

Charter Township of Canton Board Proceedings – April 10, 2018

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 10, 2018 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance to the Flag. Motion by Siegrist, supported by Anthony to move from open session to closed session at 6:30 p.m. under section 8(e) of the Open Meetings Act for the purpose of discussion of a confidential legal opinion section 8(d) and discussion of the purchase of property. Motion carried by all members present. Roll Call: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Ayes: Anthony, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Nays: None Abstain: None Absent: Foster Staff Present: Kolb, Tim Faas 6:30 P.M.: **CLOSED SESSION – TO DISCUSS LEGAL OPINION** Motion by Anthony, supported by Sneiderman to move from closed session to open session at 7:00 p.m. Motion carried by all members present. **Roll Call** Members Present: Anthony, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: Foster Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull Kristin Kolb **Adoption of Agenda** Motion by Siegrist, supported by Slavens to amend the agenda to add Item G-A Consider Purchase of Property for Future Trail Extension and G-B Consider Recommendation of Township Attorney Regarding Civil Litigation. Motion carried by all members present. **Approval of Minutes** Motion by Siegrist, supported by Sneiderman to approve the Board Meeting Minutes of March 13, 2018 as presented. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to approve the Board Study Session Minutes of March 20, 2018 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Christine Wofford, 44006 Applewood, commented on a personal matter involving Canton Public Safety. Dr. Qadir, 45724 Tournament Dr. in Northville, commented on his candidacy for state senate. George Miller, 1946 Briarfield, commented on the condition of township roads, as well as personal matters involving Canton Public Safety. **Payment of the Bills:** Motion by Slavens, supported by Sneiderman to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR:** **Item C-1. Adjustment of Term Expiration Dates for Two Planning Commissioners. (Supv.)** Motion by Siegrist, supported by Sneiderman to approve new term expiration dates of December 31, 2019 for Planning Commissioners Nancy Eggenberger and Chandru Acharya. Motion carried by all members present. **Item C-2. Reappointments to the Historic District Commission. (Supv.)** Motion by Siegrist, supported by Sneiderman to approve the Township Supervisor's recommendation for reappointment of Terry Bennett and Katherine Martin to the Canton Historic District Commission for three-year terms effective through April 30, 2021.. Motion carried by all members present. **Item C-3. Consider Approval of Waiver of Future Water & Sewer Tap Fees for Four Parcels Along Geddes and Barr Roads. (MSD)** Motion by Siegrist, supported by Sneiderman to waive any future 1-inch Water and Sewer Tap fees for four discrete residential parcels in the Township #71-121-99-0031-000 (50185 Geddes), #71-121-99-0035-000 (4075 Barr Rd), #71-121-99-0036-000 (4125 Barr Rd) and #71-121-99-0037-000 (4175 Barr Rd)], in exchange for payment of \$5,781 for each 1-inch Water and Sewer Tap fees by Pulte Homes. Motion carried by all members present. **Item C-4. Appointment to Downtown Development Authority Board. (Supv.)** Motion by Siegrist, supported by Sneiderman to appoint Steven Brock to serve on the Board of Directors of the Downtown Development Authority of the Charter Township of Canton for a four-year term ending April 10, 2022. Motion carried by all members present. **GENERAL CALENDAR:** **Item G-A. (Added by amendment to the agenda) Consider Purchase of Property for Future Trail Extension. (Supv.)** Motion by Siegrist, supported by Slavens to authorize the Supervisor to negotiate with the Seller to finalize a purchase agreement for said parcel on item G-8. Motion carried by all members present. **Item G-B. (Added by amendment to the agenda) Consider Recommendation of Township Attorney Regarding Civil Litigation. (Supv.)** Motion by Siegrist, supported by Slavens to authorize the Township Attorney to proceed as directed. Motion carried by all members present. **Item G-1. Consider the Purchase of Two BMW Police Motorcycles. (PSD)** Motion by Siegrist, supported by Sneiderman to approve waiving the bidding process due to sole-source provider, and approve the purchase of two BMW 1200 RT-P motorcycles for a total cost of \$57,698.72 from BMW Motorcycles of Southeast Michigan. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to approve the below recommended amendment to the 2018 Police Budget to utilize Traffic Forfeiture funds for this purchase. **Increase Appropriations:** Program Expense Traffic Forfeiture #207-301-50.743.0004 \$45,699 **Decrease Appropriations:** Transfer to Fund Balance: #207-301-50.990 \$45,699 Motion carried by all members present. **Item G-2. Consider Adoption of the Recommendations from Municipal Services and Finance and Budget on the 2018 Water and Sewer Rates. (MSD)** Motion by Siegrist, supported by Slavens to adopt the 2018 water and sewer rate study. Motion carried by all members present. **Item G-3. Consider Approval of First Reading of Code of Ordinance Amendments to Part I, Chapter 74 Entitled "Utilities", Article II, Division 2, Subdivision II Entitled "Schedule of Rates and Charges", Section 74-83. (MSD)** Motion by Siegrist, supported by Slavens to introduce and table for consideration the first reading of the Code of Ordinance amendments to Part I, Chapter 74 Entitled "UTILITIES", Article II, Division 2, Subdivision II entitled "SCHEDULE OF RATES AND CHARGES", Section 74-83 with publication on April 20, 2018, and then remove from the table for Second Reading on April 17, 2018 with publication date of April 27, 2018 and effective date of May 1, 2018. Motion carried by all members present. [Copies of the complete text of this Ordinance are available at the office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, Michigan, 48188, during regular business hours.] **(LEGAL SUMMARY) STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON AMENDMENT TO CODE OF ORDINANCES CHAPTER 74 UTILITIES ORDINANCE, PART I AN ORDINANCE AMENDING THE CHARTER TOWNSHIP OF CANTON CODE OF ORDINANCES PART I, CHAPTER 74 ENTITLED "UTILITIES", ARTICLE II, DIVISION 2, SUBDIVISION II, ENTITLED "RATES AND CHARGES", SECTION 74-83. THE AMENDMENTS TO THE CODE (a) PROVIDE FOR REVISED WATER RATES AND CHARGES (b) PROVIDE FOR REVISED SEWER RATES AND CHARGES. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1 & 2, AMENDMENT TO THE CODE** This Ordinance is hereby adopted to amend Part 1, Chapter 74, Article II, Division 2, Subdivision II, Section 74-83(a) water rates and charges and Section 74-83(b) sewer rates and charges. **SECTION 3. SEVERABILITY** If any clause, sentence, section, paragraph or part of this Ordinance, or application 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. **SECTION 4. REPEAL** All Ordinances, or part of the Ordinances, in conflict herewith are 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 been mattered, 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 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 shall take full force and effect upon publication as required by law. **Item G-4. Consider Approval of the Site Plan for Bickford of Canton Senior Living Facility. (MSD)** Motion by Siegrist, supported by Slavens to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON, MICHIGAN Approval of the Site Plan for Bickford of Canton Senior Living Facility WHEREAS,** the Project Sponsor has requested approval of the site plan for 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 site plan and made a recommendation to approve the request as it is consistent with the Planned Development Agreement and standards for site plan approval; **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the site plan for the Bickford of Canton Senior Living Facility, proposed on the north 3.67 acres a tax parcel #037-99-0006-717, subject to any and all applicable state and local development regulations. **Item G-5. Consider Approval of the Site Plan for Northgate Apartments. (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, MICHIGAN Approval of the Site Plan for Northgate Apartments WHEREAS,** the Project Sponsor has requested approval of the site plan for Northgate Apartments, located on the north side of Koppernick Road east of Haggerty Road; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request as it is consistent with the Conditional Rezoning Statement of Conditions and standards for site plan approval; **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the site plan for Northgate Apartments, located tax parcel nos. 004-99-0002-003 and 003-99-0007-004, subject to any and all applicable state and local development regulations. **Item G-6. Consider Re-Approval of the Preliminary Site Plan and Approval of the Final Site Plan for Westbury Estates Site Condominium. (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 Preliminary and Final Site Plan Approval for Westbury Estates Condominium WHEREAS,** the Project Sponsor, Pulte Homes, has requested re-approval of the preliminary site plan and approval of the final site plan for Westbury Estates Site Condominium, located on the south side of Joy Road and west side of Beck Road on tax parcel #s 017-99-0001-713 and 017-99-0001-723; and, **WHEREAS,** the Planning Commission reviewed the site plan and made a recommendation to approve the request for preliminary and final site plan approval as the plans are consistent with the original approval and the Planned Development agreement. **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request of the petitioner to re-approve the preliminary and approve the final site plan for Westbury Estates Site Condominium on tax parcel #s 017-99-0001-713 and 017-99-0001-723, subject to any and all applicable state and local development regulations. **Item G-7. Consider Award of Contract for a 2018 Tree Removal & Pruning Project to Owen Tree Service, Inc. (MSD)** Motion by Siegrist, supported by Anthony to award a contract for a 2018 Tree Removal and Pruning Project to Owen Tree Service, Inc. for a total amount not-to-exceed \$36,500, and to renew a contract for a second year at a five percent increase for an amount not-to-exceed \$38,325 under a separate purchase order in 2019. Motion carried by all members present. **Item G-8. Consider Approval of Annual Maintenance & Technical Support Agreement for Cityworks Asset Management Software (MSD)** Motion by Siegrist, supported by Sneiderman to approve payment of the Annual Software Maintenance and Technical Support Agreement for Cityworks from Azteca Systems, Inc., 11075 South State St., Suite 24, and Sandy, UT 84070 and approve a purchase order for a not-to-exceed amount of \$40,000. Motion carried by all members present. **Item G-9. Consider Approval of an Increase to PO #2018-00001413 for Bracco Excavating Co., LLC to Complete the Michigan Avenue Water Main Replacement Project. (MSD)** Motion by Siegrist, supported by Sneiderman to approve an increase to PO #2018-00001413 by \$185,937 for Bracco Excavating Co., LLC for payment of completed restoration work and the replacement of an existing section of water main along Michigan Avenue. Motion carried by all members present. **Item G-10. Consider Approval of a Budget Amendment and Approval of the Purchase of a Replacement KIP Scanner for the Municipal Services Department. (MSD)** Motion by Siegrist, supported by Slavens to approve a budget amendment to the general fund, Engineering Services budget by: **Increase Expense:** Account #101-447-50.970 0010 (Capital Outlay Computers) \$15,382 **Increase Revenue:** Account #101-000.695 Fund Balance Appropriation \$15,382 Motion carried by all members present. Motion by Siegrist, supported by Anthony to approve the purchase of a KIP 7170 Scanner from ARC Document Solutions for a cost of \$15,382. Motion carried by all members present. **Item G-11. Consider Approval of Proposal for Backflow Gate Valve and Fire Sprinkler Valve Replacement. (CLS)** Motion by Siegrist, supported by Slavens to approve the proposal for the Backflow Gate Valve and Fire Sprinkler Valve Replacement at the Summit on the Park and Township Administration Building to Vanguard Fire and Security Systems Inc., 2101 Martindale Ave. SW, Grand Rapids, Michigan 49509 in the amount of \$17,519.12 to be paid from Account # 246-750-970_0020, Community Improvement Fund, Capital Outlay Buildings and Improvements. Motion carried by all members present. **Item G-12. Consider Authorization of Bid Award for 2018 Bus Transportation. (CLS)** Motion by Siegrist, supported by Slavens to award the 2018 Bus Transportation Services to First Student, 1717 Park Street Suite 225, Naperville, Illinois 60653 in the amount not to exceed \$18,720 from the following accounts: 101-691-61.801 0050 \$ 5,720.00 101-691-63.860 \$12,480.00 101-691-62.801_0050 \$ 520.00 Motion carried by all members present. **Item G-13. Consider Approval of Proposal for Cherry Hill Pathway Construction Engineering / I-275 to Lotz Road. (CLS)** Motion by Siegrist, supported by Slavens to approve the following budget amendment: **Increase Revenues:** #101-000.675 Donations \$10,130 **Increase Expenditures:** #101-447-03.970_0050 Capital Outlay Infra. \$13,800 **Decrease Expenditures:** #101-447-03.801_0050 Professional Services \$3,670 Motion carried by all members present. Motion by Siegrist, supported by Anthony to approve the proposal for Cherry Hill Pathway Construction Engineering I-275 to Lotz to Spalding DeDecker, 905 South Blvd. East, Rochester Hills, MI 48307 in the amount of \$13,800 to be paid from Account #101-447-03.970_0050. Motion carried by all members present. **Item G-14. Consider Approval of Bid Award for Fire Station I Roof Replacement and Budget Amendment. (CLS)** Motion by Siegrist, supported by Anthony to award the bid and the contract for the Fire Station I Roof Replacement to Citi Roofing, 6004 Williams Lake Rd., Waterford, MI 48329 in amount not to exceed \$61,160 with funds to be paid from Account #206-336-50.970_0020, Capital Outlay Buildings and Improvements. Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve the following budget amendment for the design of the fire station roof: **Increase Expenditures:** #206-336-50.970_0020 (Capital Improvement – Buildings & Improvements) \$7,700 **Decrease Expenditures:** # 206-336-50.990 (Transfer to Fund Balance) \$7,700 Motion carried by all members present. **Item G-15. Consider Approval of Bid Award for Pheasant Run Golf Club Roof Replacement. (CLS)** Motion by Siegrist, supported by Sneiderman to award the bid and the contract for the Pheasant Run Golf Club Roof Replacement to Reasonable Roofing, 1728 Michigan, Port Huron, MI 48060 for \$65,185 with funds to be paid from Account #246-750.970_0020, Capital Outlay Buildings and Improvements. Motion carried by all members present. **Item G-16. Consider Approval of Bid Award for Summit Senior Center Renovation and Approval of Budget Amendment. (CLS)** Motion by Siegrist, supported by Slavens to award the bid and the contract for the Summit Senior Center Renovation to Cross Renovation Inc., 34133 Schoolcraft Rd., Livonia, MI 48150 in the amount of \$64,777 to be paid from Account 101-672-50.970_0060, Capital Outlay Office Equipment. Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve the following budget amendment: **Increase Revenues:** 101-000.675 Donations \$19,777 **Increase Expenditures:** 101-672-50.970_0060 Capital Outlay Office Equipment \$19,777 Motion carried by all members present. **Item G-17. Consider Approval of Bid Award for Summit Carpet Replacement. (CLS)** Motion by Siegrist, supported by Sneiderman to award the bid and the contract for Summit Halls Carpet Replacement to the Seeley Group Ltd., 1411 Lake Lansing Rd., Lansing, MI 48912 in the amount of \$36,624.48 to be paid out of the Capital Outlay Building Improvements Fund, Account #208.757.50.970_0020. Motion carried by all members present. **Item G-18. Consider Approval for Welcome Sign Replacement and Budget Amendment. (CLS)** Motion by Siegrist, supported by Sneiderman to approve a \$7,498 budget amendment to the Community Improvement Fund, Account Number 246-200.970_0080 (Capital Outlay Land Improvements) as follows: **Increase Revenues:** #246-000.696 Insurance Settlement \$7,498 **Increase Expenditures:** #246-200.970_0080 Capital Outlay Land Improve \$7,498 Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to approve the proposal from Spectrum Signs & Designs, 3001 S. Gully Road, Suite D, Dearborn, MI 48124, to replace the east bound Michigan Avenue "Welcome to Canton" sign in the amount of \$7,498 to be paid out of the Community Improvement Fund General Government #246-200.970_0080. Motion carried by all members present. **Item G-19. First Reading of Addition of Chapter 2, Article V to Canton Township Code of Ordinances, Entitled "Code of Ethics" Sections 2-225, through 2-251. (Clerk)** Motion by Siegrist, supported by Slavens to introduce and hold the first reading establishing Canton Township Code of Ordinances Chapter 2, Article V, Entitled "Code of Ethics" Sections 2-225, through 2-251. Motion carried by all members present. **Item G-20. Award C.D.B.G. Housing Rehabilitation Contracts. (FBD)** Motion by Siegrist, supported by Anthony to award the contract for a housing rehabilitation at xxxx Forest Trail to Stratton Home Improvement in the amount of \$25,000. Motion carried by all members present. Motion by Siegrist, supported by Anthony to award the contract for a housing rehabilitation at 39500 Warren Rd Lot x Elm to Stratton Home Improvement in the amount of \$5,000. Motion carried by all members present. Motion by Siegrist, supported by Anthony to award the contract for a housing rehabilitation at 39500 Warren Rd Lot x Fern to Stratton Home Improvement in the amount of \$5,000. Motion carried by all members present. Motion by Siegrist, supported by Anthony to award the contract for a housing rehabilitation at 39500 Warren Rd Lot x Hickory to Stratton Home Improvement in the amount of \$5,000. Motion carried by all members present. Motion by Siegrist, supported by Slavens to award the contract for a housing rehabilitation at 39500 Warren Rd Lot x Oak to Stratton Home Improvement in the amount of \$5,000. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** Resident Ms. Wofford commented on the format of the township agenda. **OTHER:** None. **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 8:13 p.m. Motion carried by all members present. **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.