

**Charter Township of Canton  
Board Proceedings – January 8, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 8, 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: Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams  
 Members Absent: Anthony  
 Staff Present: Director Faas, Director Meier, Director Trumbull

**Adoption of Agenda**

Motion by Sneiderman, supported by Slavens to amend the agenda to add item C-0 Resolution Recognizing Canine Officer Thor. Motion carried by all members present.

**Approval of Minutes**

Motion by Siegrist, supported by Foster to approve the Board Meeting Minutes of December 11, 2018 as presented. Motion carried by all members present.

Motion by Siegrist, supported by Foster to approve the Board Study Session Minutes of December 18, 2018 as presented. Motion carried by all members present.

**Citizen’s Non-Agenda Item Comments:**

Roxanna Gholami, 43440 Lipka Court, commented on the township ordinance regarding poultry.  
 Andrew Richmond, 46477 Swanmere Drive, commented on the township tree ordinance.  
 George Miller, 1846 Briarfield, thanked the township for honoring his father, property maintenance ordinance, and roads projects.  
 Mike Schultz, 44580 Dionne, commented on panhandlers at I275 and Michigan Avenue and the addition of Tractor Supply to the township.

**Payment of the Bills:**

Motion by Slavens, supported by Sneiderman to approve payment of the bills as presented. Motion carried by all members present.

<b>CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF 12/25/2018</b>		
101	GENERAL FUND	587,957.46
206	FIRE FUND	183,885.97
207	POLICE FUND	461,976.99
208	SUMMIT OPERATING (General)	55,926.42
219	STREET LIGHTING	21,594.65
230	CABLE TV FUND	11,334.71
246	TWP (COMMUNITY) IMPROVEMENT	12,926.00
248	DDA - CANTON TWP ACCT	27,652.55

261	E-911 UTILITY	811.22
274	CDBG	2,381.75
403	CAP PROJ - ROAD PAVING	13,180.00
555	Solid Waste	20,132.01
584	GOLF FUND	26,438.14
592	WATER & SEWER FUND	711,531.66
661	FLEET	26,807.25
701	TRUST & AGENCY FUND	28,986.26
702	CONSTRUCTION ESCROW	42,148.33
736	POST EMPLOYMENT BENEFITS	64,665.48
204	Roads Fund	20,000.00
TOTAL - ALL FUNDS		2,320,336.85

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF 1/8/2019		
101	GENERAL FUND	574,276.74
206	FIRE FUND	326,507.73
207	POLICE FUND	469,806.26
208	SUMMIT OPERATING (General)	42,398.07
230	CABLE TV FUND	36,804.71
246	TWP (COMMUNITY) IMPROVEMENT	65,862.00
248	DDA - CANTON TWP ACCT	2,858.19
555	Solid Waste	323,626.20
584	GOLF FUND	11,636.77
592	WATER & SEWER FUND	951,811.03
661	FLEET	32,759.84
701	TRUST & AGENCY FUND	3,623.30
736	POST EMPLOYMENT BENEFITS	103,583.39
TOTAL - ALL FUNDS		2,945,554.23

**PUBLIC HEARING:**

**PH-1: Public Hearing for Consideration of a New “Class C License” for AKI3, Inc. located at 250 N. Canton Center Road, Canton, Michigan, 48187, Canton Township, Wayne County. (Clerk)**

Motion by Siegrist, supported by Slavens to open the Public Hearing at 7:17 p.m. to consider the request for a new Class “C” Liquor License for AKI3, Inc. 250 N. Canton Center Road, Canton, Michigan, 48187, Canton Township, Wayne County. Motion carried by all members present.

The Clerk’s office has received an application for a new “Class C” License from Andy Tang. This would be a quota licensed. We have 6 available quota licenses. (4 as one is tied to a PDD amendment in Uptown, and there is a pending request for another). The business is located at 250 N. Canton Center Road. Mr. Andy Tang, the co-owner of AKI3, is applying for a New Class

“C” Liquor with an Off-Premise SDM (Specially Designated Merchant) License through the State of Michigan Liquor Control Commission. Mr. Tang would like to be able to sell sake, beer, and wine for consumption off premise to compliment his carry-out business.

Wayne Deering, representative for Andy Tang, owner of AKI3, Inc. gave the board an overview of the business and how the addition of a liquor license will complement the menu of Aki Sushi and Thai as well as increase the staff. Mr. Tang described the offerings of this business.

There was no public comment.

Motion by Siegrist, supported by Foster close the Public Hearing at 7:21 p.m. to consider the request for a new Class “C” Liquor License for AKI3, Inc. 250 N. Canton Center Road, Canton, Michigan, 48187, Canton Township, Wayne County. Motion carried by all members present.

Motion by Siegrist, supported by Sneiderman to approve the request for a new Class “C” Liquor License for AKI3, Inc. 250 N. Canton Center Road, Canton, Michigan, 48187, Canton Township, Wayne County “above all others”. Motion carried by all members present.

**CONSENT CALENDAR:**

**Item C-0. Resolution Recognizing Canine Officer Thor**

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**

**RESOLUTION RECOGNIZING CANINE OFFICER THOR**

**Whereas,** the Canton Public Safety Department recognizes the importance of its K-9 Unit; and

**Whereas,** in April of 2011, Thor started his career in law enforcement with the Canton Police Department, teaming up with his partner, Officer Ken Robinson; and

**Whereas,** Thor and his partner worked their first six years together on patrol, responding to runs that included robbery, breaking & entering, homicide, assault, narcotics possession, and missing & wanted persons; and

**Whereas,** in early 2017, Thor and Officer Robinson were assigned to a regional drug enforcement task force unit where they participated in classified team operations for almost two years; and

**Whereas,** Thor and his partner attended weekly training classes, and were required to

certify bi-annually with the National Association of Professional Canine Handlers; and

**Whereas,** On December 5, 2018, with Officer Robinson by his side, Thor lost his life due to illness; and

**Whereas,** The Canton Police Department recognizes the dedication and commitment demonstrated by Thor and Officer Robinson in their law enforcement careers and the K-9 Unit community alike;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Trustees of the Charter Township of Canton upon recommendation of the Director of Public Safety, does hereby recognize Thor for his commendable contribution to the Canton Public Safety Department.

Date: January 8, 2019

Pat Williams, Supervisor

**Item C-1. 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 Bryan Finnerty representing High Velocity Sports Group for a Class “C” Liquor License with outdoor, Sunday Sales (PM) Permit, and an Off Premise SDM License located at 46245 Michigan Avenue, Canton, Michigan, 48188, Canton Township, Wayne County. (Clerk)**

Motion by Siegrist, supported by Sneiderman to set the Public Hearing on February 26, 2019 for consideration of the Local Government Approval of the request for a New Class “C” Liquor License with outdoor, Sunday Sales (PM) Permit, and an Off Premise SDM License for High Velocity Sports Group located at 46245 Michigan Avenue, Canton, Michigan, 48188, Canton Township, Wayne County. The Notice of Public Hearing to be published on January 31, 2019. Motion carried by all members present.

The Clerk’s office has received an application for a new Class “C” Liquor License with outdoor, Sunday Sales (PM) Permit and Off Premise SDM permit from Bryan Finnerty, the Managing Partner of the High Velocity Sports Group (LLC) located at 46245 Michigan Avenue, Canton MI 48188. This would be a quota licensed.

The Township currently has six available quota licenses. One is tied to a PDD amendment in Uptown. There is a Public Hearing set for February 12, 2019 to review the application of AK13, Inc. at 250 N. Canton Center Road for another. This applicant is requesting one of the remaining four.

The proposal is to set the public hearing for February 26, 2019.

High Velocity Sports has been a part of the Canton community for over 18 years. They see over

600,000 door swings on an annual basis and serve our community on a year round basis through sports leagues, corporate outings/events, summer camps and adult social events.

High Velocity is also home to the Canton Soccer Club, one of the largest youth and adult recreation organizations in the State of Michigan. All of their partners are Michigan residents with one of them being a 20+ year Canton Resident (Past CSC President, John Staub).

