

**Charter Township of Canton
Board Proceedings – November 9, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, November 9, 2021, in-person and virtually. Supervisor Graham-Hudak called the meeting to order at 6:35 p.m.

Members Present: Borninski, Graham-Hudak, Siegrist, Slavens, Sneideman
Members Absent: Foster, Ganguly

Closed Session: Discuss Pending Litigation (FP Development VS Canton)

Motion by Siegrist, supported by Slavens to move to a closed session regarding Pending Litigation (FP Development VS Canton). Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Borninski to return to the open meeting. Motion carried unanimously.

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda as amended adding items C-4 and G-6. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist supported by Borninski to approve the October 26, 2021 Board minutes as presented. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF November 9, 2021		
101	GENERAL FUND	435,235.57
204	ROADS FUND	433,198.63
206	FIRE FUND	237,752.63
207	POLICE FUND	515,314.24
208	SUMMIT OPERATING (General)	109,747.60
219	STREET LIGHTING	0.00
230	CABLE TV FUND	7,003.56
246	TWP (COMMUNITY) IMPROVEMENT	6,722.43
248	DDA - CANTON	19,380.83

261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	47,623.72
274	CDBG	6,167.20
276	NSP GRANTS FUND	0.00
285	ARPA FUND	3,872.66
401	CAP PROJ - ENERGY PROJECT	18,686.00
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	35,486.45
592	WATER & SEWER FUND	1,038,706.30
596	SOLID WASTE	1,595.66
661	FLEET	45,047.95
701	TRUST & AGENCY FUND	19,949.16
702	CUSTODIAL FUND	478.00
736	POST EMPLOYMENT BENEFITS	141,591.79
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	205,649.21
302	CAPITAL PROJECT DEBT SERVICE FUND	0.00
TOTAL - ALL FUNDS		3,329,209.59

Presentation:

1) Swearing in of New Youth Advisory Council Members

Public Hearing:

Item PH-1. Host Public Hearing and Consider Approval of Canton Leisure Services Five-Year Recreation Master Plan 2022-2026

Motion by Siegrist, supported by Sneiderman to open Public Hearing at 7:59 p.m. to hear comments on Canton Leisure Services Five-Year Recreation Master Plan 2022-2026. Motion carried unanimously.

Motion by Siegrist, supported by Slavens to close the Public Hearing at 8:00 p.m. after hearing no comments on the Canton Leisure Services Five-Year Recreation Master Plan 2022-2026. Motion carried unanimously.

Motion by Siegrist, supported by Sneiderman to adopt the Canton Leisure Services Five-Year Recreation Master Plan 2022-2026 resolution as presented. Motion carried unanimously.

Consent Calendar:

Item C-1. Consider Second Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding Alexandra & Ariana, LLC Rezoning

Motion by Siegrist, supported by Borninski to move 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 south ½ of the

vacated alley adjacent to Lot 404 and the north 30 feet of Lot 404 of McIntyre Manor Subdivision at 44125 Ford Road (parcel no. 71-057-01-0013-301) from OSP, Off-Street Parking and Central Business District (CBD) Overlay to C-2, Community Commercial, and Central Business District (CBD) Overlay, as presented. Motion carried unanimously.

Motion by Siegrist, supported by Borninski to move to adopt and publish the second reading of the ordinance amending Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton which rezones a 3.8-acre portion of parcel no. 024-99-0010-000 from RR, Rural Residential to R-1, Single Family Residential, which rezones the south ½ of the vacated alley adjacent to Lot 404 and the north 30 feet of Lot 404 of McIntyre Manor Subdivision at 44125 Ford Road (parcel no. 71-057-01-0013-301) from OSP, Off-Street Parking and Central Business District (CBD) Overlay to C-2, Community Commercial, and Central Business District (CBD) Overlay, as shown in the attached zoning map. Motion carried unanimously.

Item C-2. Consider Authorization of a Purchase Order to The Mannik & Smith Group, Inc. (MSG) for Professional Engineering Services for the 2021 Road Improvement Program – Intersection Design

Motion by Siegrist, supported by Borninski to approve the following budget amendment:

Increase Revenue:

204-000.695 Fund Balance Appropriation \$158,950

Increase Expenditure:

204-446-11.970_0050 Capital Outlay Infrastructure \$158,950

And to move to approve a purchase order contract for the 2021 Road Improvement Program – Intersection Design to The Mannik & Smith Group, Inc. in the amount of \$158,950. Motion carried unanimously.

Item C-3. CONSIDER APPROVAL OF SETTLEMENT IN THE MATTER OF SPENCER V CANTON

Motion by Siegrist, supported by Borninski to approve the proposed settlement with the Plaintiff, and further authorize the Township Supervisor to sign any documents necessary to effect the settlement on behalf of Canton Township. Motion carried unanimously.

Item C-4. Consider approval to add to the previously awarded contract for the Demolition of 880 and 890 Lotz Rd N, by adding the last property 870 Lotz Rd. N and including a \$5,000 cost increase for the entire project due to time delays and an increase in costs.

Motion by Siegrist, supported by Borninski to move to authorize the Building Official to award a contract to Berkshire Development for an amount not to exceed \$9,800.00 for the demolition of the property located at 870 Lotz Rd N, and authorize the Building Official to compensate Berkshire Development up to \$5,000.00 for additional costs incurred on the total demolition project for all three properties. Motion carried unanimously.

General Calendar:

Item G-1. Consider Anand Village Condominium Preliminary Site Plan

Motion by Siegrist, supported by Sneideman approve the resolution as presented.

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of the Preliminary Site Plan for Anand Village Detached Condominiums

WHEREAS, the Project Sponsor has requested approval of the Preliminary Site Plan for Anand Village, which is a detached condominium project located at the southeast corner of Geddes Rd. and Denton Rd.; and,

WHEREAS, the Planning Commission reviewed the Preliminary Site Plan for Anand Village and voted 6-0 to recommend approval of the request with conditions, as it meets the design requirements of the Zoning Ordinance and Condominium Ordinance;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Preliminary Site Plan for Anand Village Detached Condominiums on tax parcel no. 126-99-0008-701, subject to all applicable state and local development regulations.

Motion carried unanimously.

Item G-2. Consider Approval to Schedule Show Cause Hearings for One Property Subject to Dangerous Building Hearing Orders

Motion by Siegrist, supported by Slavens to move to approve the date of December 14, 2021, at 6:15 pm for the purposes of conducting show cause hearings for the properties that failed to comply with the deadlines imposed by the Dangerous Buildings Hearing Officer for those properties. Motion carried unanimously.

Item G-3. Approve Purchase of Four Digital Editing Computers for the Cable Studio

Motion by Siegrist, supported by Borninski to move to authorize the purchase of four Digital Editing computers from Origin PC, 12400 SW 134th court, Unit #8, Miami, Florida in the amount of \$25,436 to be taken from Account #230-250.970_0010, Capital Outlay Computers and Equipment. Motion carried unanimously.

Item G-4. Consider Approval of Contract with Audience View Ticketing System

Motion by Siegrist, supported by Slavens to approve a 5-year contract agreement with Audience View Pro, 1500 Broadway, 7th floor, New York, NY 10036, pending approval of the final contractual language by the Township Attorney.

To Approve the following budget amendment:

Decrease:

Salaries and Wages Part-time	101-761-55.703_0015	\$15,000
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Increase:

Capital Outlay Computers & Equipment	101-761-50.970_0010	\$15,000
Capital Outlay Computers and Equipment		

To approve the purchase of additional computer hardware equipment not to exceed \$15,000, which is necessary in conjunction with the new ticketing system. Motion carried unanimously.

Item G-5. Consider Waiving the Bidding Process for the Purchase of the Apex Officer Training Simulator and an Associated 2021 Police Budget Amendment

Motion by Siegrist, supported by Sneiderman to approve waiving the bidding process due to sole-source provider, and approve the purchase of the Apex Officer Training Simulator from Govred Technology, Inc., in the amount of \$62,500; and to approve the below amendment to the 2021 Police Budget increasing the Fund Balance Appropriation and Capital Machinery & Equipment Accounts.

<i>Increase 2021 Police Revenues:</i>		
Fund Balance Appropriation:	#207-000.695	\$37,500

<i>Increase 2021 Police Appropriations:</i>		
Capital Outlay Machinery & Equipment:	#207-301-50.970.0030	\$37,500

Motion carried unanimously.

Item G-6. Consider Amendment to Operations Policy Seven (O:07) Procedure for Conduct of Township Board Meetings

Motion by Siegrist, supported by Slavens to approve Operations Policy Seven the proposed amendments to Operations Policy Seven as presented. Motion carried unanimously.

Additional Public comment was held.
Additional Board comment was held.

Adjourn: Motion by Siegrist, supported by Slavens to adjourn the meeting at 8:47 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor