

Charter Township of Canton Board Proceedings – May 8, 2018

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 8, 2018 at 1150 Canton Center S., Canton, Michigan. Clerk Siegrist called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag. Motion by Graham-Hudak, supported by Slavens to appoint Trustee Anthony president pro tem for this meeting only. Motion carried by all members present. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman Members Absent: Williams Staff Present: Director Hohenberger, Director Meier, Director Trumbull, Deputy Chief Wilsher, Asst. Treasurer Malinczak, Public Works Manager Belair Staff Absent: Director Faas **Adoption of Agenda** Motion by Siegrist, supported by Sneiderman to amend the agenda to remove Item C-1: Second Reading of Addition of Chapter 2, Article V to Canton Township Code of Ordinances, Entitled "Code of Ethics" Sections 2-225 through 2-251 and Item G-1: Consider Approval of a 5-Year Agreement with Wayne County Appraisal, LLC (d/b/a WCA Assessing), for Municipal Assessing Services for Canton Township. Motion carried by all members present. **Approval of Minutes** Motion by Foster, supported by Siegrist to approve the Board Meeting Minutes of April 10, 2018 as presented. Motion carried by all members present. Motion by Foster, supported by Siegrist to approve the Board Study Session Minutes of April 17, 2018 as presented. Motion carried by all members present. Motion by Foster, supported by Siegrist to approve the Board Special Study Session Minutes of April 21, 2018 as presented. Motion carried by all members present. Motion by Foster, supported by Siegrist to approve the Board Study Session Minutes of May 1, 2018 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, commented on potholes in Canton Roads, emergency shelters for seniors in the township, and bond issues from 1978. **Payment of the Bills:** Motion by Slavens, supported by Sneiderman to approve payment of the bills as presented. Motion carried by all members present. **PRESENTATION: P-1: Senior Alliance Update** David Wilson, Business Development Manager for the Senior Alliance (more commonly known as The Area Agency on Aging 1C) presented a report on their activities over the past year and how they have assisted local seniors. Mr. Wilson left copies of the report with the board members. **P-2: Quarterly Investment Report** Presenter: Treasurer Slavens Treasurer Slavens presented a copy of Quarterly Investment Report outlining the funds and where the dollars are at. Copies of this report are available through the Clerk's Office during regular business hours. **CONSENT CALENDAR: Item C-1. Removed by above motion to amend the agenda. Item C-2. Appointment to the Commission for Culture, Arts & Heritage. (CLS)** Motion by Siegrist, supported by Sneiderman that the Board of Trustees of the Charter Township of Canton approve the appointment of Virginia Thorne-Herrmann to the Commission for Culture, Arts & Heritage to serve as the PCCS Representative for a three-year term through 12/31/2020. Motion carried by all members present. **Item C-3. Consider Authorization of Permit for 2018 Liberty Fest Fireworks Display. (CLS)** Motion by Siegrist, supported by Sneiderman to authorize the Canton Township Clerk to sign the permit for ACE Pyro, LLC, authorizing their permission to possess, transport and display fireworks at Canton's Liberty Fest on June 16, 2018. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. Consider Approval of a 5-Year Agreement with Wayne County Appraisal, LLC (d/b/a WCA Assessing), for Municipal Assessing Services for Canton Township. (Supv.)** Motion by Siegrist, supported by Sneiderman to approve the proposed Agreement with Wayne County Appraisal, LLC, and authorize the Township Supervisor to sign the Agreement on behalf of Canton Township. Motion carried by all members present. **Item G-2. Consider Approval of a Resolution to Make a Donation to the Michigan Townships Association to Provide Financial Assistance Toward the Defense of the Ruling in Menard Inc. v City of Escanaba. (MSD)** Motion by Siegrist, supported by Slavens to approve the Resolution to Help Defray Legal Costs in Menard Inc. v City of Escanaba "Dark Store" Litigation by Making a Donation to the Michigan Townships Association and authorize a payment of \$5,000 be forwarded to the Michigan Townships Association. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON RESOLUTION TO HELP DEFRAY LEGAL COSTS IN MENARD INC. V CITY OF ESCANABA "DARK STORE" LITIGATION BY MAKING A DONATION TO THE MICHIGAN TOWNSHIPS ASSOCIATION R E C I T A T I O N S:** WHEREAS, Article IX, section 3 of the Michigan Constitution requires uniformity of taxation, and WHEREAS, there is a case before the Michigan Tax Tribunal, Menard Inc. v City of Escanaba, that may determine a method of equitable valuation of a wide variety of commercial and large industrial facilities, especially corporate headquarters and unique properties found in many townships; and WHEREAS, this case is on remand before the Tax Tribunal following a favorable ruling from the Court of Appeals regarding valuation methodology and now has the potential to correct numerous prior rulings that resulted in erroneous, low values of property and reduced revenues in communities across Michigan; and WHEREAS, exceptionally high costs have been incurred by the City of Escanaba in excess of funds available from its Property Tax Administration Fee to achieve an outcome from which many more communities, including the Canton Township will also benefit; and WHEREAS, MCL 211.44(3) provides, in part, "The costs of any appeals, in excess of funds available from the property tax administration fee, may be shared by any taxing unit only if approved by the governing body of the taxing unit," and WHEREAS, the city is anticipated to incur costs far in excess of funds available from its property tax administration fee, and WHEREAS, the Canton Township Board of Trustees desires to help defray the costs of litigation and legal representation incurred by the City of Escanaba to ensure that the City has adequate resources to provide to the Tribunal a competent and compelling defense of its valuation determinations in Menard Inc. v City of Escanaba, NOW, THEREFORE, BE IT RESOLVED that the Canton Township Board of Trustees authorizes a payment of \$5,000 to the Michigan Townships Association to provide financial assistance toward the continued defense of the ruling in Menard Inc. v City of Escanaba. **CERTIFICATION** Roll Call: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Ayes: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman Nays: None Abstain: None Absent: Williams I hereby certify that the foregoing is a true and complete copy of a Motion adopted by the Board of Trustees of the Charter Township of Canton, County of Wayne, State of Michigan, at a regular meeting held on the 8th Day of May, 2018 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act. Dated: May 8, 2018 Michael A. Siegrist, Clerk Charter Township of Canton **Item G-3. Consider Award of a Purchase Order Contract to the Spalding DeDecker, Inc. for Completion of a PASER Study of County and Private Roads. (MSD)** Motion by Siegrist, supported by Slavens approve a purchase order contract with Spalding DeDecker, Inc. for completion of the 2018 PASER study of County and private roads in the Township and development of a RoadSoft Pavement Management model for an amount not-to exceed \$25,190 under the existing Master Services Agreement. Motion carried by all members present. **Item G-5. Consider Approval of a Budget Amendment and Award of Purchase Order Contracts to Roofing Technologies Associates and Schena Roofing for Roof Repairs and Maintenance at the Canton Public Works Facility. (MSD)** Motion by Siegrist, supported by Slavens to approve the following budget amendment: Increase Expense: #592-536.930_0020 Water Maintenance and Repair of Buildings: \$9,500 #592-537.930_0020 Sewer Maintenance and Repair of Buildings: \$9,500 Decrease Expense: #592-536.990 Transfer to fund balance: \$19,000 Motion carried by all members present. Motion by Siegrist, supported by Slavens to award a purchase order contract to Roofing Technologies Associates for an amount not-to-exceed \$4,200, and a purchase order to Schena Roofing for an amount not to exceed \$14,800 for necessary repairs/maintenance to the Public Works facility roofs. Motion carried by all members present. **Item G-4. Consider Approval of a Budget Amendment and Award of a Purchase Order Contract to M-Tech for the Purchase a GapVax Combination Sewer Cleaning Truck. (MSD)** Motion by Siegrist, supported by Slavens to approve the following budget amendment: Increase expense: #592-537.970_0040 Capital Outlay Vehicles: \$450,000 Decrease Expense: #592-536.990 Transfer to fund balance: \$450,000 Motion carried by all members present. Motion by Siegrist, supported by Slavens to award a purchase order contract to M-Tech for an amount not-to-exceed \$450,000 for the purchase of a GapVax combination Sewer Cleaning unit using the Oakland County Cooperative Contract. Motion carried by all members present. **Item G-6. Consider Approval of a Budget Amendment and Award a Purchase Order Contract to Utility Instrumentation Services for Electrical Preventative Maintenance at the Canton Public Works Facility. (MSD)** Motion by Siegrist, supported by Sneiderman to approve the following budget amendment: Increase Expense: #592-536.930_0020 Water Maintenance & Repair of Buildings: \$5,500 #592-537.930_0020 Sewer Maintenance & Repair of Buildings: \$5,500 Decrease Expense: #592-536.990 Transfer to fund balance: \$11,000 Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve a purchase order contract to Utility Instrumentation Services (UIS) for an amount not-to-exceed \$11,000 for necessary maintenance and repairs to the DPW facility electrical systems. Motion carried by all members present. **Item G-7. Consider Award of a Purchase Order Contract to Trail Boss Trailers, Inc. for the Purchase of a 20-Ton Tag-Along Tilt Top Equipment Trailer. (MSD)** Motion by Siegrist, supported by Slavens to award a purchase order contract to Trail Boss Trailers, Incorporated of 15722 US Highway 45, Macon Mississippi 39341 for the purchase of a 20-ton tag-along tilt top trailer for an amount not to exceed \$24,875. Motion carried by all members present. **Item G-8. Consider Approval of Bid Award for General Paving Rehabilitation. (CLS)** Motion by Siegrist, supported by Slavens to award the bid and the contract for the General Paving Rehabilitation project to S&J Asphalt Company, 39571 Michigan Ave., Canton, MI 48188 for \$97,960 with funds to be paid from Account #246-750.970_0020, Capital Outlay Buildings and Improvements. Motion carried by all members present. **Item G-9. Consider Approval of Bid Award for Summit Gym Floor Resurface. (CLS)** Motion by Siegrist, supported by Slavens to award the bid and the contract for the Summit Gym Floor Resurface to Cedar Creek Flooring, 7350 Cedar Creek Rd., Delton, MI 49046 in an amount not to exceed \$19,000 with funds to be paid from Account #208-757-50.970_0020 Capital Outlay Buildings and Improvements. Motion carried by all members present. **Item G-10. Consider Approval of Bid Award for Rental of Liberty Fest Tents, Tables and Chairs. (CLS)** Motion by Siegrist, supported by Slavens to award the bid and to authorize a 5-year agreement with an annual opt-out clause for any reason by Canton Township beginning in 2018 for the rental of Liberty Fest tents, tables and chairs to American Rentals, Inc., 4901 W. Grand River Ave., Lansing, MI 48906 in an amount not to exceed \$19,500 annually with funds to be paid from Account #101-691-59.940 – Recreation Special Events Rentals. Motion carried by all members present. **Item G-11. Consider Approval of Bid Award for Rental of Liberty Fest Generators and Light Towers. (CLS)** Motion by Siegrist, supported by Slavens to award the bid and to authorize a 5-year agreement with an annual opt-out clause for any reason by Canton Township beginning in 2018 for the rental of Liberty Fest generators and light towers to Sunbelt Rentals, Inc., 2341 Deerfield Drive, Fort Mill, SC 29715 in an amount not to exceed \$7,500 annually with funds to be paid from Account # 101-691-59.801_0070 - Professional and Contractual Svc Special Events. Motion carried by all members present. **Item G-12. Consider Approval of Bid Award for Tennis and Basketball Courts Replacement and Budget Amendment. (CLS)** Motion by Siegrist, supported by Slavens to approve the following budget amendments: Revenue: Decrease: 208-757-50.699_1010 Transfers in General \$119,191 Expenditures: Decrease: 208-757-50.970_0020 Comm. Center/Capital Outlay Build & Improv \$119,191 101-270-99.801_0050 Professional and Contractual Svc \$ 15,000 101-969.999_2080 Transfers Out Community Center \$119,191 Increase: 101-270-99.970_0080 Parks/Capital Outlay Land Improvements \$134,191 Motion carried by a vote of 5 to 1. **Item G-13. Consider First Reading of an Ordinance to Amend Chapter 30 of the Canton Code of Ordinances. (PSD)** Motion by Siegrist, supported by Slavens I move to introduce for first reading an ordinance which amends Chapter 30, Section 3-35 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 May 22, 2018. Motion carried by all members present. **Item G-14. Consider First Reading of an ordinance to amend Chapter 38, of the Canton Code of Ordinances, entitled "Fire Prevention and Protection" to adopt the 2015 International Fire Code version. (PSD)** Motion by Siegrist, supported by Slavens to introduce for first reading an ordinance which amends Chapter 38 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 May 22, 2018. Motion carried by all members present. **Item G-15. Consider first reading of an ordinance to amend Chapter 46, Article VII, Division 1, of the Canton Code of Ordinances entitled "Offenses and Miscellaneous Provisions" to revise Section 46-505 and 46-506. (PSD)** Motion by Siegrist, supported by Sneiderman to introduce for first reading an ordinance which amends Chapter 46, Article VII 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 May 22, 2018. Motion carried by all members present. **Item G-16. Consider Request to Issue Purchase Order for Patrol Vehicle Conversion Parts. (PSD)** Motion by Siegrist, supported by Slavens to approve a Purchase Order to Cruisers, in Howell, MI, for patrol vehicle conversion parts in an amount not to exceed \$28,000. Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve the listed amendment to the 2018 Police Budget to accommodate this expense. Increase Appropriations: 2018 Police Capital Outlay Vehicles Account #207-301-50.970_0040 \$28,000 Decrease Appropriations: 2018 Transfer to Fund Balance #207-301-50.990 \$28,000 Motion carried by all members present. **Item G-17. Consider a Request to Purchase a Wireless Intercom/Headset System. (PSD)** Motion by Siegrist, supported by Slavens to approve the purchase and installation of a Setcom System 950 Vehicle Intercom System for twelve vehicles totaling \$37,476.50, from ComSource, Inc., Plymouth, MI. Motion carried by all members present. **Item G-18. Consider Request for the Purchase of a 3D Laser Scanner System. (PSD)** Motion by Siegrist, supported by Slavens to approve the purchase of a Faro Technologies 3D Laser Scanner System in the amount of \$72,043. Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve the below listed amendment to the 2018 Police Budget, utilizing Drug Forfeiture funds for this purchase: Increase Appropriations: 2018 Police Drug Forfeiture Account #207-301-50.743_0003 \$72,043 Decrease Appropriations: 2018 Transfer to Fund Balance #207-301-50.990 \$30,471 Increase Revenue: 2018 Fund Balance Appropriation #207-000.695 \$41,572 Motion carried by all members present. **Item G-19. IT Services – Replace/Upgrade Network. (FBD)** Motion by Siegrist, supported by Slavens to approve the reduction of existing purchase order 2018-780 by \$181,716. Motion carried by all members present. Motion by Siegrist, supported by Slavens to create a new purchase order to Access Interactive of Novi, Michigan, in the amount of \$181,716, to cover the costs of equipment and implementation assistance of their proposed Storage Area Network upgrade. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Treasurer Slavens wished everyone a Happy Mother's Day. Trustee Graham-Hudak commented this is National Bike Week. Clerk Siegrist commented on potholes in general, explaining that in August there will be a ballot proposal regarding a roads millage. Currently we do not have funds to apply to local roads. **ADJOURN:** Motion by Siegrist, supported by Slavens to adjourn at 8:41 p.m. Motion carried by all members present. **Michael A. Siegrist, Clerk** **John Anthony, President Pro Tem**

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.