Their goal from the beginning days at High Velocity was to offer a sports venue to keep players, teams and businesses close to home (vs. driving up to Wixom to play at another facility). They have done that over the past 18 years and have expanded to include corporate events and private parties that not only keep our residents close, but also attract others from outside the Canton area. These groups consistently request "adult beverages" as part of their outings and High Velocity be able to offer this to their clients to complete their events

**Item C-2. Authorization to Pay Bills when no regular Board Meeting is scheduled. (FBD)**

Motion by Siegrist, supported by Sneideman to authorize the payment of the Township's bills as normally scheduled, subject to prior review by the Clerk and Treasurer, when no regular Board Meeting is scheduled. Motion carried by all members present.

From time to time, Board Meetings are cancelled at the request of the Township Supervisor. Therefore, we are requesting that the Board authorize payment of Township bills as normally scheduled upon review by the Clerk and Treasurer in the event any Board Meeting is cancelled.

The Expenditure Recap will be submitted to the Board at the next meeting for confirmation of payment.

**Item C-3. Consider Approval of the Performance Resolution & Application for the 2019 Annual MDOT Maintenance Permit (MSD)**

Motion by Siegrist, supported by Sneideman to adopt the following resolution. Motion carried by all members present.

**RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON**

RESOLVED WHEREAS, the Charter Township of Canton hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. If any of the work performed for the GOVERNMENTAL AGENCY is performed by a contractor, the GOVERNMENTAL AGENCY shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the DEPARTMENT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the DEPARTMENT, until the contractor achieves final acceptance of the GOVERNMENTAL AGENCY. Failure of the GOVERNMENTAL AGENCY to require its contractor to indemnify the DEPARTMENT, as set forth above, shall be considered a breach of its duties to the DEPARTMENT.
3. Any work performed for the GOVERNMENTAL AGENCY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without the DEPARTMENT'S specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL AGENCY.
4. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
5. The GOVERNMENTAL AGENCY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT

issued by the DEPARTMENT.

6. With respect to any activities authorized by a PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
7. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
8. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by the Board of the Trustees of the Charter Township of Canton of Wayne County at a Regular meeting held on the 8<sup>th</sup> day of January A.D. 2018

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael A. Siegrist - Clerk

The Michigan Department of Transportation (MDOT) requires a completed application and valid Certificate of Insurance as part of our annual permit. The annual permit will be for maintenance of underground utility operations by Public Works for the purpose of performing emergency water or sanitary sewer repairs, inspection and routine maintenance of facilities, grass mowing, installing 1-inch water taps, street sweeping and conduct other activities within the MDOT right-of-ways in Canton Township. The Board is required to provide a performance resolution with the permit application which staff in Engineering Services completes on-line.

**Item C-4. Consider Approval of the Resolutions for Three (3) Annual Permits and Authorizing the Township Clerk's Signature for Work within the Wayne County Right-of-Way During 2019. (MSD)**

Motion by Siegrist, supported by Sneedman to approve Resolution 1; Permit A-19038 allowing for routine maintenance of sanitary sewers and water mains including inspection and repair, along with dust palliative applications, sidewalk repair and replacement, to authorize the Township Clerk as the designated officer to sign the 2019 Annual Permit for Wayne County Department of Public Services. Motion carried by all members present.

Wayne County requires that the Township Board approve the resolution attesting to the tenants of the permit and empowering the signature of the permit. There are three (3) permits that are required to be approved. Along with these permits, the county requires incorporation by reference of attachments with each permit. All three permits require the General Conditions and Limitations of Permits and a Model Community Resolution.

The first, Permit A-19038 allows for the maintenance of sanitary sewers and water mains including inspection and repair, installation of residential & commercial water service connections, dust palliative applications, and sidewalk repair & replacement. This permit must also incorporate, the Scope of Work and Conditions for Municipal Maintenance Permits and Indemnity and Insurance Attachment.

The second, Permit A-19093 allows for pavement restoration. This permit must also include the Indemnity and Insurance Attachment.

The third Permit A-19081, allows for special events such as parades, festival celebrations and similar activities. This permit must incorporate use of a county road as a detour for traffic around such activity taking place even on a non-county road, and placement of a temporary banner within the right-of-way. In addition this permit must incorporate Annual Special Events Attachment for Municipalities and Banner Attachment for Municipalities.

Motion by Siegrist, supported by Sneideman to approve Resolution 2; Permit A -19093 allowing the Township to occupy the right-of-way for pavement repair and restoration in 2019, and authorize the Township Clerk as the designated officer to sign the 2019 Annual Permit for Wayne County Department of Public Services. Motion carried by all members present.

Motion by Siegrist, supported by Sneideman to approve resolution 3; Permit A-19081 allowing the Township to perform Special Events which temporarily occupy the Wayne County Road right-of-way in 2019, and authorize the Township Clerk as the designated officer to sign the 2019 Annual Permit for Wayne County Department of Public Services. Motion carried by all members present.

### **GENERAL CALENDAR:**

#### **Item G-1. Consider Payment of CityView Annual Software Maintenance Fees. (MSD)**

Motion by Siegrist, supported by Slavens to authorize the payment to Harris Computer Systems for the CityView annual software maintenance fees, for a total cost not-to-exceed of \$56,915.35. Funds are available in the 2019 Budget in the accounts specified. Motion carried by all members present.

Harris Computer Systems charges annual software maintenance (ASM) fees to support the continuing development and operation of CityView. The \$56,915.35 ASM fee covers technical support, application development, maintenance, user conference registration and upgrades. The cost is shared among the different MSD Divisions. Each year new license files are issued which allow the application to function until the specified expiration date. New license files are issued



after payment of the ASM fee. The ASM cost for 2019 increased by \$2,155.01 which represents a 4% increase.

CityView is a major computer application that manages and tracks land records, building permits, inspections, bonds & deposit tracking, code enforcement and planning project activity. CityView was originally implemented in February of 2006, replacing a variety of outdated applications. In 2016 MSD staff implemented Selectron's Integrated Voice Response system with CityView to electronically manage inspections over the phone. Customers are now able to schedule and cancel inspections, access inspection results without the need to talk with office staff.

**Item G-2. Consider Approval of an Agreement for Lobbying Services Between Canton Township and Kandler, Reed, Khoury, and Muchmore. (Supv.)**

Motion by Siegrist, supported by Sneiderman to approve a two-year agreement with Kandler, Reed, Khoury, & Muchmore for government lobbying services, and authorize the Township Supervisor to sign on behalf of Canton Township, for an amount not to exceed \$36,000 per year. Motion carried by all members present.

Trustee Foster requested the firm present an update to the board in the near future. Supervisor Williams stated he will try to arrange that in February. Trustee Graham-Hudak asked how the services work. Supervisor Williams and Director Meier explained how they have worked in conjunction with the firm's representative. Both are very satisfied with the results.

Given the political climate in the State of Michigan and the number of bills that impact local government, the need to work with a lobbying firm to be our eyes and ears in Lansing has become a necessity. Since August 1, 2015, Canton Township has had an agreement with Kandler, Reed, Khoury & Muchmore (KRKM) to provide legislative support and lobbying services. That agreement expired on December 31, 2018. The Supervisor and Corporation Counsel have been highly satisfied with the service provided by KRKM and would like to enter into a new two-year agreement beginning in January of 2019 and expiring December 31, 2020. KRKM has agreed to the same compensation rate for the new agreement.

**ADDITIONAL PUBLIC COMMENT:** None

**OTHER:** Treasurer Slavens commented on the upcoming change to bi-monthly water billing for residents in May.

Clerk Siegrist commented the funds raised by the Roads Millage will not be used for patching of potholes. If residents see potholes they should contact Wayne County at 1-888-ROAD CREW (1-888-762-3273)

**ADJOURN:** Motion by Siegrist, supported by Foster to adjourn at 7:33 p.m. Motion carried by all members present.

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**Michael A. Siegrist, Clerk**

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**Pat Williams, Supervisor**