

Charter Township of Canton Board Proceedings – February 12, 2019

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 12, 2019 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, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: None Staff Present: Director Hohenberger, Director Meier, Director Trumbull, Deputy Director – Fire – Stoecklein, Township Planner – Goulet, Engineering Services Manager – Serchak, Communications – Hamilton, Staff Absent: None **Adoption of Agenda** Motion by Sneiderman, supported by Anthony to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Siegrist, supported by Foster to approve the Board Meeting Minutes of January 22, 2019 as presented. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to approve the Board Study Session Minutes of January 29, 2019 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, commented on the procedure for ordinance complaints and the taxation procedures for waste management facilities. Michael Schultz, 44580 Dionne Street, commented on the 3% fee for late tax payments. **Payment of the Bills:** Motion by Slavens, supported by Sneiderman to approve payment of the bills as presented. Motion carried unanimously. **PRESENTATIONS: 1. Roads Update. Presenters: Bill Serchak – Engineering Services Manager and Mark Merkey – Staff Engineer II** The Board was given an overview of the Road Projects and how 2019 and 2020 will proceed with the Major Roads and Local Roads Projects, as well as work on the Boulevard Project. Residents can review how the projects are progressing on the township website at: <https://www.canton-mi.org/1160/Canton-Road-Improvement-Program>. Updates are also being published in the FOCUS monthly newsletter. The board was given the process for Homeowners Associations to apply for matching funds to do work on their subdivision streets. **2. UTILITIES. Presenter: Dian Slavens** The Board was given an overview of how the online program for Water Billing will work for the residents. Copies of the PowerPoint Presentations and any handouts 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. **RESOLUTION: 1. Resolution in Recognition of Black History Month** Motion by Siegrist, supported by Foster to approve the following resolution in recognition of Black History Month. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON RESOLUTION RECOGNIZING THE SIGNIFICANCE OF BLACK HISTORY MONTH** Whereas, the theme of Black History Month for 2019 is "Black Migrations," which emphasizes the movement of people of African descent to new destinations and subsequently to new social realities; and Whereas, the first Africans were brought involuntarily to the shores of the Americas as early as the 17th century, suffering enslavement and subsequently faced the injustices of lynch mobs, segregation, and denial of basic, fundamental rights; and Whereas, despite slavery, African-Americans in all walks of life have made significant contributions throughout the history of the United States; and Whereas, beginning in the early decades of the twentieth century, African-American migration patterns included relocation from the rural South to Northern and Midwestern cities, and Whereas, such migrations resulted in more diverse and stratified interracial and intra-racial urban population amid a changing social milieu, and Whereas, racial suburbanization has resulted in stable integration and economic opportunity in Canton; and Whereas, the birthdays of Abraham Lincoln and Frederick Douglass inspired the creation of Negro History Week, the precursor to Black History Month; and Whereas, the month of February is officially celebrated as Black History Month, which dates back to 1926 when Dr. Carter G. Woodson set aside a special period of time to recognize the heritage and achievement of Black Americans; **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Charter Township of Canton does hereby recognize the significance of Black History Month as an important time to acknowledge and celebrate the contributions of African-Americans in the Nation's history, and encourages the continued celebration of this month to provide an opportunity for all people to learn about the past and better understand the experiences which shape our township; and recognize that ethnic and racial diversity of Canton enriches and strengthens the township. **CONSENT CALENDAR: Item C-1. Consider Re-appointment of Gianfranco Palazzolo, Harpreet Singh Sachdeva and Michael Schultz to the Building Board of Appeals.** (Supv) Motion by Siegrist, supported by Sneiderman to re-appoint Gianfranco Palazzolo, Harpreet Singh Sachdeva and Michael Schultz to the Building Board of Appeals for two (2) year term to expire February 14, 2021. Motion carried unanimously. **Item C-2. Consider Re-Appointment of Greg Greco to the Zoning Board of Appeals (Supv)** Motion by Siegrist, supported by Sneiderman to re-appoint Mr. Greg Greco to the Zoning Board of Appeals, (term to expire February 23, 2022). Motion carried unanimously. **Item C-3. Consider Second Reading of an Amendment to Appendix A- Zoning of the Code of Ordinances for the Krupp-Cassalou Family Trust Rezoning.** (MSD) Motion by Siegrist, supported by Sneiderman to remove from the table and hold the second reading of the proposed amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance which rezones the subject parcel (tax parcel # 024-99-0006-708) from RR, Rural Agricultural District to R-1, Single-Family Residential District. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to adopt and publish the second reading of an ordinance amending Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton which rezones the subject parcel (tax parcel # 024-99-0006-708) from RR, Rural Agricultural District to R-1, Single-Family Residential District as provided in the attached ordinance with an effective date of February 28, 2019. Motion carried unanimously. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON ORDINANCE NO. ____ AN ORDINANCE AMENDING ARTICLE 8.00 OF APPENDIX A - ZONING, OF THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF CANTON, MICHIGAN WHICH AMENDS THE ZONING DISTRICT BOUNDARIES ON THE ZONING MAP THE CHARTER TOWNSHIP OF CANTON ORDAINS: PART I. ARTICLE 8.00 – ESTABLISHMENT OF ZONING DISTRICTS AND MAP * * * Pursuant to Section 27.06 of Appendix A – Zoning, the zoning map is hereby amended by changing the zoning of parcel no. 024-99-0006-708 from RR, Rural Residential District to R-1, Single-Family Residential District, as shown on the attached zoning map. PART II. Severability.** Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated. **PART III. Savings Clause.** The amendment of the Canton Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired, or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the Canton Code of Ordinances set forth in this Ordinance. **PART IV. Repealer.** All other Ordinances or part of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect. **PART V. Publication.** The Clerk for the Charter Township of Canton shall cause the ordinance to be published in the manner required by law. **Part VI. Effective Date.** A public hearing having been held hereon pursuant to the provisions of Section 103 of Act 110 of the Public Acts of 2006, as amended, the provisions of this Ordinance shall be published within fifteen (15) days of its adoption of publications of a notice in a newspaper circulated in Canton Township stating the date of enactment and effective date, a brief statement as to its regulatory effect and that a complete copy of the Ordinance is available for public purchase, use and inspection at the office of the Township Clerk during the hours of 8:30 AM to 4:30 PM, Local Time. The provision of this Ordinance shall become effective seven (7) days after its publication. **CERTIFICATION** The foregoing Ordinance was duly adopted by the Township Board of Trustees of the Charter Township of Canton at its regular meeting called and held on the 12th day of February, 2019, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: January 22, 2019 Adopted: February 12, 2019 Published: February 21, 2019 Effective: February 28, 2019 A zoning ordinance regulating the development and use of land has been adopted by the legislative body of the Charter Township of Canton. Copies of the complete text of this Ordinance are available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI., 48188, during regular business hours. A complete copy of the Ordinances for Canton Township is available at www.canton-mi.org. **GENERAL CALENDAR: Item G-1. Consider Approval of Massage Establishment License for BLVD SPA and Variance to the Chapter 18, Article III, Entitled "Massage" Ordinance.** (Clerk) The board is being asked to grant a variance from the "1000 foot rule" for BLVD SPA. The property line of the business touches the property line of a middle school. Motion by Siegrist, supported by Sneiderman to approve the request of the petitioner to approve the variance to the Massage License to allow the granting of a 2019 Massage Establishment License subject to passage of Public Safety Inspection and obtaining a Certificate of Occupancy. Roll Call: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Ayes: Graham-Hudak, Siegrist, Sneiderman Nays: Anthony, Foster, Slavens, Williams Abstain: None Motion failed by a vote of 4 to 3. **Item G-2. Consider Award of Contract for a 2019 Tree Maintenance Project to Frank's Landscaping & Supplies.** (MSD) Motion by Siegrist, supported by Slavens to award an extension of contract for 2019 Tree Maintenance to Frank's Landscaping and Supplies for a total amount not-to-exceed \$18,500. Motion carried unanimously. **Item G-3. Consider Award of Contract for a 2019 Tree Removal & Pruning Project to Owen Tree Service, Inc.** (MSD) Motion by Siegrist, supported by Slavens to award an extension of a 2018 contract for the 2019 tree removal and pruning to Owen Tree Service, Inc. for a total amount not-to-exceed \$36,500. Motion carried unanimously. **Item G-4. Consider Budget Amendment to Tree Fund Resulting from US Forest Service Grant of \$11,100.** (MSD) Motion by Siegrist, supported by Slavens to authorize acceptance of a State of Michigan Community Forestry Grant and a budget amendment as follows: Increase revenue #101-000.539 State Grants \$11,100 Increase expense #101-585.703 0015 Salaries & Part Time Wages \$10,000 Increase expense #101-585.724 0010 Fringe Benefits FICA \$ 1,100 Motion carried unanimously. **Item G-5. Consider Approval of a Budget Amendment and Award of Purchase Order Contract to Northwest Consults Inc. for Construction Administration Services and Testing for Pavement Improvements at the Division of Public Works Facility.** (Supv) Motion by Siegrist, supported by Slavens to approve the following budget amendment: Increase Expense: #592-536.970 0020 Capital Outlay Buildings and Improvements: \$13,533 #592-537.970 0020 Capital Outlay Buildings and Improvements: \$ 13,532 Decrease Expense: #592-536.999 Transfer to fund balance: \$27,065 Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to award a purchase order contract to Northwest Consultants Incorporated under the existing Master Services Agreement for an amount not-to-exceed \$27,065. Motion carried unanimously. **Item G-6. Consider Authorization of 2019 FY Specialized Services Operating Assistance Program Agreement with SMART.** (CLS) Motion by Siegrist, supported by Slavens to approve the FY 19 Specialized Services Operating Assistance Agreement between SMART and the Charter Township of Canton for \$31,942 and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried unanimously. **Item G-7. Consider Approving a One-Year Contract for Public Safety Legal Services.** (PSD) Motion by Siegrist, supported by Slavens to approve a one-year contract for Public Safety legal services with Michigan Police Legal Advisor Group, in the amount of \$30,000, to be paid in monthly installments of \$2,500. Motion carried unanimously. **Item G-8. Consider Waiving the Bidding Process and Approve the Purchase of Motorola 800 MHz Mobile and Portable Radios.** (PSD) Motion by Siegrist, supported by Slavens to waive the bidding process and approve the purchase of 15 Motorola mobile and portable radios from Motorola Solutions, Inc., in the amount of \$76,848.84, utilizing E/911 Funds. Motion carried unanimously. **Item G-9. Consider Request to Purchase a Service Agreement for Stryker Power Load Stretcher Systems.** (PSD) Motion by Siegrist, supported by Sneiderman to approve the purchase of a seven-year ProCare Service Agreement from Stryker, in the amount of \$33,121.20, utilizing funds budgeted in the 2019 Fire Budget. Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Citizens Police Academy Applications are posted on the Canton website. The Youth Public Safety Academy applications will be available soon. Clerk Siegrist commented his secretary Joan Lager is retiring this week and thanked her for her service. **ADJOURN:** Motion by Siegrist, supported by Sneiderman to adjourn at 8:37 p.m. Motion carried unanimously. **Michael A. Siegrist, Clerk Pat Williams, Supervisor**