

Charter Township of Canton Board Proceedings – July 24, 2018

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, July 24, 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. **Roll Call** Members Present: Anthony, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: Foster Staff Present: Human Resources Manager - Connelly Motion by Anthony, supported by Slavens to move from open to closed session at 6:31 p.m. to discuss pending litigation. Motion carried by all members present. **6:31 Closed Session to Discuss Pending Litigation (Canton Township VS. Arminiak)** (6:47 p.m. recess taken) Motion by Anthony, supported by Slavens to move from closed to open session at 6:59 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 Faas, Director Hohenberger, Deputy Director - Stoecklein, Financial Analyst - Sheppard Staff Absent: Director Meier, Director Trumbull **Adoption of Agenda** Motion by Siegrist, supported by Graham-Hudak to amend the agenda to add a presentation by Treasurer Slavens and add Item G-16 Consider authorizing counsel to proceed as directed in the matter of Canton Township v Arminiak. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Bill Broucek, 745 Sandlewood Rd., commented on the times lawns are mowed in the golf course and presented information to the board. George Miller, 1946 Briarfield, commented on issues regarding senior citizens, barking dogs, and Canton's roads. **Payment of the Bills:** Motion by Slavens, supported by Anthony to approve payment of the bills as presented. Motion carried by all members present. **PRESSENTATION:** Treasurer Slavens gave a presentation regarding the second quarter report on Township Investments. Motion by Siegrist, supported by Sneiderman to enter the treasurer's report into the public record. Motion carried by all members present. A copy of the Treasurer's presentation is available through the Clerk's Office during regular business hours. **PUBLIC HEARING: PH-1.** **Approval of the 2018 CDBG Program Year and Annual Action Plan.** Motion by Siegrist, supported by Sneiderman to open the public hearing at 7:11 p.m. Motion carried by all members present. Mike Sheppard – Finance manager was present to answer any questions the public or the board had. There were no public comments Clerk Siegrist commented positively on the program. Motion by Siegrist, supported by Anthony to close the public hearing at 7:18 p.m. Motion carried by all members present. Motion by Siegrist, supported by Slavens to adopt to adopt the 2018 Annual Action Plan and authorize the submission of the 2018 Annual Action Plan to the Department of Housing and Urban Development (HUD). **CONSENT CALENDAR: Item C-1. Resolution Approving The Senior Alliance 2019 Annual Implementation Plan for Aging Services.** (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 RESOLUTION APPROVING THE SENIOR ALLIANCE 2019 ANNUAL IMPLEMENTATION PLAN FOR AGING SERVICES** Whereas, The Canton Board of Trustees recognizes the role of The Senior Alliance as the state designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers, and Whereas, the 34 communities of Southern and Western Wayne County, including Canton Township, comprises the Planning and Service Area to the agency's governing body, and Whereas, the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments, and Whereas, the Senior Alliance has submitted the plan to Canton Township in accordance with federal and state laws, and Whereas, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year 2019. **NOW, THEREFORE, BE IT RESOLVED**, that the Canton Board of Trustees does hereby approve The Senior Alliance 2019 Annual Implementation Plan as presented to Canton Township. **APPROVED AND ADOPTED**, by Canton Township Board of Trustees on July 24, 2018. Motion: By Siegrist Second: Supported by Sneiderman Ayes: 6 Absent: 1 Signed: Michael Siegrist Dated: July 25, 2018 **Item C-2. Consider Appointment of Dennis Robare as Canton Township's Dangerous Building Hearing Officer and Member of the Building Board of Appeals.** (MSD) Motion by Siegrist, supported by Sneiderman that the Canton Board of Trustees Appoint Dennis Robare as Canton Township's Dangerous Building Hearing Officer and to the Building Board of Appeals. (Term for the Building Board of Appeals to expire July 24, 2020). Motion carried by all members present. **Item C-3. Consider Appointment of James Malinowski to the Zoning Board of Appeals.** (MSD) Motion by Siegrist, supported by Sneiderman that the Canton Board of Trustees Appoint Mr. James Malinowski to the Zoning Board of Appeals, (term to expire July 24, 2021). Motion carried by all members present. **GENERAL CALENDAR: Item G-1. Consider the Purchase of a 1949 Ford Fire Truck.** (PSD) Motion by Siegrist, supported by Slavens to approve the purchase of a 1949 Ford Fire Truck from Mustafa Alhachami for a final price of \$2,000. Motion carried by all members present. **Item G-2. Consider Approval of the Site Plan for Canterbury Mews Co-Operative Addition.** (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 APPROVAL OF THE SITE PLAN FOR CANTERBURY MEWS CO-OPERATIVE ADDITION** WHEREAS, the Project Sponsor has requested approval of the site plan for Canterbury Mews Co-Operative Addition, on the east side of Haggerty Road north of Cherry Hill Road adjacent to the Clark Drain and I-275 freeway; and, **WHEREAS**, the Planning Commission reviewed the site plan and made a recommendation to approve the request as it is consistent with the original site plan approval and meets all applicable requirements of the zoning code with the exception of façade material and non-disturb buffer; **NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the site plan for Canterbury Mews Co-Operative Addition, located tax parcel no. 50-99-0023-003, subject to any and all applicable state and local development regulations. Trustee Graham-Hudak covered the Planning Commissions' recommendation. Trustee Sneiderman asked what the addition would be used for. Jeff Rizzo – Project Representative replied this would add additional meeting space and storage garage for the facility. **Item G-3. Consider Approval of a Split and Combination for Supervisor's Canton Plat #3, Canton/Michigan Avenue Development.** (MSD) Motion by Siegrist, supported by Slavens to approve the property split and combination for parcels 133-02-0040-0008, 133-02-0040-0010 and 133-02-0040-0011 of Supervisor's Canton Plat #3 as shown on the attached surveys dated February 14, 2018. Motion carried by all members present. **Item G-4. Consider Approval of the Site Plan for Tractor Supply Company.** (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 TRACTOR SUPPLY COMPANY** WHEREAS, the Project Sponsor has requested approval of the site plan for Tractor Supply Company, located on the south side of Michigan Avenue between Sheldon and Morton Taylor Roads; and, **WHEREAS**, the Planning Commission reviewed the site plan and made a recommendation to conditionally approve the request as it is consistent with the Special Land Use approval and design 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 Tractor Supply Company on parcel nos. 133-02-0040-010, 133-02-0040-011 and 133-02-0040-008, subject to provision of a final site lighting plan, and any and all applicable state and local development regulations. **Item G-5. Consider Approval of the Site Plan for Uptown Apartments Phase 4.** (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 UPTOWN APARTMENTS PHASE 4** WHEREAS, the Project Sponsor has requested approval of the site plan for Uptown Apartments Phase 4, on the west side of Denton Road north of Cherry Hill Road; 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 meets all applicable requirements of the zoning code. **NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the site plan for Uptown Apartments Phase 4, located on tax parcel no. 71-072-99-0003-713, subject to any and all applicable state and local development regulations. **Item G-6. Authorize an Inter-Governmental Agreement with Wayne County for the Construction of the Lower Rouge Multi-Use Trail Extension.** (MSD) Motion by Siegrist, supported by Sneiderman to approve the Inter-Governmental Agreement with Wayne County for the proposed Lower Rouge Trail extension. Motion carried by all members present. **Item G-7. Consider Approval of a Budget Amendment and Award of Purchase Order Contract to Northwest Consults Inc. for Engineering Design and Construction Bidding Services for Pavement Improvements at the Division of Public Works Facility.** (MSD) Motion by Siegrist, supported by Slavens to approve the following budget amendment: Increase expense: #592-536.970 0020 Capital Outlay Buildings and Improvements: \$7,080 #592-537.970 0020 Capital Outlay Buildings and Improvements: \$7,080 Decrease Expense: #592-536.990 Transfer to fund balance: \$14,160 Motion carried by all members present. Motion by Siegrist, supported by Anthony to award a purchase order contract to Northwest Consultants Incorporated under the existing Master Services Agreement for an amount not-to-exceed \$14,160. Motion carried by all members present. **Item G-8. Consider Approval of a Purchase of a Ford F-150 and Approve a Budget Amendment for the Public Safety Department.** (MSD) Motion by Siegrist, supported by Slavens to approve a budget amendment for the replacement of the Ford F-150 as follows: Increase Expenditures: #206-336-50.970 0040 (Capital Outlay Vehicles) \$29,553 Decrease Expenditures: #206-336-50.990 (Transfer to Fund Balance) \$29,553 Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to approve the purchase of one (1) 2017 Ford F-150 from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid #12-07 MY2017 in the amount of \$29,553. Motion carried by all members present. **Item G-9. Consider Approval of a Budget Amendment and Award of a Purchase Order Contract to Signature Ford for the Purchase of a Ford F-450 Super Cab Utility Truck and Award of a Purchase Order Contract to Knapheide Truck Equipment for the Utility Body.** (MSD) Motion by Siegrist, supported by Slavens to approve the following budget amendment: Increase Expense: #592-536.970 0040 Capital Outlay Vehicles: \$77,278 Decrease Expense: #592-536.990 Transfer to fund balance: \$77,278 Motion carried by all members present. Motion by Siegrist, supported by Slavens to award a purchase order contract to Signature Ford for an amount not-to-exceed \$46,965 for the purchase of a 2019 Ford F-450 Super Cab utility truck using the Macomb County Cooperative Contract. Motion carried by all members present. Motion by Siegrist, supported by Anthony to award a purchase order contract to Knapheide Truck Equipment of Flint Michigan for the purchase of the utility body for an amount not-to-exceed \$30,312.82. Motion carried by all members present. **Item G-10. Consider Approval of Agreement for Digital Media and Audio-Visual Services.** (CLS) Motion by Siegrist, supported by Slavens to approve the Agreement for Digital Media and Audio-Visual Services at Canton Township facilities with ProVideo Services, Inc., 26471 Southpoint Rd., Perrysburg, OH 43551 for a three year period with the option to renew. Motion carried by all members present. **Item G-11. Consider Approval of an Inter-Governmental Agreement between Wayne County and Canton Township for Improvements to Heritage Park.** (CLS) Motion by Siegrist, supported by Sneiderman to authorize the Supervisor to sign the Intergovernmental Agreement between Wayne County and Canton Township for Improvements to Heritage Park and to authorize the Finance Department to make necessary budget adjustments to the 2019 Budget to record the Wayne County contribution and the related expenditures. Motion carried by all members present. **Item G-12. Consider Approving the Purchase of Air Lifting Bags.** (PSD) Motion by Siegrist, supported by Slavens to approve the purchase of a Paratech Air Lift Bag System from Apollo Fire Equipment, in the amount of \$22,100 utilizing funds budgeted in the 2018 Fire Capital Machinery & Equipment Account. Motion carried by all members present. **Item G-13. Consider sale of Canton property and authorize Supervisor Williams to sign all documents necessary to close on the sale.** (Supv.) Motion by Siegrist, supported by Slavens Canton accept the Letter of Intent from Gumesindo Pineda and authorize Supervisor Williams to sign the formal Purchase Agreement and any other documents necessary to complete the sale of the parcel located east of Willard Street and to the west of the ITC corridor. Motion carried by all members present. **Item G-14. Consider sale of Canton property and authorize Supervisor Williams to sign all documents necessary to close on the sale.** (Supv.) Motion by Siegrist, supported by Slavens that Canton accept the Letter of Intent from Peter Stanek and authorize Supervisor Williams to sign the formal Purchase Agreement and any other documents necessary to complete the sale of the parcels located east of Willard Street and to the west of the ITC corridor. Motion carried by all members present. **Item G-15. 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. 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. **Add Only/Item G-16. Consider authorizing counsel to proceed as directed in the matter of Canton Township v Arminiak.** Motion by Siegrist, supported by Anthony to authorize counsel for Canton Township to proceed as directed in the matter of Canton Township v Arminiak. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None Board Comment: The final forum regarding the Roads Millage will be this Saturday, July 28, 2018 at the Summit on the Park – Chestnut Room from 10:00 a.m. to 2:00 p.m. Clerk Siegrist reminded the township to return their absentee ballots as soon as possible. **OTHER: ADJOURN:** Motion by Anthony, supported by Slavens to adjourn at 8:08 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.