

**Charter Township of Canton
Board Proceedings – February 26, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 26, 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, Sneideman, Williams
 Members Absent: None
 Staff Present: Director Hohenberger, Director Trumbull, Deputy Director – Police
 Baugh, Deputy Chief Fire – Strassner

Adoption of Agenda

Motion by Anthony, supported by Foster to approve the agenda as presented. Motion carried unanimously.

Approval of Minutes

Motion by Siegrist, supported by Sneideman to approve the Board Meeting Minutes of February 12, 2019 as presented. Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to approve the Board Study Session Minutes of January 29, 2019 as presented. Motion carried unanimously.

Citizen’s Non-Agenda Item Comments:

State Representative Matt Koleszar, House District 20, introduced himself to the Township Board and community, and provided a legislative update.

George Miller, 1946 Briarfield, commented on the taxation procedures for waste management facilities.

Payment of the Bills:

Motion by Slavens, supported by Sneideman to approve payment of the bills as presented. Motion carried unanimously.

**Charter Township of Canton
Expenditure Recap for the Township Board Meeting of
February 26, 2019**

101	GENERAL FUND	746,055.12
204	ROADS FUND	10,764.50
206	FIRE FUND	387,596.40
207	POLICE FUND	622,155.40
208	SUMMIT OPERATING (General)	57,589.58
219	STREET LIGHTING	20,124.78
230	CABLE TV FUND	12,517.79
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	0.00
248	DDA - CANTON	52,118.13
261	E-911 UTILITY	250.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	5,250.58
274	CDBG	15.00

275	ARRA GRANTS FUND	0.00
276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	0.00
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	25,776.12
592	WATER & SEWER FUND	627,378.65
596	SOLID WASTE	4,255.66
661	FLEET	39,690.85
701	TRUST & AGENCY FUND	0.00
702	CONSTRUCTION ESCROW	0.00
736	POST EMPLOYMENT BENEFITS	74,102.24
TOTAL - ALL FUNDS		2,685,640.80

Public Hearing:

PH-1: 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 Sunday sales (a.m.& pm); and outdoor service permits located at 46245 Michigan Avenue, Canton, Michigan, 48188, Canton Township, Wayne County

Motion by Siegrist, supported by Slavens to open the Public Hearing at 7:07 p.m.to consider the request for a local government approval for the MLCC liquor license application Bryan Finnerty representing High Velocity Sports Group for a class “c” liquor license with Sunday sales (a.m.& pm); and outdoor service permits. Motion carried unanimously.

Bryan Amann, Canton Township, spoke in favor of the local government approval.

Motion by Siegrist, supported by Slavens to close the Public Hearing at 7:09 p.m.to consider the request for a local government approval for the MLCC liquor license application Bryan Finnerty representing High Velocity Sports Group for a class “c” liquor license with Sunday sales (a.m.& pm); and outdoor service permits. Motion carried unanimously.

Motion by Siegrist, supported by Sneiderman to approve the request for a new Class “C” Liquor License with Sunday Sales (A.M.& PM) and Outdoor Service Permits for High Velocity Sports Group located at 46245 Michigan Avenue Canton, MI 48188, Canton Township, Wayne County. Motion carried unanimously.

PH-2: Public hearing for approval to amend the 5 year consolidated plan and the 2018 CDBG program year annual action plan

Motion by Siegrist, supported by Foster to open the Public Hearing at 7:18 p.m.to hear comment on the Advisory Council recommendations for the amended PY 2018 Community Development Block Grant Program. Motion carried unanimously.

Motion by Siegrist, supported by Sneiderman to close the Public Hearing at 7:21 p.m. to hear comment on the Advisory Council recommendations for the amended PY 2018 Community Development Block Grant Program. Motion carried unanimously.

Motion by Siegrist, supported by Slavens to adopt the amended 2018 Annual Action Plan and authorize the submission of the 2018 amended Annual Action Plan and 5 Year Consolidated Plan to the Department of Housing and Urban Development (HUD). Motion carried unanimously.

Motion by Siegrist, supported by Slavens to approve the following budget amendment: Increase Revenue # 274-000.501 \$355,000 Increase Expense # 274-694.970_0020 \$355,000. Motion carried unanimously.

Consent Calendar:

Item C-1. Approve the Request for a Local Government Approval Resolution for K.R.A.B., LLC at 50296 Cherry Hill Road, Canton, MI 48187 for the approval of Outdoor Service Area located on Municipal Property. (Clerk's)

Motion by Siegrist, supported by Sneideman to adopt the Resolution for a Local Government Approval for a New Outdoor Service Area located on Municipal Property; Liquor License Requirement newRoad, Canton Township, Wayne County, Michigan, 48187. Motion carried unanimously.

Item C-2. Appointment to Downtown Development Authority Board

Motion by Siegrist, supported by Sneideman to appoint Andrew Hargreaves to serve on the Board of Directors of the Downtown Development Authority of the Charter Township of Canton for a four-year term ending February 26, 2023. Motion carried unanimously.

Item C-3. Consider Approval of Application for MLCC Special Liquor Licenses

Motion by Siegrist, supported by Sneideman to authorize the sale and consumption of alcohol at the 28th Annual Liberty Festival on June 13-15, 2019, and that the following resolution be adopted. Motion carried unanimously.

That the Canton Rotary, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on June 13-15, 2019 during Liberty Festival at Heritage Park located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne.

Motion by Siegrist, supported by Sneideman to authorize the sale and consumption of alcohol at The Rally on Ridge event on Saturday, July 27, 2019; and that the following resolution be adopted. Motion carried unanimously.

That the Charter Township of Canton, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, July 27, 2019 at Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne and that the Township Supervisor and Clerk be authorized to sign and submit this application.

Motion by Siegrist, supported by Sneideman to authorize the sale and consumption of alcohol at The Canton Historical Society's "Brew, Brats & Bands at the Barn" fundraiser on Saturday, September 7, 2019; and furthermore; I move that the following resolution be adopted. Motion carried unanimously.

That the Charter Township of Canton, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, September 7, 2019 at the Cady-Boyer Barn in Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne and that the Township Supervisor and Clerk be authorized to sign and submit this application.

Motion by Siegrist, supported by Sneideman to authorize the sale and consumption of alcohol at the Thursday Night Live concerts being held on June 27, July 11, July 18, July 25, August 1, August 8, and

August 15, 2019; and furthermore; I move that the following resolution be adopted. Motion carried unanimously.

That Maraschino’s Bar & Restaurant, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on the following dates during the Thursday Night Live concerts at Heritage Park located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne.

Item C-4. Request Budget Amendment for the Carryover of Fiscal Rear 2018 Open Purchase Orders to Fiscal Year 2019

Motion by Siegrist, supported by Sneideman to approve the following 2019 budget amendment increases for purchase order commitments carried over from 2018: General Fund (101) increase of \$259,649; Roads Fund (204) increase of \$174,236; Fire Fund (206) increase of \$46,096; Police Fund (207) increase of \$25,892; Cable TV Fund (230) increase of \$28,155; Community Improvement Fund (246) increase of \$88,874; Downtown Development Authority Fund (248) increase of \$67,343; CDBG (274) increase of \$ 112,920; Golf Course Fund (584) increase of \$82,211; Water & Sewer Fund (592) increase of \$1,594,825; Fleet Maintenance Fund (661) increase of \$224. Motion carried unanimously.

General Calendar:

Item G-1. Consider First Reading for Consideration and Approval of the Third Amendment to the Mocerri Consent Judgment and the S&S Homes Rezoning

Motion by Siegrist, supported by Slavens to introduce and hold the first 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 approves the Third Amendment to the Mocerri Consent Agreement for Commercial Site No. 1 and rezones tax parcel No. 009-99-0001-702 from C-2, Community Commercial to R-6, Single-Family Attached residential District. Motion carried unanimously.

Motion by Siegrist, supported by Slavens to table consideration of the amendment for a second reading on March 12, 2019. Motion carried unanimously.

Item G-2. Consider Approval of the Special Land Use Request for Fire Station #2

Motion by Siegrist, supported by Slavens to approve the following resolution. Motion carried unanimously.

**Resolution of
Board of Trustees
Charter Township of Canton, Michigan**

Approval of the Special Land Use for Fire Station No. 2

Whereas, the Project Sponsor, Canton Township, has requested special land use approval for a municipal building for a fire station on the north side of Warren Road between Lilley and Haggerty Roads; and,

Whereas, the Planning Commission reviewed the request and special land use criteria and voted 7-0 to recommend approval;

Now Therefore Be It Resolved, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request for a municipal building for a fire station on tax parcel nos. 041-99-0003-000, 041-99-0006-000 and 041-99- 0008-000, subject to all applicable local and state requirements.

Item G-3. Consider Waiver of the Finance Policy, Authorize a Budget Amendment, and Authorize a Purchase Order to MTEch for the Retro-fit of Canton's CCTV Sewer Inspection Truck

Motion by Siegrist, supported by Slavens to authorize a purchase order to MTEch for an amount not to exceed \$124,965, and authorize a budget amendment as follows: Increase Revenue: #592-000.539 State Grants: \$ 86,223 Increase Expense: #592-537.970_0030 Machinery and Equipment: \$124,965 Decrease Expense: #592-536.999 Transfer to fund balance: \$ 38,742. Motion carried unanimously.

Motion by Siegrist, supported by Sneiderman to waive the Finance Policy requiring solicitation of bids due to the sole-source nature of the proposed equipment purchase. Motion carried unanimously.

Item G-4. Consider Approval for the Emergency Replacement of a Sewage Grinder Station at Fellows Creek Golf Club

Motion by Siegrist, supported by Slavens to approve the following budget amendment: Increase Expenditures: 584-772-78.970_0030 FCGC Capital Outlay Machinery & Equip \$18,725 Decrease Expenditures: 246-750.970_0020 Capital Outlay Blds & Improvement \$18,725 Increase Revenues: 584-773-50.699_1010 Golf Transfers In from General \$18,725 Decrease Revenues: 246-000.699_1010 Community Improvement Transfers in General \$18,725. Motion carried unanimously.

Motion by Siegrist, supported by Slavens to approve an emergency purchase order for the replacement of the Fellows Creek Golf Club Grinder Station to Kennedy Industries, 4925 Holtz Drive, Wixom, MI 48393 in the amount of \$18,725 to be paid from 584-772-78.970_0030, FCGC Capital Outlay Machinery and Equipment. Motion carried unanimously.

Item G-5. Consider Request to Waive the Bidding Process and Purchase Five Self Contained Breathing Apparatus (SCBA) Units

Motion by Siegrist, supported by Anthony to approve waiving the bidding process and approve the purchase of five MSA G1 Self-Contained Breathing Apparatus units from Apollo Fire Equipment in the amount of \$37,981. Motion carried unanimously.

Item G-6. Consider the Purchase of 13 Taser X26P Units

Motion by Siegrist, supported by Slavens to waive the bidding process and approve the purchase of 13 Taser X26P packages from Axon Enterprise, Inc., in the amount of \$20,001 utilizing budgeted drug forfeiture funds. Motion carried unanimously.

Item G-7. Consider Request for the Renewal of Vigilant Solutions Intelligence Led Police Package

Motion by Siegrist, supported by Slavens to approve the renewal purchase of Vigilant Solutions Intelligence Led Police Package from Capital Electronics, Inc., in the amount of \$21,720 utilizing budgeted traffic forfeiture funds.

Additional Public Comment: None

Other: Clerk Siegrist indicated he will be absent from the March 12, 2019 Board of Trustees meeting due to his annual attendance at the Michigan Association of Municipal Clerks Institute.

Deputy Fire Chief Strassner indicated that the first night of the Citizens Academy for Public Safety will

be April 11, 2019.

Supervisor Williams stated 40 applicants for the Municipal Services Director position have been condensed to five remaining applicants and the process is progressing nicely.

Trustee Graham-Hudak inquired about the Liberty Festival receipts for 2018, and Director Hohenberger indicated it was a net contribution to the General Fund.

Adjourn: Motion by Anthony, supported by Sneiderman to adjourn at 7:48 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor