Charter Township of Canton
Board Proceedings – November 23, 2021

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, November 23, 2021, in-person and virtually. Supervisor Graham-Hudak called the meeting to order at 7:05 p.m.

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

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda as amended removing G-6. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist supported by Borninski to approve the November 9, 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 November 23, 2021		
101	GENERAL FUND	669,603.67
204	ROADS FUND	63,453.52
206	FIRE FUND	626,183.30
207	POLICE FUND	660,217.00
208	SUMMIT OPERATING (General)	41,274.05
219	STREET LIGHTING	0.00
230	CABLE TV FUND	10,446.47
246	TWP (COMMUNITY) IMPROVEMENT	0.00
248	DDA - CANTON	21,994.26
261	E-911 UTILITY	721.86
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG	84.26
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	0.00
401	CAP PROJ - ENERGY PROJECT	96,114.00
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	29,787.25

592	WATER & SEWER FUND	2,028,657.52
596	SOLID WASTE	390,320.50
661	FLEET	27,134.97
701	TRUST & AGENCY FUND	314.05
702	CUSTODIAL FUND	15,196.95
736	POST EMPLOYMENT BENEFITS	53,938.46
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	**4,735,442.09**

Public Hearing:

Item PH-1. Host Public Hearing and Consider Fiscal Year 2022 Budget

Motion by Siegrist, supported by Sneideman to open Public Hearing at 7:10 p.m. to hear comments on the Fiscal Year 2022 Budget. Motion carried unanimously.

Motion by Siegrist, supported by Foster to close the Public Hearing at 7:11 p.m. after hearing no comments on the Fiscal Year 2022 Budget. Motion carried unanimously.

Motion by Siegrist, supported by Slavens to adopt the Fiscal Year 2022 Budget resolution as presented.

Motion by Siegrist, supported by Foster to amend the Fiscal Year 2022 Budget resolution with a reduced budget of $400,000 to reflect the elimination of the transfer to the DDA. Motion to amend carried unanimously.

Motion carried unanimously.

Consent Calendar:

Item C-1. Consider 2022 Zoning Board of Appeals Meeting Dates

Motion by Siegrist, supported by Borninski to move to set the 2022 Zoning Board of Appeals meeting schedule for 7:00 p.m. on the following dates: January 13th, February 10th, March 10th, April 14th, May 12th, June 9th, July 14th, August 11th, September 8th, October 13th, November 10th, and December 8th. Motion carried unanimously.

Item C-2. Consider Continuation of Two Contracts with Great Lakes Contracting Solutions, LLC for the Millage Road Improvement Program

Motion by Siegrist, supported by Borninski to move to award a construction contract extension to Great Lakes Contracting Services, LLC for the 2022 Canton Center, Ford to Warren Major road project and authorize MSD to complete the contract extension for future approval and determine contract amounts with funding from the Road Construction Fund, #204-446-11.970_0050 (Roads Major – Capital Outlay) once the design is completed. Motion carried unanimously.

And to move to award a construction contract extension to Great Lakes Contracting Services, LLC for the 2022 residential road projects and authorize MSD to complete the contract extension for future approval and determine contract amounts with funding from the Road Construction Fund, #204-446-12.970_0050 (Roads Local – Capital Outlay) once designs are completed. Motion carried unanimously.

General Calendar:

Item G-1. Consider Special Land Use Amendment to Expand Indoor Pet Boarding and Training Facility for Dogology University

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

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of the Special Land Use Expansion for Dogology University Indoor Pet Boarding and Training Facility

WHEREAS, the Project Sponsor has requested special land use approval to expand the indoor pet boarding and training facility on parcel no. 71-057-01-0013-301 at 44125 Ford Road; and

WHEREAS, the Planning Commission reviewed the request and applicable criteria and voted 6-0 to recommend approval, with conditions, as the request meets the criteria of special land use approval in Section 27.03(C) of the Zoning Ordinance;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the expansion of the special land use for an indoor pet boarding and training facility on parcel no. 71-057-01-0013-301 at 44125 Ford Road, as the request meets the Special Land Use criteria of the Canton Township Zoning Ordinance pursuant to the information and plans provided, subject to the site maintaining the standards of the previously approved site plans with the exception of the approved exterior changes and meeting the noise standards of Section 7.02(A) of the Zoning Ordinance. Motion carried unanimously.

Item G-2. Consider Approval of the Monark Grove Site Plan

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

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of the Site Plan for Monark Grove

WHEREAS, the Project Sponsor has requested approval of the site plan for Monark Grove, located at the southwest corner of Ford Rd. and Gorman Rd. which is located between Beck Rd. and Canton Center Rd.; and,

WHEREAS, the Planning Commission reviewed the site plan and Planned Development Agreement, and voted 7-0 to recommend approval of the request, as it meets the requirements of the Zoning Ordinance and is consistent with the Planned Development Agreement for Monark Grove;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Monark Grove site plan on tax parcel nos. : 062-99-0004-000, 062-99-0005-000, 036-01-0003-003, 036-01-0003-005, 036-01-0003-006, 036-01-0004-001, 036-01-0004-002, and 036-01-0005-000, subject to the requirements of the Final Planned Development District approval and all state, county, and municipal requirements, including the necessary revisions noted in this report for landscaping, and that the permitting and construction of the off-site sidewalk along Ford Road be done to the satisfaction of MDOT and the Canton Township Engineering Services Division. Motion carried 5 to 1 by roll call vote with Borninski voting against.

Item G-3. Consider Final Approval of the Redwood Marketplace Canton Planned Development District

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

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of the Final Planned Development District for Redwood Marketplace Canton

WHEREAS, the Project Sponsor has requested final approval of a Planned Development District for Redwood Marketplace Canton, located on the east and west sides of Morton Taylor Road, north of Michigan Ave.; and,

WHEREAS, the Planning Commission reviewed the Final Planned Development Plan and Planned Development Agreement, and voted 6-1 to recommend approval of the request, with conditions, as the request meets the criteria for a Planned Development and results in definite benefits to the community;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Redwood Marketplace Canton Planned Development District on tax parcel nos. : 103-99-0001-003, 133-99-0001-001, 133-99-0001-002, 133-99-0001-003, 133-99-0002-000 (3700 Morton Taylor), 133-99-0004-000 (43600 Michigan Ave.), 133-99-0006-000, 133-99-0007-000, 133-99-0008-000 (43780 Michigan Ave.), 133-99-0009-000 (43800 Michigan Ave.), and 138-99-0004-000, as provided in the Planned Development Agreement and plan documents, including a modification to the 4-foot rear elevation offset requirement for the Meadowood-Forestwood models, subject to applicant satisfying the requirements of Wayne County, MDOT, and EGLE, removing the commercial parking row on the east side of the easternmost drive in the commercial area, and adding outdoor seating around the pond near the commercial areas. Motion carried unanimously.

Item G-4. Consider Increase of Award of C.D.B.G. Housing Rehabilitation Contract

Motion by Siegrist, supported by Slavens to move to approve the increase of $4,200 for the Forrest housing rehabilitation contract to Stratton Home Improvement and to refund $525 of permit fees once the work has been completed using CDBG dollars. Motion carried unanimously.

Item G-5. Consider Approving On-Site Medical Services for Firefighter Physical Exams

Motion by Siegrist, supported by Slavens to move to approve the purchase of on-site medical services for firefighter medical exams from Bio-Care, Inc., in the amount of $63,920, of which 90% of the expense will be reimbursed through a FEMA Assistance to Firefighter Grant. 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 8:03 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor