

**Charter Township of Canton
Board Proceedings – April 9, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 9, 2019 at 1150 Canton Center S. Canton, Michigan. Supervisor Williams called the meeting to order at 7:04 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, Director Meier

Adoption of Agenda

Motion by Siegrist, supported by Slavens 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 March 26, 2019 as presented. Motion carried unanimously.

Public Comment was held.

Payment of the Bills:

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

CHARTER TOWNSHIP OF CANTON		
March 26, 2019		
101	GENERAL FUND	659,764.00
204	ROADS FUND	25,000.00
206	FIRE FUND	392,937.21
207	POLICE FUND	523,415.56
208	SUMMIT OPERATING (General)	39,976.55
219	STREET LIGHTING	20,009.73
230	CABLE TV FUND	9,172.17
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	11,162.00
248	DDA - CANTON	28,420.52
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	971.16
274	CDBG	45.00
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	55,087.43
592	WATER & SEWER FUND	1,483,423.86

596	SOLID WASTE	2,754.98
661	FLEET	22,348.71
701	TRUST & AGENCY FUND	19,815.50
702	CONSTRUCTION ESCROW	0.00
736	POST EMPLOYMENT BENEFITS	168,589.79
TOTAL - ALL FUNDS		3,462,894.17

Public Hearing:

PH-1: Public hearing for Local Government approval Liquor License application of Desi Restaurant Group, LLC.

Motion by Siegrist, supported by Slavens to open the Public Hearing at 7:07 p.m. to consider the request for a new Class “C” Liquor License for Desi Restaurant Group LLC located at 42070 Ford Road Canton, MI 48187. Motion carried unanimously.

Comments were made by Attorney Patrick Howe representing Desi Restaurant giving favorable support to the restaurant. Farzana Poly, owner, expressed her experience and knowledge and support. Raj Reddy spoke in support. Mark Lemer, contractor, spoke in support. Siegrist explained available quota liquor licenses can increase with escrow licenses unused and spoke in support. Graham-Hudak, Williams, Slavens and Sneideman spoke in support.

Motion by Graham-Hudak, supported by Anthony to close the Public Hearing at 7:17 p.m. to consider the request for an application for new Class “C” Liquor License from Desi Restaurant Group LLC located at 42070 Ford Road Canton, MI 48187. Motion carried unanimously.

Motion by Siegrist, supported by Foster to approve the request for a new Class “C” Liquor License from Desi Restaurant Group LLC located at 42070 Ford Road Canton, MI 48187. Motion carried unanimously.

Consent Calendar:

Item C-1. Consider the amendment to the FOIA Policy as required by Public Act 564 of 2014.

Motion by Siegrist, supported by Sneideman to approve the proposed amendment to the Freedom of Information Act Policy, Procedures and Guidelines. Motion carried unanimously.

Item C-2. Consider appointment of Daljit Benipal and Christopher Carlisle to the Building Board of Appeals for a two (2) year term.

Motion by Siegrist, supported by Sneideman to appoint Daljit Benipal and Christopher Carlisle to the Building Board of Appeals for two (2) year term to expire April 9, 2021. Motion carried unanimously.

Item C-3. Consider the second reading and adoption of an amendment to Appendix A-zoning of the code of ordinance for the Oakwood Healthcare/Filmore Place rezoning.

Motion by Siegrist, supported by Sneideman 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 # 125-99-0002-709) from LI-R, Light Industrial Research to R-6, Single-Family Attached Residential District. Motion carried unanimously.

Motion by Siegrist, supported by Sneideman 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 # 125-99-0002-709) from LI-R, Light Industrial Research to R-6, Single-Family Attached Residential District as provided in the attached ordinance with an effective date of April 25, 2019. Motion carried unanimously.

Item C-4. Consider authorizing the Township Supervisor to sign the Sanitary Sewer Service agreement between WTUA, Wayne County, and the City of Plymouth.

Motion by Siegrist, supported by Sneideman to authorize the Township Supervisor to sign the sanitary sewer service agreement between WTUA, Wayne County, and the City of Plymouth. Motion carried unanimously.

General Calendar:

Item G-1. Consider the adoption of the recommendations from Municipal Services and Finance and budget on the 2019 Water and Sewer rates.

Motion by Siegrist, supported by Slavens to move to adopt the 2019 Water and Sewer Rate Study. Motion carried unanimously.

Item G-2. Consider the first reading of Code of Ordinance Amendments to Part I, Chapter 74 entitled ‘Utilities’, Article II, Division 2, Subdivision II Entitled ‘Schedule of Rates and Charges’ Section 74—83 and Section 74-84 entitled ‘Water Billing; Water Meters’.

Motion by Siegrist, supported by Slavens to introduce for first reading an ordinance which amends Chapter 74, Article II, Sections 74-83 and Section 74-84 of the Canton Code of Ordinances. Motion carried unanimously.

Motion by Siegrist, supported by Slavens to table for consideration the proposed text amendment to Code of Ordinances, and to schedule a second reading for April 23, 2019. Motion carried unanimously.

Item G-3. Consider authorization of bid award for 2019 Bus Transportation.

Motion by Siegrist, supported by Slavens to award the 2019 Bus Transportation Services to Trinity Transportation, 4624 13th St., Wyandotte, Michigan 48192 in the amount not to exceed \$19,684 from the following accounts: 101-756-61.762 (Enrichment) \$6,475.00; 101-756-62.801 0050 (B.L.O.C.K.) \$518.00; 101-756-63.860 (TR) \$12,691.00. Motion carried unanimously.

Additional Public Comment: None

Other: Siegrist reported the Board of Trustees is accepting applications for the Ethics Committee until April 26, 2019. The Ethics Subcommittee is needed to review the applications.

Motion by Siegrist, supported by Slavens to reinstate the ethics subcommittee for the purpose of screening applicants for the Ethics Committee and making a recommendation to the Board of Trustees. Motion carried unanimously.

Other: Foster reminded residents the HOA letter of interest for local road repair is due by April 30, 2019 at 4:30 p.m. and more information is on Canton Township website www.canton-mi.org.

Adjourn: Motion by Siegrist, supported by Anthony to adjourn at 7:32 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor