

**Charter Township of Canton
Board Proceedings – April 11, 2023**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 11, 2023, in-person. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

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

Members Absent: Sneideman

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 28, 2023. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF April 11, 2023		
101	GENERAL FUND	755,935.45
204	ROADS FUND	7,147.59
206	FIRE FUND	648,817.04
207	POLICE FUND	549,708.90
208	COMMUNITY CENTER FUND	87,705.71
219	STREET LIGHTING FUND	0.00
230	CABLE TV FUND	9,881.18
246	COMMUNITY IMPROVEMENT FUND	103,172.00
248	DDA - CANTON	30,706.33
260	INDIGENT DEFENSE FUND	9,759.75
261	E-911 UTILITY	1,914.02
265	ORGANIZED CRIME - DRUG ENFORCEMENT	45,460.32
274	CDBG FUND	1,085.12
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	51.38
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	1,101,839.98
401	CAPITAL PROJECTS FUND	57,509.69
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	117,467.20

592	WATER & SEWER FUND	3,463,688.76
596	GARBAGE & RUBBISH COLLECTIONS	4,525.97
661	FLEET MAINTENANCE FUND	25,719.79
701	TRUST & AGENCY FUND	849.95
702	CUSTODIAL FUND	56,791.55
736	POST EMPLOYMENT BENEFITS FUND	178,978.60
852	SPECIAL ASSESSMENT DEBT SERVICE	152,207.25
TOTAL - ALL FUNDS		7,410,923.53

Presentation:

- 1) Youth Advisory Council

Resolution:

Item R-1. Recognizing April 2023 as Autism Acceptance Month in the Charter Township of Canton

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

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

Recognizing April 2023 as Autism Acceptance Month in the Charter Township of Canton

Whereas the Centers for Disease Control estimates that 1 in every 36 children in the United States have Autism Spectrum Disorder (ASD), and are among the more than 3.5 million Americans living with an Autism Spectrum Disorder;

Whereas the number of adults living with ASD is expected to increase dramatically over the next few years as adolescents age into adulthood;

Whereas ASD is a complex disability requiring greater recognition, understanding and acceptance to ensure that all individuals living with ASD are accurately diagnosed and appropriately supported throughout their lives;

Whereas ASD is a developmental disability resulting in varying levels of impairment of an individual's ability to learn, develop healthy interactive behaviors and understand verbal, nonverbal and reciprocal communication;

Whereas there is no known single cause of autism, but increased awareness, funding and acceptance can help families today;

Whereas individuals living with ASD can be assisted in reaching their greatest potential through accurate early diagnosis, appropriate education and intervention;

Whereas April has widely been known as "Autism Awareness Month" as a way to empower autistic individuals and their families, however the autism community has called for a shift in language to

match the growing need for acceptance and opportunities in education, employment, accessible housing, affordable health care and comprehensive long-term services;

Whereas it is important to further increase awareness about autism signs, symptoms and opportunities through information and referrals, events, resources and community partnerships with businesses and organizations dedicated to building inclusive experiences; and

Whereas Autism is a reality that affects millions of families every day, and while our nation has made progress in supporting those with Autism, we are only beginning to understand the factors behind the challenges faced; now, therefore be it;

Resolved that the Board of Trustees of the Charter Township of Canton does hereby proclaim April 2023 as “Autism Acceptance Month” throughout Canton Township and encourages all citizens to learn what more they can do to support individuals on the Autism Spectrum and their families. That during Autism Acceptance Month, we recommit our resolve to support those with ASD as they continue to strengthen our families, communities, nation and world.

Motion carried unanimously.

