

Charter Township of Canton Board Proceedings – December 11, 2018

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, December 11, 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 (if Kristin Kolb attends, add her name here) Staff Absent: **Adoption of Agenda** Motion by Anthony, supported by Sneiderman to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Siegrist, supported by Slavens to approve the Board Meeting Minutes of November 27, 2018 as presented. Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve the Board Study Session Minutes of November 27, 2018 as presented. Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve the Special Board Meeting Minutes of December 1, 2018 as presented. Motion carried by all members present. Motion by Siegrist, supported by Slavens to approve the Board Study Session Minutes of December 4, 2018 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** None **Payment of the Bills:** Motion by Slavens, supported by Sneiderman to approve payment of the bills as presented. Motion carried by all members present. **RECOGNITION:** Motion by Siegrist, supported by Sneiderman to enter into the public record the recognition of Canton Police Department by Walgreens Corporation. Motion carried by all members present. **CONSENT CALENDAR:** **Item C-1. Reappointment to the Merit Commission. (Supervisor)** Motion by Siegrist, supported by Slavens that the Canton Board of Trustees reappoint Mr. Richard Keenan to the Merit Commission for a term that will expire on December 31, 2024. Motion carried by all members present. **Item C-2. Consider Adoption of Canton Township's Water System Advisory Council (MSD)** Motion by Siegrist, supported by Slavens to adopt the formation of Canton's Water System Advisory Council including two Township staff members plus resident Alan VanKerckhove. Motion carried by all members present. **Item C-3. Consider 2019 Meeting Dates for the Historic District Commission. (CLS)** Motion by Siegrist, supported by Sneiderman to establish the 2019 Canton Historic District Commission meeting schedule at 7:00 p.m. at the Cherry Hill School 50440 Cherry Hill Road, Canton, Michigan on the designated dates: January 9, 2019, February 6, 2019, March 6, 2019, April 3, 2019, May 1, 2019, June 5, 2019, July 10, 2019, August 7, 2019, September 4, 2019, October 2, 2019, November 6, 2019, and December 4, 2019. Motion carried by all members present. **Item C-4. Set Public Hearing For Consideration of a Local Government Approval for the Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) Liquor License Application of AK13, Inc. for a Class "C" Liquor License, Sunday Sales (PM) Permit, and an Off Premise SDM License located at 250 N. Canton Center Road, Canton, Michigan, 48187, Canton Township, Wayne County. (Clerk)** Motion by Siegrist, supported by Sneiderman to set the Public Hearing for January 2, 2019 for consideration of the Local Government Approval of the request for a New Class "C" Liquor License, Sunday Sales (PM) Permit, and an Off Premise SDM License for AK13 dba Aki Sushi & Thai located at 250 N. Canton Center Road, Canton, Michigan, 48187, Canton Township, Wayne County. The Notice of Public Hearing to be published on December 20, 2018. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. Consider Approval of a Special Land for the Alrig Site. (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 Special Use for Alrig Development/Smoothie King** WHEREAS, the Project Sponsor, Mr. Bryan Amann, has requested special use approval for a fast food restaurant with drive through window to be located on Ford Road between Sheldon and Canton Center Roads identified as E.D.P. Parcel # 039-99-0027-010; and, WHEREAS, the Planning Commission found the proposed special use to be consistent with the development objectives of the Township and recommended approval; and, WHEREAS, the Board has reviewed the proposed special use and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to any conditions described in the analysis and recommendation form attached hereto and made a part hereof. **NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request of the Project Sponsor, Mr. Bryan Amann, to conduct the special use for the proposed fast food restaurant with drive through window subject to compliance with any conditions contained herein and all other regulations of the Township. **Item G-2. Consider Authorization to Prepare and Distribute a Proposed Amendment to the Comprehensive Plan for the Purpose of Adding a Road Improvement/Transportation Element. (MSD)** Motion by Siegrist, supported by Slavens to authorize Municipal Services Department staff to commence development of an amendment creating a Transportation and Road Improvement Element to the Comprehensive Plan and to distribute said element as required by Public Act 33 of 2008. Motion carried by all members present. **Item G-3. Consider Approval of the List of Major Road Projects for the 2019 Road Improvement Program. (MSD)** Motion by Siegrist, supported by Sneiderman to approve the Major Road Projects List for the 2019 construction year. Motion carried by all members present. A complete copy of the list is available through the Township Clerk's Office 1150 S. Canton Center Road, Canton MI 48188 during regular business hours or by calling 734-394-5120. Supervisor Williams will be obtaining a list of Wayne County's 5 year and future plans for road improvements. Director Faas explained the plan for the time period 2020-2023 should will be ready in by mid-2019. Trustee Anthony asked if there will be a list available for residents. Director Faas stated there will be a list of 2019 projects, a list of 2020-2023, and a list that covers a 5 year span. Homeowner Associations will be sent a letter of interest in the future. The complete list of the PASER Ratings on all canton roads is available by contacting the Clerk's Office of on the Canton Township website at: <https://www.canton-mi.org/1160/Canton-Road-Improvement-Program> **Item G-4. Consider Approval of 2018 Budget Adjustments. (FBD)** Motion by Siegrist, supported by Slavens to approve the attached listing of budget adjustments to the 2018 budget. Motion carried by all members present. **Item G-5. Consider Approval of Renewing CivicPlus Website Hosting Services. (FBD)** Motion by Siegrist, supported by Slavens to approve a purchase order in the amount not to exceed \$18,095.63 payable to CivicPlus Inc. for a renewal of hosting services, software support and maintenance services **Item G-6. Consider Approving the Purchase of one GMC Vehicle and Associated 2018 Police Budget Amendment. (PSD)** Motion by Siegrist, supported by Slavens to approve the purchase of one 2019 GMC Sierra 1500 for the State Bid price of \$30,702, from Todd Wenzel Buick GMC. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to approve a 2018 Budget Amendment to utilize Police Fund Balance for this purchase. Motion carried by all members present. **Increase Revenues:** Police Fund Balance Appropriation: #207-000.695 \$30,702 **Increase Appropriations:** Capital Outlay Vehicles: #207-301-50.970 0040 \$30,702 **Item G-7. Consider Approving the Purchase of a 2019 One-Year Service Agreement for the Motorola Dispatch Console. (MSD)** Motion by Siegrist, supported by Slavens to approve the 2019 purchase of a Motorola Solutions one-year service agreement for radio and dispatch console equipment in the amount of \$56,650, utilizing funds in the 2019 E-911 Budget. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Trustee Graham-Hudak stated Coffe "With A Trustee" will take place at 9:00 a.m. at Panera Bread on Ford Road on Saturday December 15th. **ADJOURN:** Motion by Anthony, supported by Siegrist to adjourn at 7:40 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.