



**CANTON ADMINISTRATION BUILDING
1150 S. CANTON CENTER ROAD
CANTON, MI 48188
REGULAR BOARD MEETING
FEBRUARY 14, 2023**

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 will also offer this meeting by video teleconference.

Individuals may attend the meeting in person or join the video teleconference by going to:

<https://us02web.zoom.us/j/82284934938>

Or One tap mobile:

1-301-715-8592 (82284934938#) or 1-305-224-1968 (82284934938#)

Or Telephone:

1-301-715-8592 or 1-305-224-1968

Webinar ID: 822 8493 4938

International numbers available: <https://us02web.zoom.us/j/kuR7fVPY7>

7:00 P.M.:

CALL TO ORDER

ROLL CALL: BORNINSKI, FOSTER, GANGULY, GRAHAM-HUDAK, SIEGRIST, SLAVENS,
SNEIDEMAN

ADOPTION OF AGENDA

APPROVAL OF MINUTES: JUNE 7, 2022; JULY 19, 2022; OCTOBER 18, 2022; JANUARY 24, 2023
& FEBRUARY 7, 2023

PUBLIC COMMENT ON AGENDA ITEMS ONLY

PAYMENT OF BILLS

RECOGNITION:

- 1) RETIREMENT RECOGNITION – POLICE CAPTAIN

PRESENTATION:

- 1) YOUTH ADVISORY COUNCIL

CONSENT CALENDAR:

- 1) CONSIDER SECOND READING OF AN AMENDMENT TO APPENDIX A- ZONING OF THE CODE OF ORDINANCES TO ADD DRIVE-THROUGH RESTAURANTS TO FAST FOOD RESTAURANTS AS A SPECIAL LAND USE IN THE C-3, REGIONAL COMMERCIAL DISTRICT AND C-4, INTERCHANGE SERVICE DISTRICT (MSD)

- 2) CONSIDER SECOND READING OF AN AMENDMENT TO APPENDIX A- ZONING OF THE CODE OF ORDINANCES TO ESTABLISH STANDARDS FOR SOLAR ENERGY SYSTEMS (MSD)
- 3) CONSIDER APPROVAL OF AN EXTENSION OF THE CONTRACT WITH ARC DOCUMENT SOLUTIONS FOR CONTINUOUS SCANNING OF THE BUILDING & INSPECTION SERVICES DIVISION DOCUMENTS (MSD)
- 4) CONSIDER APPROVAL OF APPLICATION FOR MLCC SPECIAL LIQUOR LICENSES (CLS)

GENERAL CALENDAR:

- 1) CONSIDER JOY ROAD BUSINESS CENTER CONDOMINIUM PLAN (MSD)
- 2) CONSIDER SITE PLAN APPROVAL FOR PATEL BROTHERS GROCERY STORE (MSD)
- 3) CONSIDER SPECIAL LAND USE FOR MINI-WAREHOUSE (TRUE STORAGE) (MSD)
- 4) CONSIDER APPROVAL OF THE PURCHASE OF ONE 2023 FORD F150 FOR FACILITIES MAINTENANCE (MSD)
- 5) CONSIDER APPROVAL TO PURCHASE A TORO GREENMASTER 3150-Q MOWER FOR PHEASANT RUN GOLF CLUB (CLS)
- 6) CONSIDER APPROVAL OF A PURCHASE ORDER FOR WORKMAN SQUARE MAINTENANCE (CLS)
- 7) CONSIDER APPOINTMENTS TO THE COMMISSION FOR CULTURE, ARTS & HERITAGE (CLS)
- 8) CONSIDER AUTHORIZATION OF 2023 FY SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM AGREEMENT WITH SMART (CLS)
- 9) CONSIDER APPROVAL FOR A PURCHASE ORDER FOR SHIPPING COSTS OF 3 SOLAR LIGHTS FOR CANTON'S PARKS (CLS)
- 10) CONSIDER APPROVAL TO PURCHASE ADDITIONAL DOCUSIGN AND SOLARWINDS LICENSES (ITI)
- 11) CONSIDER FIRST READING OF AN AMENDMENT TO CHAPTER 14 ANIMALS IN THE CANTON TOWNSHIP CODE OF ORDINANCES REGARDING RESTITUTION FOR MEDICAL EXPENSES (POLICE)
- 12) CONSIDER WAIVING THE BIDDING PROCESS AND APPROVE TWO PROPOSALS FROM EMPCO INC., FOR INTERNAL PROMOTIONAL PROCESSES WITH AN ASSOCIATED AMENDMENT TO THE 2023 POLICE BUDGET (POLICE)
- 13) CONSIDER APPROVAL OF RENEWING FOIA SOFTWARE (CLERK)
- 14) CONSIDER SALE OF CANTON PROPERTY AND AUTHORIZE SUPERVISOR GRAHAM-HUDAK TO SIGN ALL DOCUMENTS NECESSARY TO CLOSE ON THE SALE (SUPERVISOR)

PUBLIC COMMENT
BOARD COMMENT
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 Rachelle Howell, 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.