

**Charter Township of Canton
Board Proceedings – March 28, 2023**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 28, 2023, in-person. Supervisor Graham-Hudak called the meeting to order at 6:00 p.m.

Members Present: Borninski, Ganguly, Graham-Hudak, Siegrist, Slavens, Sneiderman

Members Absent: Foster

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 Borninski to approve the minutes from March 14, 2023. Motion carried unanimously.

Closed Session:

Motion by Siegrist, supported by Slavens to go into closed session for the purpose of discussing the purchase or lease of real property under MCL 15.268(1)(d). Motion carried unanimously.

Motion by Siegrist, supported by Slavens to return from closed session. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF March 28, 2023		
101	GENERAL FUND	936,918.81
204	ROADS FUND	96,094.66
206	FIRE FUND	502,345.53
207	POLICE FUND	1,208,739.39
208	COMMUNITY CENTER FUND	69,997.38
219	STREET LIGHTING FUND	24,991.89
230	CABLE TV FUND	10,973.20
246	COMMUNITY IMPROVEMENT FUND	14,183.00
248	DDA - CANTON	31,587.81
260	INDIGENT DEFENSE FUND	12,570.26
261	E-911 UTILITY	195,880.70
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG FUND	95,875.00
276	NSP GRANTS FUND	0.00

285	AMERICAN RESCUE PLAN ACT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	0.00
401	CAPITAL PROJECTS FUND	221,282.76
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	107,100.59
592	WATER & SEWER FUND	1,435,294.50
596	GARBAGE & RUBBISH COLLECTIONS	329,060.30
661	FLEET MAINTENANCE FUND	41,467.54
701	TRUST & AGENCY FUND	4,605.00
702	CUSTODIAL FUND	16,136.00
736	POST EMPLOYMENT BENEFITS FUND	132,069.65
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
	TOTAL - ALL FUNDS	5,487,173.97

Presentation:

- 1) Water & Sewer Rates
- 2) Sidewalk Repair Program

Public Hearing:

Item PH-1. Consider Holding the Public Hearing for the 2023 Sidewalk Repair Program

Motion by Siegrist, supported by Borninski to open the public hearing at 7:30 p.m. to hear comments on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously.

Robert Pruet, 44089 Harsdale Dr, spoke against the program.

Steve Khoeler, 1195 Brookline, spoke against the program.

Dennis Poet, 1210 Brookline, spoke against the program.

Elizabeth Thompson, 1806 Rainier Blvd, spoke against the program.

Brian Utley, 42450 Saltz, spoke against the program.

Dennis Jones, 613 N Corrine Blvd, spoke against the program.

Motion by Siegrist, supported by Slavens to close the public hearing at 7:52 p.m. to hear comments on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously.

Motion by Siegrist, supported by Sneiderman to adopt the attached resolution requiring replacement of sidewalks in Brentwood Estates, Cavalier Village North, Cavalier Village South, Cavalier Village West, McIntyre Gardens, McIntyre Gardens #1, McIntyre Manor, and miscellaneous locations as indicated on the attached list and published in the PNW on March 22, 2023. Motion carried unanimously.

Resolution:

Item R-1. Resolution Declaring the Month of April as “Fair Housing Month” in Canton Township

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

**RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON**

Resolution Declaring the Month of April as “Fair Housing Month” in Canton Township

Whereas the year 2023 marks the 55th anniversary of the passage of the Federal Fair Housing Act: Title VIII of the Civil Rights Act of 1968, as amended; and

Whereas this law guarantees that housing throughout the United States should be made available to all citizens without regard to race, color, religion, sex, family status, disability or national origin; and

Whereas equality of opportunity for all is a fundamental policy of this nation, state and township; and

Whereas barriers which diminish the rights and limit the options of any citizen will ultimately diminish the rights of all citizens.

Now therefore be it resolved, that the Charter Township of Canton Board of Trustees designates the month of April 2023 as “Fair Housing Month” in Canton Township. We encourage the residents of our community to join in this observance.

Motion carried unanimously.

Consent Calendar:

Item C-1. Consider Approval of Annual Maintenance & Technical Support Agreement for Cityworks Asset Management Software

Motion by Siegrist, supported by Borninski to approve payment of the Annual Software Maintenance and Technical Support Agreement for Cityworks from Azteca Systems, Inc., 11075 South State St., Suite 24, and Sandy, UT 84070 and approve a purchase order for a not-to-exceed amount of \$46,200. Motion carried unanimously.

Item C-2. Consider Adoption of a Resolution for Approval of Application for Additional MERS Service Credit by Employee

Motion by Siegrist, supported by Borninski to adopt the Resolution allowing the purchase of additional service credit by Joey Mullally. Motion carried unanimously.

Item C-3. Consider Approving an Increase to the Blanket Purchase Order Issued to Kent Communications, Inc.

Motion by Siegrist, supported by Borninski to increase the blanket purchase order to KCI in the amount of \$2,500. Motion carried unanimously.

Item C-4. Consider Approval of Conference Expense for Township Supervisor

Motion by Siegrist, supported by Borninski to approve the expense of \$2,850 for the Supervisor to attend Mackinac Policy Conference May 30-June 2, 2023. Motion carried unanimously.

Item C-5. Consideration of Second Reading of an Ordinance Amending Chapter 2 Article V Section 2-240 and Section 2-244 of the Canton Code of Ordinances

Motion by Siegrist, supported by Borninski to remove from the table, hold the second reading and adopt an ordinance amending Chapter 2 Article V Section 2-240 Equal Opportunity and Non-Favoritism. Motion carried unanimously.

Item C-6. Consideration of Second Reading of an Ordinance Amending Chapter 50 Parks and Recreation Article II Titled Department of Leisure Services of the Canton Code of Ordinances

Motion by Siegrist, supported by Borninski to remove from the table, hold the second reading and adopt an ordinance amending Chapter 50 Article II Department of Leisure Services. Motion carried unanimously.

General Calendar:

Item G-1. Consider Award of a Contract to Cipparrone Contracting Inc. for the 2023 Local Road Millage Improvements

Motion by Siegrist, supported by Slavens to approve the following Budget Amendment:

Increase Revenue:

204-000.695	Fund Balance Appropriation	\$43,813
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Increase Expenditure:

204-446-12.970_0050	Local Roads Capital Outlay Infrastructure	\$43,813
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Further, to approve to Cipparrone Contracting Inc. for a total award of \$2,006,871.24 for 2023. Additionally, to approve continuation of this contract as described in the Background, for 2024 through 2027 to Cipparrone Contracting Inc., including the approval of purchase orders in 2024 – 2027 in an amount not to exceed the Board approved budget for each given year. Motion carried unanimously.

Item G-2. Consider Award of a Contract and Purchase Order to Cadillac Asphalt, Inc. for the 2023 Major Roads - Asphalt Project for the 2023 Road Improvement Program, & Approve a Contract Amendment with Fishbeck LLC for Construction Engineering and Testing (CE)

Motion by Siegrist, supported by Slavens to approve the following Budget Amendment:

Increase Revenue:

204-000.695	Fund Balance Appropriation	\$579,000
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Increase Expenditure:

204-446-11.970_0050

Major Roads Capital Outlay Infrastructure

\$579,000

Further, to purchase order and award a contract with Cadillac Asphalt for the 2023 Major Roads - Asphalt Project construction in the amount of \$3,051,876.26 plus a 10% contingency of \$305,188.00 for a total of \$3,357,064.26 from the Fund 204-446-11.970_0050. Additionally, approve a contract amendment and increase purchase order #2022-2130 with Fishbeck LLC under their existing master services agreement for CE Services for the 2023 Major Roads - Asphalt Project in the amount of \$470,442.00 plus a 10% contingency of \$47,044 for a total of \$517,486 from the Fund 204-446-11.970_0050. Motion carried unanimously.

Item G-3. Consider Site Plan Approval for BJ's Wholesale Club Automobile Filling Station

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

**RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN**

Approval of Site Plan for BJ's Wholesale Club Automobile Filling Station

Whereas the Project Sponsor has requested site plan approval of an automobile filling station use on parcel no. 71-040-99-0006-708 at 43690 Ford Rd.; and,

Whereas the Planning Commission reviewed the site plan and applicable criteria, and voted 5-2 to recommend approval of the request, with conditions, as it is consistent with the Ford Sheldon Newman Planned Development and meets the requirements of the Charter Township of Canton Zoning Ordinance;

Now therefore it be resolved, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the BJ's Wholesale Club Automobile Filling Station site plan in Planning Application #040-SPC-7608 on tax parcel no. 71-040-99-0006-708 at 43690 Ford Road, subject to all State, County, and Township requirements and subject to execution of the PD Agreement after satisfactory review by Township legal counsel.

Motion carried unanimously.

Item G-4. Consider Site Plan for Mini-Warehouse (True Storage)

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

**RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN**

Approval of the Site Plan for True Storage Mini-Warehouse

Whereas the Project Sponsor has requested site plan approval for a mini-warehouse establishment use on parcel no. 71-003-99-0008-707 at 7444 N. Haggerty Rd.; and

Whereas the Planning Commission reviewed the request and applicable criteria and voted 7-0 to recommend approval, with conditions, as the request meets the requirements of the Charter Township of Canton Zoning Ordinance;

Now therefore be it resolved, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the True Storage Mini-Warehouse site plan in Planning Application #003-DIR-7689 on tax parcel no. 71-003-99-0008-707 at 7444 N. Haggerty Rd., subject to all State, County, and Township requirements.

Motion carried unanimously.

Item G-5. Consider Approval of the Purchase of a New 2023 Vermeer AX17 Brush Chipper

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

Increase Revenue:

101-000.695	Fund Balance Appropriation	\$41,962
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Increase Expenditure:

101-585.970_0030	Capital Outlay Machines & Equipment	\$41,962
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Additionally, to award a purchase order contract to Vermeer Midwest for an amount not-to exceed \$104,902.00 for the purchase of a new 2023 Vermeer AX17 Brush Chipper from the following accounts: \$31,470 (592-536.970_0030), \$31,470 (592-537.970_0030) and \$41,962 from 101-585.970_0030.

Motion carried unanimously.

Item G-6. Consider Waiving the Bidding Process and Approve the Purchase of one 2023- 20 Foot Enclosed Landscape Trailer

Motion by Siegrist, supported by Sneideman to approve the purchase of one 2023- 20-foot enclosed landscape trailer from Kelley & Sons Trailers, 12620 N Telegraph Rd Carleton, MI 48117 for an amount not to exceed \$17,169.00. Motion carried unanimously.

Item G-7. Consider Approval of Upgrading Existing Fiber Data Lines at Fire Station #1

Motion by Siegrist, supported by Slavens to create a new purchase order to D2 Technologies, LLC in an amount not to exceed \$13,000 for installation of upgraded fiber optic cabling between CPS and FS1. I further move to approve the following budget adjustment:

Increase Revenues:

261-000.695	Fund Balance Appropriation	\$13,000.00
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Increase Expenditures:

261-346-50.970_0010	Capital Outlay Computers and Equipment	\$13,000.00
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Motion carried unanimously.

Item G-8. Consider Approval to Purchase CivicOptimize Solution

Motion by Siegrist, supported by Sneideman to create a new purchase order to CivicPlus in an amount not to exceed \$18,862.50 for implementation of CivicOptimize. Motion carried unanimously.

Item G-9. Consider Approval of Resolution Approving Settlement Agreements in Opioid Litigation Involving Teva, CVS, Walmart and Allergan

Motion by Siegrist, supported by Slavens to approve the resolution approving the settlement agreements in opioid litigation involving Teva, Allergan, CVS and Walmart and authorize the Township Supervisor to sign any necessary documents in order to effectuate the settlement. Motion carried unanimously.

Item G-10. Consider Approval of Statement of Work with CivicPlus, LLC for Municode Ordinance Supplemental Services

Motion by Siegrist, supported by Slavens to approve the Statement of Work between Canton and CivicPlus, LLC and authorized the Clerk to sign on behalf of Canton Township. 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 8:53 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor