

Charter Township of Canton Board Proceedings – March 20, 2018

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 20, 2018 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Foster (arrived 5:16 p.m.), Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: None Staff Present: Director Hohenberger, Director Faas, Director Trumbull **Adoption of Agenda** Motion by Siegrist, supported by Anthony to amend the agenda to add one General Calendar Item G-1: Set Date for Appeal Hearing Smoking Establishment License Denial. Motion carried by all members present. **GENERAL CALENDAR: Item G-1: Set an Appeal Hearing Date for the Appeal of Denial of the 2018 Smoking Lounge License for Cloudz Hookah.** Motion by Siegrist, supported by Sneiderman to set April 17, 2018 at 5:30 p.m. as the date/time for an Appeal Hearing for denial of a 2018 Smoking Lounge License for Cloudz Hookah. Motion carried by all members present. **PUBLIC HEARING: PH-1. Host Public Hearing and Consider Approval of Application for MDNR Natural Resources Trust Fund Grant.** Motion by Siegrist, supported by Sneiderman to open the Public Hearing at 5:04 p.m. for comment on the MDNR Michigan Natural Resources Trust Fund grant application towards funding the purchase and installation of bridges on the Lower Rouge Trail between I-275 and Hannan Road. Motion carried by all members present. There was no public comment. Motion by Siegrist supported by Sneiderman to close the public hearing at 5:10 p.m. for comments on the MDNR Michigan Natural Resources Trust Fund grant application towards funding the purchase and installation of bridges on the Lower Rouge Trail between I-275 and Hannan Road. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to approve submission of an application to the Michigan Natural Resources Trust Fund towards the purchase and installation of two bridges along the Lower Rouge Trail between I-275 and Hannan Road, and to accept the funds if approved. Motion carried by all members present Motion by Siegrist, supported by Sneiderman to approve the following resolution in support of the Michigan Natural Resources Trust Fund grant. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON MICHIGAN NATURAL RESOURCES TRUST FUND GRANT PROGRAM RESOLUTION OF AUTHORIZATION WHEREAS,** Charter Township of Canton supports the submission of an application titled, "Lower Rouge Trail East Expansion" to the Michigan Natural Resources Trust Fund for development of a trail extension to the east from I-275 to Hannan Road; and, **WHEREAS,** the proposed application is supported by the community's 5-Year Approved Parks and Recreation Master Plan; and, **WHEREAS,** Charter Township of Canton has made a financial commitment to the project in the amount of \$145,442.30 matching funds, in cash; and, **NOW THEREFORE, BE IT RESOLVED** that Charter Township of Canton hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$145,441 (50%) for bridges and installation along the Lower Rouge Trail, and further resolves to make available its financial obligation amount of \$145,442.30 (50%) of a total \$290,883.30 project cost, during the 2018 and 2019 fiscal years. **AYES: 6 NAYES: 0 ABSENT: 1 MOTION APPROVED.** I hereby certify that the forgoing is a true and correct copy of a resolution duly made and passed by the Board of Trustees of the Charter Township of Canton, County of Wayne, Michigan, at their meeting held on Tuesday, March 20, 2018, at 5:00 p.m. in Canton Township, Michigan with a quorum present. Michael Siegrist, Clerk Date: March 21, 2018 **STUDY SESSION: TOPIC 1: Township Owned Properties** Presenters: Tim Faas, Municipal Services Director Greg Hohenberger, Leisure Services Director The Board was provided a presentation outlining the work done since the June 2017 study session on this same topic. The purpose of this topic is to solicit feedback from the Board on the information presented in advance of finalizing a policy on the disposal of surplus property. **TOPIC 2: 2018 Recommended Water & Sewer Rates.** Presenters: Tim Faas, Municipal Services Director Wendy Trumbull, Finance & Budget Director Bob Belair, Public Works Manager Brad Lear, Public Works Superintendent Sarah Clay, Accounting Manager The Board was provided a presentation outlining the staff recommended water and sewer rates for 2018. Discussion on the proposed capital equity charges (new connections) occurred. The purpose of this topic is to solicit feedback from the Board on the information presented in advance of finalizing the rates. A complete copies of the document(s) and PowerPoint presentation(s) are 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. **ADDITIONAL PUBLIC COMMENT:** Ms. Combee, 6640 Raintree Drive, asked if the equity charges of \$150 was for both Water and Sewer or for each. Ms. Trumbull stated it was \$150 in total. **OTHER:** None **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 6:55 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.