

## Charter Township of Canton Board Proceedings – October 9, 2018

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 9, 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, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: Foster Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull Sgt. Traylor Staff Absent: **Adoption of Agenda** Motion by Anthony, supported by Siegrist to amend the agenda to add a Special Hearing SH-1 Petition to Appeal Massage Establishment License Suspension; Chapter 18 Article III Section 18-92; for Tomii Acupressure Massage, 3800 Lilley Road, Canton, MI 48187 and to move Item G-4 Consider Sale of Canton Property and Authorize Supervisor Williams to Sign All Documents Necessary to Close on the Sale to Item G-0. Motion carried by all members present. **Approval of Minutes** Motion by Anthony, supported by Siegrist to approve the Board Meeting Minutes of September 25, 2018 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, commented on a building situation on Yost Road and an issue regarding barking dogs. Joan Neubacher, Brookside Subdivision resident, commented on the sidewalk repair project of 2018 in her subdivision that removed sections of walkway over the boulevards and not sodded over. Jacqueline Casagey another resident of Brookside Subdivision commented regarding bus stop locations in her subdivision. Jennifer Hengish also commented regarding the ADA compliance of sidewalks in the same subdivision. Sheila Olson also commented on the ADA compliance of the sidewalks in Brookside. Supervisor Williams outlined the steps the township is taking to resolve and address the concerns of the residents of Brookside Subdivision. **Payment of the Bills:** Motion by Slavens, supported by Sneiderman to approve payment of the bills as presented. Motion carried by all members present. **SPECIAL HEARING: SH-1: Petition to Appeal Massage Establishment License Suspension; Chapter 18 Article III Section 18-92; for Tomii Acupressure Massage, 3800 Lilley Road, Canton, MI 48187.** (Clerk) Motion by Siegrist, supported by Sneiderman to open the hearing at 7:19 p.m. Petition to Appeal Massage Establishment License Suspension; Chapter 18 Article III Section 18-92; for Tomii Acupressure Massage, 3800 Lilley Road, Canton, MI 48187. Motion carried by all members present. Rick Wang - Owner of Wang Consulting spoke on behalf of the appellant as the owner is out of the country. Wang explained he has had no contact with the therapist in question as she has fled the area. The business has changed hands over the past few years. The current owner (Mr. Lang) has owned the business less than a year. He claimed this was the first incident of this nature. Sgt. Traylor spoke on the township's behalf, stating a complaint was received regarding an inappropriate sex act – a criminal matter. During the investigation, it was discovered that the establishment had other ordinance violations including not notifying the township of the changes in their massage therapist staff members. Traylor explained the ordinance department has investigated several complaints regarding advertising. Clerk Siegrist commented on the reasons the townships ordinance requires a complete list of the therapists in a massage establishment. Motion by Siegrist, supported by Sneiderman to close the Special Hearing at 7:44 p.m. Petition to Appeal Massage Establishment License Suspension; Chapter 18 Article III Section 18-92; for Tomii Acupressure Massage, 3800 Lilley Road, Canton, MI 48187. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman that the determination of the Board of Trustees, upon hearing all the evidence submitted and reviewing documents is to deny the appeal and uphold the Supervisor's temporary suspension and revoke the 2018 massage establishment license for Tomii Acupressure Massage. The applicant may re-apply January of 2019. Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Consider Approval of Payment of the Annual Software License Fees to Kiriworks for the On-Base Document Management System.** (MSD) Motion by Siegrist, supported by Slavens approve payment of \$12,802.90, for the annual software license fees to Kiriworks for the On-Base document management system. Motion carried by all members present. **GENERAL CALENDAR: Item G-0. 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 parcel located east of Willard Street and to the west of the ITC corridor. Motion carried by all members present. **Item G-1. Consider Approval of a Reduced Application Fee for a Property Combination off of Willard Road.** (MSD) Motion by Siegrist, supported by Anthony to approve a reduced fee of \$125 plus \$75 per lot for the proposed property combination at 556 N. Willard Road. Motion carried by all members present. **Item G-2. Consider Approval of an Agreement with Wayne County to Provide Winter Maintenance on 8.00 Miles (15.65 Lane Miles) of County Roads.** (MSD) Motion by Siegrist, supported by Sneiderman to approve the following resolution and authorize the Township Clerk to sign the agreement resolution on behalf of Canton. Motion carried by all members present. **CERTIFICATION AGREEMENT WITH WAYNE COUNTY TO PROVIDE WINTER MAINTENANCE ON 8.00 MILES OF COUNTY ROADS** Motion by Siegrist, supported by Sneiderman to approve the agreement with Wayne County to provide additional winter maintenance for 15.65 lane miles of local roads and authorize the payment of \$24,868.57 from account #101-447-03.801\_0050 (Engineering ROW Maintenance, Professional & Contractual Services). The following roads would be added to Wayne County's priority road maintenance list and given the same service as the primary roads. Cherry Hill (West County Line to Ridge) 0.39 miles Joy Road (West of Beck) 0.50 miles Lotz Road (Michigan to Palmer) 1.25 miles Lotz Road (Palmer to Cherry Hill) 1.00 miles Lotz Road (Cherry Hill to Ford) 1.10 miles Saltz Road (Ridge to Canton Center) 2.26 miles Warren Road (Ridge to ½ mile west of Ridge) 0.50 miles Hanford Road (Canton Center to Sheldon) 0.50 miles Saltz Road (Canton Center to Sheldon) 0.50 miles TOTAL 8.00 miles 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 9th Day of October, 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: October 10, 2018 Michael Siegrist, Clerk Charter Township of Canton **Item G-3. Consider Award of a Contract to Northwest Consultants Incorporated for Professional Engineering Services for the 2019 Road Improvement Program.** (MSD) Motion by Siegrist, supported by Slavens to approve two (2) purchase order contracts with Northwest Consultants, Inc. for the 2019 Asphalt and 2019 Concrete road projects to Northwest Consultants, Inc. in the amount of \$230,660 plus a contingency of \$10,000 for a total not-to-exceed \$240,660 under the Professional Services Agreement. The first purchase order is for 2018 expenses in an amount not-to-exceed \$100,000 and the second purchase order is for 2019 for the remainder of \$140,660. Motion carried by all members present. **Item G-4. Moved to Item G-0 Item G-5. Consider Approval of the Municipal Credit Agreement with Suburban Mobility Authority for Regional Transportation (SMART).** (CLS) Motion by Siegrist, supported by Anthony to approve the 2018-2019 Municipal Credit Contract between SMART and the Charter Township of Canton for \$88,692 and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried by all members present. **Item G-6. Consider Authorization to Purchase New Cardio Equipment.** (CLS) Motion by Siegrist, supported by Slavens to authorize the purchase of seven pieces of fitness equipment from Direct Fitness Solutions, 600 Tower Road, Mundelein, IL 60060, in the amount of \$31,512. Motion carried by all members present. Motion by Siegrist, supported by Slavens to authorize the following budget transfer: \$31,512 from Account #208-757-50.945, Lease Payments to Account #208-757-50.970\_0030, Capital Outlay Machinery and Equipment. Motion carried by all members present. **Item G-7. Consider Approval of Village Theater Microphones and Backstage Communications Replacement.** (CLS) Motion by Siegrist, supported by Slavens to approve the following budget amendment: Decrease Expenses:

230-250.990 <u>Increase Expenses:</u>	Transfer to Fund Balance	\$31,236.93
230-250.970_0010	Capital Outlay Computers & Equip	\$31,236.93

Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve the bid for replacement of all microphones and backstage wireless communication devices operating within the prohibited frequency ranges at the Village Theater from Vintage King, 1176 W. Sunset Blvd., Los Angeles, CA., 90012 in the amount of \$31,236.93 with funds to be paid from Account #230-250.970\_0010. Motion carried by all members present. **Item G-8. Consider Approval of Asphalt Paving of Cherry Hill Path to I-275 Metro Trail.** (CLS) Motion by Siegrist, supported by Slavens to approve the contract with Hutch Paving, Inc., 3000 E. 10 Mile Road, Warren, MI 48091 for Asphalt Paving of Cherry Hill Path to I-275 Metro Trail in the amount of \$74,854 plus a contingency of 5% (\$3,743) totaling \$78,597 to be paid from Community Development Block Grant Account #274-666.849 (\$72,600) and Account #592-445.930\_0050 (\$5,997). Motion carried by all members present. **Item G-9. Consider Approval of Budget Amendment for Funding a Northeast Quadrant Park.** (CLS) Motion by Siegrist, supported by Sneiderman to authorize the following budget amendment:

<u>Increase Revenues</u>	Community Improvement Misc Revenue	246-0000.671	\$163,653
<u>Increase Expenses</u>	Community Improvement Professional Services	246-750.801_0050	\$ 9,000
Transfer to Fund Balance		246-441.990	\$154,653

Motion carried by all members present. **Item G-10. Consider Authorizing Agreement for Phase II of Architectural Services for Fire Station #2 and Associated Amendment to the 2018 Fire Budget.** (PSD) Motion by Siegrist, supported by Anthony to approve authorizing of the Partners in Architecture Phase II Agreement for Architectural Services of Fire Station #2 in the amount of \$340,650. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to approve the below listed budget amendment to the 2018 Fire Budget to utilize Fund Balance for this expense: **2018 Fire Budget – Increase Revenues:** Fire Fund Balance Appropriation: #206-000.695 \$63,583 **2018 Fire Budget – Increase Appropriations:** Professional Contracted Services-Prof #206-336-50.801\_0050 \$340,659 **2018 Fire Budget - Decrease Appropriations:** Transfer to Fund Balance #206-336-50.990 \$277,067 Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Director Hohenberger commented the Trick-or-Treat trail is coming up on Friday, October 26<sup>th</sup>. Treasurer Slavens stated her staff will be part of the event representing the Monopoly Game. Trustee Graham-Hudak stated there will be "Scary Stories" at the Cady-Boyer Barn this weekend. Clerk Siegrist commented that October 9<sup>th</sup> is the close of registration for the November 2018 election and the township has surpassed 67,000 register voters. Trustee Sneiderman complimented Leisure Services on the new landscaping and curb-less entry point at the Summit on the Park **ADJOURN:** Motion by Siegrist, supported by Anthony to adjourn at 8:20 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](http://www.canton-mi.org) after Board Approval.