

**Charter Township of Canton
Board Proceedings – September 28, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 28, 2021 in person and virtually. Supervisor Graham-Hudak called the meeting to order at 7:01 p.m.

Members Present: Borninski, Foster, Ganguly (Canton), Graham-Hudak, Siegrist, Slavens, Sneiderman
Members Absent: None
Staff Present: Director Baugh, Director Hohenberger, Director Smith, Director Trumbull,

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda as presented. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist supported by Slavens to approve the September 14, 2021 Board minutes as presented. Motion carried unanimously.

Public Comment: Public comment was held. **Payment of Bills:**

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF September 28, 2021		
101	GENERAL FUND	594,309.17
204	ROADS FUND	341,994.45
206	FIRE FUND	228,488.54
207	POLICE FUND	273,896.40
208	SUMMIT OPERATING (General)	36,740.41
219	STREET LIGHTING	21,171.27
230	CABLE TV FUND	9,513.09
246	TWP (COMMUNITY) IMPROVEMENT	22,582.00
248	DDA - CANTON	22,986.75
261	E-911 UTILITY	24,403.63
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,258.32
274	CDBG	0.00
276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	5,370.00

402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	9,936.66
584	GOLF FUND	35,923.49
592	WATER & SEWER FUND	116,310.10
596	SOLID WASTE	1,924.87
661	FLEET	32,287.53
701	TRUST & AGENCY FUND	4,572.50
702	CUSTODIAL FUND	30,207.72
736	POST EMPLOYMENT BENEFITS	96,038.06
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE FUND	0.00
TOTAL - ALL FUNDS		1,909,914.96

Consent Calendar:

Item C-1. Consider Approval to Accept the Supplemental Award from the Shuttered Venue Operators Grant

Motion by Siegrist, supported by Borninski to accept the supplemental grant award from the Shuttered Venue Operations Grant in the amount of \$93,756.13 to be used toward covering costs of staff wages/fringes, utilities and deposits on shows for the upcoming season at the Village Theater. Motion carried unanimously.

Item C-2. Consider Approval of the Replacement of Two A/C Condensers and Two Cased Coils for Human Services Building in Connection with the Capital Improvement Program

Motion by Siegrist, supported by Borninski to approve the contract and approve a purchase order for Goyette Mechanical to replace two A/C Condensers and two Cased Coils project as identified in the Capital Improvement Plan:

Project #	Description	Account #	Amount
200060 & 200067	Human Service Center A/C Unit	401-261.970_0020	\$41,538

Motion carried unanimously.

Item C-3. Consider Reappointments to the Canton Tax Board of Review

Motion by Siegrist, supported by Borninski that the Canton Board of Trustees approve the reappointments of Elizabeth Manwell and Paul Talwar to the Canton Tax Board of Review for two-year terms to expire on 9/28/23. Motion carried unanimously.

Item C-4. Consider Approving a 2021 Emergency Management Budget Adjustment

Motion by Siegrist, supported by Borninski to approve an adjustment to the 2021 Emergency Management Budget as listed below:

Increase Revenues:

General Fund – Fund Balance Appropriation: # 101-000-695 \$1,500

Increase Appropriations:

General Fund – Emergency Mgt Salaries: #101-426-703_0010 \$1,250

General Fund – Emergency Mgt Various Fringes: #101-426.724_xxxx \$ 250

Motion carried unanimously.

Item G-1. Request Purchase of Computer Workstation & Monitor Replacements

Motion by Siegrist, supported by Borninski to create a new purchase order to Dell Computers in an amount not to exceed \$59,764 to cover the cost of purchasing 9 computers and 185 monitors. Motion carried unanimously.

Item G-2. Consider Resolution Regarding Zoning Nonconformities as a Result of MDOT Ford Road Boulevard Project

Motion by Siegrist, supported by Slavens to approve the resolution as presented.

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of Zoning Nonconformities as a Result of MDOT Project

WHEREAS, In April 2014, the Charter Township of Canton (“Canton Township”) and the Michigan Department of Transportation (“MDOT”), with the participation of Canton Township Downtown District Authority (“DDA”) and Wayne County (“County”), conducted a traffic and environmental study to address safety and congestion concerns involving the stretch of roadway known as M-153 (Ford Road) in Canton Township. The purpose of the study was to identify a preferred alternative for improvements on Ford Road between Lotz Road and Sheldon Road; and

WHEREAS, the parties identified an alternative that will improve operational service on Ford Road between Lotz Road and Sheldon Road without degrading I-275 interchange operations; and

WHEREAS, at a regular meeting of the Township Board on December 4, 2018, the Board approved an agreement with MDOT for the Ford Road (M-153) Boulevard Project (the “Project”); and

WHEREAS, The Project includes the installation of a boulevard to improve traffic flows along Ford Road and at the intersections of Ford and Haggerty Roads; and

WHEREAS, the installation of a boulevard will result in the widening of parts of Ford Road and Haggerty Road, which may impact, among other things: front and side yard setbacks, parking requirements, required open space, and required landscaping installations. As a result, some of the properties within the Project area may be considered nonconforming pursuant to the terms of Canton Township's Zoning Ordinance; and

WHEREAS, Canton Township desires to ensure that those properties rendered nonconforming as a result of the Project will not be negatively impacted with respect to future use and development of the properties; and

