

## Charter Township of Canton Board Proceedings – October 23, 2018

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 23, 2018 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 6:00 p.m. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: None Staff Present: Deputy Director – Baugh, Manager of Legal Services & Contract Administration - Kolb Staff Absent: Director Meier Motion by Siegrist, supported by Sneiderman to move from open to closed session at 6:00 p.m. to discuss pending litigation. Motion carried unanimously. Roll Call Vote: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Ayes: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Nays: None Abstain: None Absent: None **Closed Session to Discuss Pending Litigation (LePage VS. Canton Township) Closed Session to Discuss Confidential Legal Opinion** Supervisor Williams led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: None Staff Present: Director Hohenberger, Director Faas, Director Trumbull, Deputy Director Fire-Stoecklein, Manager of Legal Services & Contract Administration - Kolb, Deputy Director Leisure Services - LaFever Staff Absent: Director Meier **Adoption of Agenda** Motion by Siegrist, supported by Slavens to approve the agenda as presented. Motion carried unanimously. **Approval of the Minutes** Motion by Siegrist, supported by Slavens to approve the minutes of October 9, 2018 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, commented on issues regarding road repairs at Palmer and Lilley Roads, on Geddes Road, township protocol regarding anonymous phone calls to Public Safety. **Payment of the Bills:** Motion by Slavens, supported by Sneiderman to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION: R-1. Canton Leisure Services – CAPRA Reaccreditation.** Director Hohenberger with Deputy Director LaFever acknowledge Canton Leisure Services receipt of reaccreditation from CAPRA. This is awarded every 5 years and it is the 4th consecutive recognition the township has received since 2004. Motion by Siegrist, supported by Slavens to enter the recognition into the public record. Motion carried unanimously. **CONSENT CALENDAR: Item C-1. Consider Approval of 2019 Building Board of Appeals Meeting Dates. (MSD.)** Motion by Siegrist, supported by Sneiderman to establish the Canton Township's Building Board of Appeals meeting schedule for the year 2019. Meetings will be scheduled as needed and will be held at the Charter Township of Canton Administration Building, 1150 S. Canton Center Road Motion carried unanimously. **Item C-2. Consider Approval of 2019 Zoning Board of Appeals Meeting Dates. (MSD)** Motion by Siegrist, supported by Sneiderman to establish the Canton Township Zoning Board of Appeals meeting schedule for the year 2018 as follows: Second Thursday of each month: January 10, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12, 2019 at 7:00 p.m. to be held at the Charter Township of Canton Administration Building, 1150 S. Canton Center Road. Motion carried unanimously. **Item C-3. Consider Re-Appointments to the Planning Commission & Zoning Board of Appeals. (Supv.)** Motion by Siegrist, supported by Sneiderman that the Canton Board of Trustees re-appoint Ms. Dawn Zuber to the Planning Commission, (term to expire December 31, 2021) and Mr. Craig Engel to the Planning Commission and Zoning Board of Appeals, (terms to expire on December 31, 2021). Motion carried unanimously. **Item C-4. Consider Reappointment of Greg Demopoulos as an Alternate to the Zoning Board of Appeals. (Supv.)** Motion by Siegrist, supported by Sneiderman to reappoint Mr. Greg Demopoulos to the Zoning Board of Appeals, (term to expire December 31, 2021). Motion carried unanimously. **GENERAL CALENDAR: Item G-1. Consider approval of an Amendment to the Memorandum of Understanding with Hemming, Polaczyk, Cronin, Withhoff, Bennett & Demopoulos, P.C. (Legal)** Motion by Siegrist, supported by Slavens to approve the amendment to the Memorandum of Understanding with Hemming, Polaczyk, Cronin, Withhoff, Bennett & Demopoulos, P.C. to increase the hourly billing rate by \$10.00/hour over the next two years, and I further authorize the Township Supervisor to sign same. Motion carried unanimously. **Item G-2. Consider Approval of the Final Planned Development for Wellington on the Willow. (MSD)** Motion by Siegrist, supported by Sneiderman to pass the following resolution. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of the Final Planned Development for Wellington on the Willow** WHEREAS, the Project Sponsor has requested approval of a Final Planned Development for Wellington on The Willow, located on the east side of Lotz Road and south of Ford Road; and, WHEREAS, the Planning Commission reviewed the final; conceptual development plan and development agreement made a recommendation to approve the request as it meets the criteria for a planned development, fulfills an identified need and results in definite benefits to the community; WHEREAS, the Final Planned Development is also consistent with the Statement of Conditions and conceptual plan approved as part of the Conditional Rezoning of the property to R-6 Single-Family Attached Residential in November, 2016; **NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request for a Final Planned Development for the Wellington on the Willow proposed on tax parcel #s 049-99-0001-712, 049-99-0001-713, 049-99-0001-714, and 049-99-0001-716 as proposed, subject to any and all applicable state and local development regulations. **Item G-3. Consider Approval of an Intergovernmental Agreement with Wayne County for Road Improvements to Hanford and Saltz Roads. (MSD)** Motion by Siegrist, supported by Slavens to approve the attached model resolution and the Intergovernmental Agreement with Wayne County for the road improvements to Hanford and Saltz Roads. Motion carried unanimously. Motion by Siegrist, supported by Slavens to authorize the Township Supervisor to sign the agreement on behalf of Canton Township. Motion carried unanimously. Director Faas explained this action is approve the \$388,000 (which is coming from the County) and the \$97,000 match to come from Canton Township funds. **Item G-4. Consider Award of a Contract to Spalding DeDecker Associates for the Program Consultant for the 2019 Road Improvement Program. (MSD)** Motion by Siegrist, supported by Slavens to approve two (2) purchase order contracts with Spalding DeDecker Associates for the program consultant services and local road program in the amount of \$209,920 under the Professional Services Agreement. The first purchase order is for 2018 expenses in an amount not-to-exceed \$150,000 and the second purchase order is for 2019 for the remainder of \$59,920. Motion carried unanimously. **Item G-5. Consider Award of a Purchase Order Contract to Bell Equipment Company for an Envirosight Jetscan Video Nozzle as Bid through the State of Michigan MI-DEAL Purchasing Program. (MSD)** Motion by Siegrist, supported by Slavens to award a purchase order contract to the Bell Equipment Company for an amount of \$16,943.88 for an Envirosight Jetscan video nozzle as bid through the State of Michigan MI-DEAL Purchasing Program. Motion carried unanimously. **Item G-6. Consider Authorization of Permit for Private Fireworks Display at BAPS Hindu Temple. (PSD)** Motion by Siegrist, supported by Slavens to approve a fireworks display permit to BAPS Hindu Temple/American Fireworks Company, at 8:30 p.m., on Sunday, November 4, 2018, on the vacant property located at 3339 S. Canton Center Road. Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** Bob Parker, 6806 Weathersfield, asked for details on projected repairs from item G-3 as well as neighborhood roads repairs. Director Faas explained more details would be given at the November 27<sup>th</sup> Board Session at 6:00 p.m. **OTHER:** Trustee Graham-Hudak commented on the success of the Fire Open House. She also complimented Treasurer Slavens for handling the Coffee Hour on Saturday October 20, 2018. Treasurer Slavens commented on the EEF Showcase of Grants taking place on October 24, 2018; Not in Our Town at the Village Theater; and finally the Trick or Treat Parade taking place on Friday October 26<sup>th</sup>. Clerk Siegrist commented on the General Election taking place on November 6<sup>th</sup>. There is still a large amount of absentee ballots that are still not returned to the Clerk's Office. **ADJOURN:** Motion by Siegrist, supported by Sneiderman to adjourn at 7:45 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk Pat Williams, Supervisor