



SPECIAL MEETING OF THE BOARD OF TRUSTEES

September 1, 2020

To mitigate the spread of the COVID-19 pandemic, protect the public health, and provide essential protections to Canton Township residents; the Canton Township Board of Trustees are conducting all meetings by video teleconference.

Public comments may be submitted to Michael.Siegrist@Canton-mi.org at any time prior to the meeting. Additionally, a public drop box is located outside of the Township Administration Building at 1150 S Canton Center Rd. Canton, MI 48188. The Clerk will read comments submitted within the Rules of the Township Board during the meeting. Members of the public who attend by telephone or video may address the Board during the public comment period via videoconference.

Individuals may join the video teleconference by going to:

<https://us02web.zoom.us/j/87557067493>

Or iPhone one-tap:

US: +16465588656 (87557067493#) or +13017158592 (87557067493#)

Or Telephone:

1-646-558-8656 or 1-301-715-8592 or 1-312-626-6799

Webinar ID: 875 5706 7493

International numbers available: <https://us02web.zoom.us/u/kbbtfJOQyv>

5:00 P.M.:

CALL TO ORDER

ROLL CALL: ANTHONY, FOSTER, GRAHAM-HUDAK, SIEGRIST, SLAVENS, SNEIDEMAN & WILLIAMS

ADOPTION OF AGENDA

GENERAL CALENDAR:

- 1) CONSIDER RENEWAL OF MOTION FOR CONTINUATION AND AMENDMENT OF A LICENSE AGREEMENT FOR TEMPORARY USE OF CANTON PROPERTY AND AUTHORIZE SUPERVISOR WILLIAMS TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE AGREEMENT**

OTHER

ADJOURN

ACCESS TO PUBLIC MEETINGS

In accordance with the Americans with Disabilities Act, individuals with disabilities who require special accommodations, auxiliary aids or services to attend or participate at the meeting/hearing should contact Kerreen Conley, Human Resources Manager, at 734-394-5260. Reasonable accommodations can be made with advance notice. A complete copy of the Access to Public Meetings Policy is available at www.canton-mi.org.

**CANTON COMMUNITY
REQUEST FOR BOARD ACTION**

MEETING DATE: September 1, 2020

AGENDA ITEM # G-1

ITEM: Consider renewal of motion for continuation and amendment of a license agreement for temporary use of Canton property and authorize Supervisor Williams to sign all documents necessary to complete the agreement

PRESENTER: Michael Siegrist, Canton Clerk

INDIVIDUALS IN ATTENDANCE: None

BACKGROUND: The Clerk's office received a request in June from Terry Perrone, Managing Director of Slow's BarBQ, requesting a permit to operate a mobile kitchen/food truck in Canton this summer. In an effort to gauge the community's enthusiasm for food trucks in Cherry Hill Village, as well as create awareness and exposure to the area, a temporary licensing agreement was approved by the Board at the July 14 meeting allowing Slow's to operate for an initial period of 30 days. The Township and Slow's would like to extend the license until October 5.

The initial agreement included a \$250 licensing fee. This fee will be increased to \$750, and they will only operate on Saturdays and Sundays (with the exception of Labor Day weekend, which will be Friday-Sunday, pre-order pick-up only, no truck on site).

This pilot program has resulted in a need for the formation of a committee that will look at the viability, needs, concerns and benefits of a food truck program/ordinance in Cherry Hill Village as well as the entire Township.

ACTION REQUESTED: Approve the attached License Agreement and authorize Supervisor Williams to sign.

BUDGET IMPLICATIONS: Proceeds from the use (\$750) will be placed in the Community Improvement Fund (246-000.671).

IMPLEMENTATION PLAN: With Board approval, Supervisor Williams will complete the License Agreement, and sign all related documents.

FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION:

SUPERVISOR'S RECOMMENDATION:

MODEL RESOLUTION: I move that Canton authorize Supervisor Williams to sign the formal License Agreement with Slow's BarBQ and any other documents necessary to complete the agreement.

SECOND AMENDED REVOCABLE LICENSE TO USE PROPERTY

This SECOND AMENDMENT TO REVOCABLE LICENSE TO USE PROPERTY is entered into on this ____ day of _____, 2020, by and THE CHARTER TOWNSHIP OF CANTON, a Michigan municipal corporation whose address is 1150 S. Canton Center Road, Canton Township, Michigan, (“Canton”) and RENIS II LLC d/b/a SLOWS TO GO, a Michigan limited liability company, whose address is 1927 Rosa Parks Boulevard, Ste. 130, Detroit, Michigan (“Slows”).

RECITATIONS:

On or about July 14, 2020, the Township Board authorized the granting of a license (“License”) to Slows for the purpose of parking Slows’ “Slows To Go” food truck, pursuant to the terms and conditions sets forth in a certain Revocable License Agreement (“License Agreement”).

The License Agreement was amended via a First Amended Revocable License Agreement on July 24, 2020.

The License provided for an initial 30-day term, which has now expired; additionally, the License Fee for the initial term was \$250.

The parties now desire to renew the License for an additional term expiring on October 5, and increase the License fee to \$750 for this term.

NOW THEREFORE, THE PARTIES HEREBY AGREE AS FOLLOWS:

1. Article II, Schedule of Operations, is hereby revised to reflect the following dates and times during which Slow will offer sales of its food products during the following days/times:
 - a. Friday - Sunday, September 4, 5 and 6, pre-order pick-up only
 - b. All following weekends: Saturday 12 – 7 p.m. and Sunday, 12 – 6 p.m.
2. In accordance with Article III.A., the License originally granted on July 24, 2020, is hereby extended until October 5, 2020.
3. Article III.B. is hereby amended to provide for a License Fee of \$750 for the License extension.
4. All other terms and conditions of the License Agreement and First Amended License Agreement shall remain in full force and effect, except as modified herein.

**CHARTER TOWNSHIP OF CANTON
 (“LICENSOR”)**

**RENIS II, LLC d/b/a/
SLOWS TO GO (“LICENSEE”)**

By:
Its:

Dated: _____

By:
Its:

Dated: _____