WHEREAS, Canton Township agrees to waive certain requirements under Article 3 of the Zoning Ordinance including front and side yard setbacks, parking requirements, required open space, and certain required landscaping installations requirements; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby resolve the following:

1. That those properties along Ford Road and Haggerty Road which, as a result of the Project, are deemed nonconforming under the provisions of Article 3 of the Canton Township Zoning Ordinance, are hereby designated as legally nonconforming
2. That those properties which are deemed nonconforming as a result of the Project shall not be required to correct any nonconformities as a result of the Project upon development or redevelopment of their property unless required by Article 3.00 of the Zoning Ordinance.
3. That any property that has a nonconformity established as result of the Project shall be documented as a legally nonconforming site in accordance with Section 3.02 of the Zoning Ordinance.
4. Certain variances that may be required as a result of the Project are approved as follows:
 - a. Pursuant to Section 6.10(D), footnote (e) of the Zoning Ordinance, any front yard setbacks changed as a result of the Project are hereby approved as a conforming front yard setback in the Central Business District (CBD) Overlay.
 - b. Pursuant to Section 4.01(C)(6) of the Zoning Ordinance, any reductions in the number of parking spaces below the required minimum number of spaces as a result of the Project are hereby approved.
 - c. All reductions in the minimum width of the landscape buffer adjacent to the road pursuant to Section 6.10(E)(7) as a result of the Project are hereby approved.
 - d. Any open space that is lost as a result of the right-of-way acquisition, even if it reduces the amount of open space below the 25% minimum required in Section 6.10(E)(1), shall not be required to be replaced and shall be deemed approved.
 - e. The Community Planner may administratively approve other variances as a result of the Project that are deemed minor in nature in the opinion of the Community Planner. Other such variances deemed major in nature by the Community Planner will be referred to the

Zoning Board of Appeals for consideration of a variance or referred to the Township Board of Trustees for consideration of an amendment to this resolution.

5. The fees for any site plan review projects or variance requests that may be required for any property as the result of the Project are hereby waived.
6. That additional changes to any affected properties initiated by the owner will still be required to seek a variance from the Zoning Board of Appeals for the expansion of a nonconformity or, if applicable, seek a modification from the Planning Commission.

Motion carried unanimously.

Item G-3. Consider Special Land Use for Indoor Pet Boarding and Training Facility (Dogology University)

Motion by Siegrist, supported by Sneiderman to approve the special land use for an indoor pet boarding and training facility use on parcel no. 71-057-01-0013-301 at 44125 Ford Road, subject to the site maintaining the standards of the previously approved site plans and meeting the noise standards of Section 7.02(A) of the Zoning Ordinance. Motion carried unanimously.

Item G-4. Consider Approving the Purchase of Upgraded LiveScan Equipment as Required by CLEMIS

Motion by Siegrist, supported by Slavens to approve the purchase of upgraded LiveScan equipment as required by CLEMIS, utilizing their service provider Idemia Identity & Security USA, LLC, in the amount of \$16,542, utilizing funds budgeted in the 2021 Police Capital Outlay Machinery & Equipment Account. Motion carried unanimously.

Item G-5. Consider Waiving the Bidding Process and Approve the Purchase of a CLE Advanced Covert Pole Camera System

Motion by Siegrist, supported by Sneiderman to waive the bidding process and approve the purchase of a CLE Advanced Covert Pole Camera System from Covert Law Enforcement in the amount of \$10,749.56, utilizing federal GSA pricing, in lieu of the Township's bidding process. Motion carried unanimously.

Item G-6. Consideration of first reading of an ordinance amending Chapter 46 of the Canton Code of Ordinances to comply with the Raise the Age legislation, Public Acts 97-114 of the Michigan Public Acts of 2019.

Motion by Siegrist, supported by Borninski to introduce for first reading an ordinance amending Chapter 46, Sections 46-243, 46-501, 46-503, and 46-534 of the Canton Code of Ordinances. further move to schedule a second reading on October 12, 2021. Motion carried unanimously.

Item G-7. Consider an Increase of PO 2021-1305 and PO 2020-1366 for the 2021 Road Improvement Program

Motion by Siegrist, supported by Sneideman to increase Purchase Order 2021-1305 by \$137,000 for Great Lakes Contracting Services, LLC for the 2021 concrete residential road project. And, to increase Purchase Order 2020-1366 by \$18,000 for Spalding DeDecker, Inc. for the 2021 concrete residential road project. And further; move to make the following budget amendments:

Increase Expenditure:

204-446-12.970_0050 Capital Outlay Infrastructure 78,000

Increase Revenue:

204-000.695 Fund Balance Appropriation \$78,000 Motion carried unanimously.

Item G-8. Consider Request to Increase Blanket Purchase Order for Human Resources

Motion by Siegrist, supported by Sneideman to approve the purchase of audio-visual training equipment from Metro Detroit Integrated Systems, in the amount of \$15,681.05, utilizing funds budgeted in the 2021 Fire Capital Outlay Computers & Equipment Account. Motion carried unanimously by all members present.

Additional Public comment was held.

Adjourn: Motion by Sneideman, supported by Slavens to adjourn the meeting at 7:43 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor