS, SEMCOG** was formed in 1968 as a voluntary council of governments for Southeast Michigan, and today has more than 170 members including cities, villages, townships, intermediate school districts, community colleges, and all seven counties; and **WHEREAS, SEMCOG's** earliest years set the tone for much of the work we do today and will do in the future; and **WHEREAS, Canton's** Supervisor serves on SEMCOG's Transportation Coordinating Council (TCC) and Regional Clearinghouse Review Committee, allowing Canton Township to have direct input into planning and funding of initiatives; and **WHEREAS, working** to implement the vision set forth in our bylaws, SEMCOG's primary functions include: Promoting informed decision making to improve Southeast Michigan and its local governments by providing insightful data analysis and direct assistance to member governments; Promoting the efficient use of dollars for infrastructure investment and governmental effectiveness; Developing regional solutions that go beyond the boundaries of individual local governments; and Advocating on behalf of Southeast Michigan in Lansing and Washington; and **WHEREAS, through** regional planning, training and assistance to member governments, SEMCOG supports: Efficient management and improvement of public infrastructure such as roads, bridges, water, sewer, and stormwater; Less traffic congestion; Better traffic safety (SEMCOG is a national leader on safety issues); Better air quality; Business growth and entrepreneurship; and Educating the region's workforce and connecting people to jobs; **NOW THEREFORE BE IT RESOLVED,** that the Charter Township of Canton Board of Trustees congratulates SEMCOG on their 50th anniversary and looks forward to continued partnership. **Item C-2. Consider Second 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 Sneiderman to remove from the table and hold the Second Reading of the proposed amendment to Chapter 98 of Canton Township Code of Ordinances. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to adopt the ordinance to amend Chapter 98 of Canton Code of Ordinances, which shall be published and become effective on March 08th, 2018. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 98 AN ORDINANCE TO AMEND CHAPTER 98 OF THE CANTON TOWNSHIP CODE OF ORDINANCES, ARTICLE II, ENTITLED "PLANNING COMMISSION," TO BRING THE ARTICLE INTO COMPLIANCE WITH STATE LAW. THE CHARTER TOWNSHIP OF CANTON ORDAINS:** **Section 1. Amendment to Code.** Chapter 98, Article II, entitled "Planning Commission" is hereby repealed in its entirety and replaced with the following: **ARTICLE II. - PLANNING COMMISSION Sec. 98-31. - Established.** In accordance with Act No. 33 of the Public Acts of Michigan of 2008 (MCL 125.3801 et seq.), as amended, and section 3.11 of the charter, there is hereby established a planning commission to be designated the planning commission of the township. The planning commission existing in the township on the effective date of this Code shall be the township planning commission provided for herein and its members shall continue to serve, subject to the provisions of Act No. 33 of 2008, and this article. This article shall be officially known and described as the "Canton Township Planning Commission Ordinance." **Sec. 98-32. - Members; appointment, removal.** (a) The commission shall consist of nine (9) members appointed by the supervisor with the approval of a majority of the township board elected and serving. To be qualified to be a member and remain a member of the commission, the individual shall be a qualified elector of Canton Township. (b) The membership of the planning commission shall be representative of important segments of the community, such as the economic, governmental, educational, and social development of the township, in accordance with the major interests as they exist in the township, such as natural resources, recreation, education, public health, government, transportation, residential uses, industry, and commerce. The membership shall also be representative of the entire geography of the township to the extent practicable. (c) Members shall be appointed for three-year terms and until their successors are appointed and qualified; provided, however, the initial appointments effective on or after June 30, 2011, shall occur in such a manner as to create three (3) sets of staggered appointments, with the initial term of the first set of three (3) members to be no more than one year, the second set of three (3) members to be no longer than two (2) years, and the third set of three (3) members to be no longer than three (3) years, such that, as nearly as possible, the terms of one-third (1/3) of all commission members will expire each year. (d) The township board may remove a member of the planning commission for misfeasance, malfeasance, or nonfeasance in office upon written charges and after a public hearing. Before casting a vote on a matter on which a member of the planning commission may reasonably be considered to have a conflict of interest, the member shall disclose the potential conflict of interest to the planning commission. The member is disqualified from voting on the matter if so provided by the bylaws or by a unanimous vote of the remaining members of the planning commission. Failure of a member to disclose a potential conflict of interest as required by this subsection constitutes malfeasance in office. For purposes of this subsection, a "conflict of interest" exists when a member of the planning commission or a member of their family has a proprietary or financial interest in an issue or matter that is before the planning commission beyond that which is experienced by the public in general, or the member may receive or gain a financial benefit as a result of a vote on such issue or matter, or which would result in a violation of the Standards of Conduct for Public Officers and Employees Act, 196 PA 1973 (being MCL 15.341 et seq.), the Incompatible Public Offices Act, 566 PA 1978 (being MCL 15.181 et seq.), or any other state law or township ordinance, ethics code or policy provision applicable to conflicts of interest. **Sec. 98-33. - Officers.** (a) The planning commission shall elect a chairperson, a vice-chairperson, and a secretary from its members, and may create and fill other offices as it considers advisable. The term of each office shall be one (1) year, with opportunity for reelection as specified in the planning commission bylaws. (b) The planning commission may also appoint advisory committees whose members are not members of the planning commission. **Sec. 98-34. - Authority, powers, duties.** The planning commission shall have the powers and duties as set forth in P.A. 33 of 2008, as amended, being the Michigan Planning Enabling Act, M.C.L. 125.3801 et seq.; and P.A. 110 of the Public Acts of 2006, as amended, being the Michigan Zoning Enabling Act, MCL 125.3101 et seq.; **Sec. 98-35. - Compensation.** All members of the planning commission shall be compensated at a rate to be determined by resolution of the township board. **Sec. 98-36. - Meetings.** (a) The planning commission shall hold at least four (4) regular meetings each year, and shall by resolution determine the time and place of the meetings. (b) Unless otherwise provided in the planning commission's bylaws, a special meeting of the planning commission may be called by the chairperson or by two (2) other members, upon written request to the secretary. Unless the bylaws otherwise provide, the secretary shall send written notice of a special meeting to planning commission members at least forty-eight (48) hours before the meeting. (c) The business that the planning commission may perform shall be conducted at a public meeting held in compliance with the Open Meetings Act, Public Act 267 of 1976, MCL 15.261 et seq. (d) The planning commission shall keep a public record of its resolutions, transactions, findings, and determinations. A writing prepared, owned, used, in the possession of, or retained by a planning commission in the performance of an official function shall be made available to the public in compliance with the Freedom of Information Act, Public Act 442 of 1976, MCL 15.231 et seq. **Sec. 98-37. - Bylaws.** The planning commission shall adopt bylaws for the transaction of business. For purpose of this article, the term "bylaws" shall mean and include bylaws or rules of procedure adopted by the planning commission. **Sec. 98-38. - Annual report.** The planning commission shall make an annual written report to the township board concerning its operations and the statuses of its planning activities, including recommendations regarding actions taken by the township board related to planning and development. **Sec. 98-39. - Employees, consultants.** The planning commission may appoint such employees as it may deem necessary for its work whose appointment, promotion, demotion and removal shall be subject to the same provisions of law as govern other employees of the township. **Sec. 98-40. - Zoning proposals; procedures.** The following procedures shall govern proposed amendments to or reenactments of the zoning ordinance of the township, including text amendments and amendments or alterations in the zoning map: (1) The planning commission shall review all proposed zoning ordinances or amendments thereto and shall hold a public hearing thereon if such hearing is required by this article, chapter 34 of this Code or P.A. 110 of the Public Acts of 2006, as amended (being the Michigan Zoning Enabling Act, MCL 125.3101 et seq.) and shall provide notice of the public hearing in accordance with the following: Except as otherwise provided in P.A. 110 of the Public Acts of 2006, as amended, if the planning commission holds a public hearing, notice of the public hearing shall first be published in a newspaper of general circulation in the township not less than fifteen (15) days before the date of the hearing. For applications involving the rezoning of ten (10) or fewer adjacent properties and for other applications as to which a public hearing is required under this article, chapter 34 of this Code or P.A. 110 of the Public Acts of 2006, as amended, a notice of public hearing shall be given by mail or delivery service in accordance with said P.A. 110 or delivered in person to the following: 1. The applicant and the owner of the subject property, if different from the applicant. 2. All persons to whom real property is assessed for property taxes within three hundred (300) feet of the property that is the subject of the application regardless of whether the property or structure is located in the township. 3. One (1) occupant of each dwelling unit or spatial area in each building that contains four (4) or less dwelling units and is located within three hundred (300) feet of the subject property regardless of whether it is located in the township. 4. The owner or manager of a building containing more than four (4) dwelling units, who shall be requested in writing to post the notices at the primary entrance of the building, but failure of such posting shall not constitute a lack of notice to the owners or occupants of such dwelling units. 5. If the above-described 300-foot radius extends outside the township's boundaries, the notice shall nevertheless be provided outside

the township's boundaries, within the 300-foot radius, to all persons stated above in this subsection. c. The notices of public hearing under this section shall include the following information: 1. A description of the application or request. 2. An identification of the property that is the subject of the applications or request. The notice shall include a listing of all existing street addresses within the property; provided, however, that street addresses do not need to be created and listed if no such addresses currently exist within the property; and provided further that street addresses do not need to be listed if eleven (11) or more adjacent properties are being proposed for rezoning. 3. The date and time the application or request will be considered, and the location of the public hearing. 4. The location or address where written comments concerning the application or request will be received, and the period of time within which such written comments may be submitted. 5. Any other information required under P.A. 110 of the Public Acts of 2006, as amended, being the Michigan Zoning Enabling Act, MCL 125.3101 et seq. (2) If the township board is required or opts to hold a public hearing on any of the matters listed in subsection (1), above, the township board shall comply with the public notice requirements contained therein. (3) Following township board adoption of a zoning ordinance or any subsequent amendments thereof, the zoning ordinance or subsequent amendments shall be filed with the clerk of the township, and a notice of ordinance adoption shall be published in a newspaper of general circulation in the township within fifteen (15) days after adoption. **Sec. 98-41. - Approval, ratification, and reconfirmation.** All official actions taken by all Canton Township Planning Commissions, preceding the enactment of this section are hereby approved, ratified and reconfirmed. Any project, review, or process taking place at the effective date of the enactment of this section shall continue with the planning commission confirmed by this article, subject to the requirements of this article, and shall be deemed a continuation of any previous matter before the planning commission. **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 28th day of February, 2018, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: February 13, 2018 Adopted: February 28, 2018 Published: March 8, 2018 Effective: March 8, 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 Approval of the Final Planned Development for Bickford of Canton Senior Living Facility. (MSD)** Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of the Final Planned Development for Bickford of Canton Senior Living Facility** WHEREAS, the Project Sponsor has requested approval of a Final Planned Development for the Bickford of Canton Senior Living Facility, located on the west side of Canton Center Road between Ford and Hanford Roads; and, **WHEREAS, the** Planning Commission reviewed the conceptual development plan and development agreement made a recommendation to approve the request as it meets the criteria for a planned development, fulfills an identified need and results in definite benefits to the community; **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request for a Final Planned Development for the Bickford of Canton Senior Living Facility, proposed on the north 3.67 acres of tax parcel #036-99-0006-717, subject to any and all applicable state and local development regulations. **Item G-2. Consider Approval of the Special Land Use and Site Plan for Life Covenant Church Outdoor Pavilion and Recreation Courts. (MSD)** Motion by Siegrist, supported by Sneiderman to pass the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of the Special Land Use Expansion for Outdoor Uses at Life Church** WHEREAS, the Project Sponsor has requested an expansion of the special land use and site plan approval for Life Church, located on the North side of Warren Road west of Haggerty Road, to add an outdoor pavilion and sports courts; and, **WHEREAS, the** Planning Commission reviewed the special land use criteria and site plan for the proposed outdoor pavilion and sports courts at Life Church and voted 7-0 to recommend approval of the request as it meets all applicable criteria. **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request for expansion of the Special Land Use and Site Plan for Life Church for the purpose of adding an outdoor pavilion and recreation courts on tax parcel no. 046-99-0003-714, subject to any and all applicable state and local development regulations. **Item G-3. Consider Approval of the Special Land Use for Primrose School of Canton Child Care Center. (MSD)** Motion by Siegrist, supported by Sneiderman to pass the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of the Special Land Use for a Child Care Facility for Primrose School of Canton** WHEREAS, the Project Sponsor has requested special land use approval for a Child Care Center for Primrose School of Canton, located on the east side of Canton Center Road south of Cherry Hill Road; and, **WHEREAS, the** Planning Commission reviewed the conceptual development plan and special lands use criteria and voted 7-0 to recommend approval of the request as it meets the special land use and design criteria for a child care center. **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request for Special Land Use for a child care center for Primrose School of Canton on part of tax parcel no. 086-99-0002-701, subject to any and all applicable state and local development regulations. **Item G-4. Consider Approval of a Budget Amendment to Adjust the Allocation of Time Charged by the Secretary IV Position Shared with the DDA. (MSD)** Motion by Siegrist, supported by Sneiderman to approve the following budget amendment: Increase: Salary & Wages #101-305-705.0010 \$13,757.00 Various Fringes #101-305-720.0000 \$7,902.00 Fund Balance Appropriation #101-000.695 \$21,659.00 Decrease: Salary & Wages #248-730.705.0010 \$13,757.00 Various Fringes #248-730-720.0000 \$7,902.00 Fund Balance Appropriation #248-000.695 \$21,659.00 Motion carried by all members present. **Item G-5. Consider Approval of an Extension of the Contract with Rotondo Construction Corporation Along with Approval of a Budget Amendment for the 2018 Sidewalk Repair Program. (MSD)** Motion by Siegrist, supported by Sneiderman to approve an extension of the contract with Rotondo Construction Corporation for the 2018 sidewalk repair program in the amount of \$826,600; and further authorize the Township to further extend the contract with Rotondo Construction Corporation into the 2019 program year based on satisfactory performance and stable prices. Motion carried by all members present. Motion by Siegrist, supported by Anthony to approve the following budget amendment: **Increase Revenues:** Fees – Sidewalk Replacements #101-000.626 \$275,400 Fund Balance Appropriation #101-000.695 \$ 87,200 **Increase Expenses:** Maintenance & Repair Sidewalks #101-447-03.930.0050 \$326,600 Motion carried by all members present. **Item G-6. Consider Approval for Pheasant Run Golf Club Security System Upgrades. (CLS)** Motion by Siegrist, supported by Foster to approve security system upgrades to the Pheasant Run Golf Clubhouse with Interstate Security, Inc., 51233 Oro Drive, Shelby Township, Michigan 48315, in the amount of \$14,990 to be paid from Account # 584-756-50.970.0010 Capital Outlay Computers and Equipment. Motion carried by all members present. **Item G-7. Consider Purchase of Toro Greenmaster Mowing Units. (CLS)** Motion by Siegrist, supported by Foster to approve the purchase of three (3) Toro Greenmaster 3150-Q mowing units from Spartan Distributors, Department 9538, PO Box 30516, Lansing, MI 48909 in the amount not to exceed \$91,571.46 with funds to be taken from Account #584-756-50.970.0030, Pheasant Run Golf Club, Capital Outlay Machinery and Equipment. Motion carried by all members present. **Item G-8. Consider Approval of Temporary Six Month Lease Renewal for Human Services Center. (CLS)** Motion by Siegrist, supported by Sneiderman to approve the Township Supervisor to sign the renewal of the Lease with Growth Works for the operation of the Human Services Center for a temporary six month term beginning March 1, 2018 and ending September 3, 2018. Motion carried by all members present. Clerk Siegrist **Item G-9. Consider Approving Alternate Vendor for Power Stretcher Installation. (PSD)** Motion by Siegrist, supported by Foster to approve switching the vendor for installation of power stretchers from Inst-A-Tech, LLC, to Halt Fire, for the same amount of \$9,000. Motion carried by all members present. **Item G-10. Consider Approving a One-Year Contract for Public Safety Legal Services. (PSD)** Motion by Siegrist, supported by Sneiderman to approve a one-year contract for Public Safety legal services with Michigan Police Legal Advisor Group, in the amount of \$25,000, to be paid in monthly installments of \$2,083.33. Motion carried by all members present. **Item G-11. Budget Amendments for the Carryover of Fiscal Year 2017 Open Purchase Orders to Fiscal Year 2018. (FBD)** Motion by Siegrist, supported by Sneiderman to approve the following 2018 budget amendment increases for purchase order commitments carried over from 2017: General Fund (101) increase of \$311,656; Fire Fund (206) increase of \$30,353; Police Fund (207) increase of \$5,691; Community Center Fund (208) increase of \$9,845; Cable TV Fund (230) increase of \$126,853; Community Improvement Fund (246) increase of \$104,340; Capital Projects-Water & Sewer (402) increase of \$ 657; Capital Projects-Roads (403) increase of \$80,525; Golf Course Fund (584) increase of \$62,735; Water & Sewer Fund (592) increase of \$2,098,120; Fleet Maintenance Fund (661) increase of \$8,839. Motion carried by all members present. **Item G-12. Resolution in Support of Accountability for County Roads and Funding Needs for State Infrastructure Investment. (Clerk)** Motion by Siegrist, supported by Foster to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Resolution – In Support of Accountability for County Roads and Funding Needs for State Infrastructure Investment** WHEREAS, officials are elected in 1,240 townships to represent more than half of all Michigan residents and are responsible for the majority of economic development occurring in Michigan; and **WHEREAS, local** officials are the most responsive to residents and are most knowledgeable about the needs of their constituents; and **WHEREAS, Canton** Township has spent in excess of \$10 million dollars out of the general fund over the last decade on over 208 miles of neighborhood and 59 miles of County primary roads; and **WHEREAS, The** Michigan Transportation Fund Act, PA 51 of 1951 created a formula to distribute transportation funds for road repair and maintenance amongst governmental units with jurisdiction over roads; and **WHEREAS, Townships** have no jurisdiction over public roads, receive no direct funding from Public Act 51, and are serviced through their respective county; and **WHEREAS, PA** 51 of 1951 creates no accountability mechanism to ensure that revenue generated for use inside a township is returned to the jurisdiction in services; and **WHEREAS, The** Governor's 21st Century Infrastructure Commission recognizes that Michigan invests less in State and local capital spending than the National average and \$2.5 billion per year less than the surrounding Great Lake's States; and **WHEREAS, The** Commission identified an Infrastructure Investment Gap of \$4 billion annually, an amount not covered by additional revenues from the \$600 million State fuel tax and registration fee increases of 2015 (taking effect in 2021) and potential \$600 million State budget surplus appropriation for future road maintenance. **NOW, THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton supports legislation insuring accountability for County Road Commissions and Public Works Divisions on Public Act 51 expenditures within townships; and **BE IT FURTHER RESOLVED,** that the Board supports the establishment of a Township Fund to be created within Act 51 to be spent with township input; and **BE IT FURTHER RESOLVED,** that the Board supports the Governor's proposed increase of \$175 million in transportation funding for the 2019 State Budget, recognizing that the Infrastructure Gap will still be greater than \$2.5 billion after 2020. **BE IT FURTHER RESOLVED,** that a copy of this resolution be sent to Representative Noble, Representative Pagan, Senator Colbeck, Governor Snyder, and the Michigan Townships Association. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Trustee Graham-Hudak commented on the great work done by Canton Public Safety during the recent soft lock-down at PCEP. **ADJOURN:** Motion by Sneiderman, supported by Anthony to adjourn at 7:52 p.m. Motion carried by all members present. **Michael A. Siegrist, Clerk and 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.