Item R-2. Resolution Reaffirming April 22 as Earth Day in Canton Township for All Future Generations and Encouraging Residents, Businesses, and Institutions to Celebrate our Environment and Promote the Wellbeing of the Earth

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

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

Reaffirming April 22 as Earth Day in Canton Township for All Future Generations and Encouraging Residents, Businesses, And Institutions to Celebrate Our Environment and Promote the Wellbeing of the Earth

Whereas the Earth and its ecosystems are our home, and in order to achieve a just balance among the economic, social, and environmental needs of present and future generations, it is necessary to promote harmony with nature and the Earth;

Whereas everyone in Canton has a right to a healthy environment and pollution has been associated with several health issues affecting the Earth’s population;

Whereas plastic waste can be found everywhere, land or sea, even in the most remote places on the planet, affecting both humans and animals and approximately only 10% of plastic waste is recycled;

Whereas humankind is currently facing tremendous global challenges, among them the need to manage waste as landfills become full and the population increases;

Whereas human-generated greenhouse gas emissions from fossil fuel combustion—exacerbated by unsustainable land use—are a leading cause of climate change;

Whereas it is essential to involve the community in the design and implementation of solutions for pressing environmental issues; and

Whereas Earth Day is an annual reminder of the constant need for environmental activism, stewardship commitments, and sustainability efforts; now, therefore be it,

Resolved, the Board of Trustees of the Charter Township of Canton does hereby proclaim April 22 “Earth Day” throughout Canton Township and encourage all residents, businesses, and institutions to use Earth Day to celebrate our environment and promote the wellbeing of the Earth, in the State of Michigan and Township of Canton.

Motion carried unanimously.

Item R-3. Resolution Recognizing Sarah Davis

Motion by Graham-Hudak, supported by Foster to approve the resolution as presented.

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

Resolution Recognizing Sarah Davis

Whereas the Canton Police Department recognizes the importance of its heroic citizens and their involvement in the accomplishment of its mission;

Whereas on April 1, 2023, Sarah Davis was driving down Haggerty Road in Canton where she observed an elderly man walking on the sidewalk in the rain;

Whereas Ms. Davis thought the man matched the description on an endangered missing man posted on Canton Public Safety’s Facebook page the previous day;

Whereas Ms. Davis contacted the police department and reported the exact location of the individual;

Whereas police officers responded and confirmed his identity as the person who had been missing for 48-hours;

Whereas Canton Fire Department paramedics were called to the location and transported the man to a local hospital for medical treatment; now, therefore be it

Resolved, the Board of Trustees of the Charter Township of Canton upon recommendation of the Director of Police Services does hereby recognize Sarah Davis for her commendable contribution to the Canton community and to the Canton Police Department.

Motion carried unanimously.

Consent Calendar:

Item C-1. Consider Purchase of Water Meters and Metering Control Devices for 2023

Motion by Siegrist, supported by Slavens to accept the quote from Etna Supply Company and approve a purchase order not to exceed \$486,292.60 and authorize the Public Works Division to purchase the necessary meter equipment and supplies. I further move to waive the Finance Purchasing Policy requiring formal bids, as these items are supplied under a sole-source contract through the Etna Supply Company. Motion carried unanimously.

Item C-2. Consider Award of a Purchase Order Contract to OHM Advisors for Completion of an Update to Canton's Water Distribution System Master Plan

Motion by Siegrist, supported by Slavens to award a purchase order contract to OHM Advisors for completion of Canton's Water Distribution System Master Plan Update for an amount not-to-exceed \$69,300. Motion carried unanimously.

General Calendar:

Item G-1. Consider Waiving the Bidding Process and Approval of the Repair of the Rotary In-Ground Hoist at Fleet Services

Motion by Siegrist, supported by Slavens to waive the bidding process and approve the repair of the Rotary Model: 60C120EMBIO in-ground hoist and installation of a sump pump at Fleet Services by Allied Incorporated, 240 Metty Drive, Ann Arbor, MI 48106 plus 10% contingency for a total amount of \$21,590.25. Funding for this will come from 661-530.930_0020 Maintenance and Repair Buildings and Additions account. Motion carried unanimously.

Item G-2. Consider Approval of Amending the 2023 Engineering Budget and the Purchase of a 2023 Ford F150 for Engineering Services

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

Increase Revenue:

101-000.695	Fund Balance Appropriation	\$4,603
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Increase Expenditure:

101-447-50.970_0040	Capital Outlay Vehicles	\$4,603
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Further, to approve the purchase of one (1) 2023 Ford F150 from Gorno Ford. 22025 Allen Road Woodhaven, MI 48183 via the MI-DEAL Contract #4WDL-0073a in the amount of \$39,603. Funding for this vehicle will come from the 101-447-50.970_0040 Capital Outlay Vehicles account. Motion carried unanimously.

Item G-3. Consider Approval of Site Plan Amendment for S&J Asphalt Paving

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 Amendment for S&J Asphalt Paving

Whereas the Project Sponsor has requested approval of a site plan amendment for S&J Asphalt Paving on tax parcels 141-99-0013-000 (39571 Michigan Ave.) and 141-99-0012-000 (39603 Michigan Ave.); and

Whereas the Planning Commission reviewed the request and applicable criteria and voted 9-0 to recommend approval, with conditions, as the request meets the requirements of the Charter Township of Canton Code of Ordinances;

Now therefore it be resolved, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the S&J Asphalt Paving site plan amendment in Planning Application #141-ADS-7416 on tax parcels 141-99-0013-000 (39571 Michigan Ave.) and 141-99-0012-000 (39603 Michigan Ave.), subject to all State, County, and Township requirements, including modifying the light fixtures to comply with Section 2.13 of the Zoning Ordinance.

Motion carried unanimously.

Item G-4. Consider Resolution to Approve Water and Sewer Rates for the 2023 Fiscal Year Pursuant to Part I, Chapter 74 Entitled “Utilities”, Article II, Division 2, Subdivision II Entitled “Schedule of Rates and Charges”, Section 74-83

Motion by Siegrist, supported by Slavens to approve the resolution as follows:

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

Approval of Water and Sewer Rates for the 2023 Fiscal Year Pursuant to Part I, Chapter 74 Entitled “Utilities”, Article II, Division 2, Subdivision II Entitled “Schedule of Rates and Charges”, Section 74-83

Whereas Chapter 74, Division 2, Subdivision II, §74-83. *Schedule of rates and charges* of the Code of Ordinances for the Canton Charter Township provides that the Township Board shall annually adopt the rates, fees or charges charged for services provided by resolution to ensure the sound financial operation of the water or sewer systems; and

Whereas the Director of Finance and the Director of Municipal Services Division have reviewed the operational condition of the Township’s water and sewer system and have recommended adoption of the rates set forth in the attached document;

Now therefore is be resolved, that all recommended rates, fees or charges for services provided shall be implemented as of May 1, 2023.

Motion carried unanimously.

Item G-5. Consider Approval of a Purchase Order to Carey & Paul Group for Entertainment and Sound at the Thursday Night LIVE Concert Series

Motion by Siegrist, supported by Slavens to approve a purchase order to Carey & Paul Group, P.O. Box 187, Troy, MI 48099 in the amount of \$17,075 to be paid from account #101-756 59.801_0070– Professional and Contractual Services. Motion carried unanimously.

Item G-6. Consider Request to Allocate Funds for Cherry Hill Village Project Accounts

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

Increase Revenues:

404-706.501	Federal Grants	\$4,750,000
404-727.699_2460	Transfers in Community Improvement	\$3,905,485
246-000.695	Fund Balance Appropriation	\$3,905,485

Increase Expenses:

404-706.801_0050	Professional Services	\$4,750,000
404-727.801_0050	Professional Services	\$3,905,485
246-969.995_4040	Transfers Out – CHV	\$3,905,485

Motion carried unanimously.

Item G-7. Consider Authorizing a Budget Amendment and Purchase Order for the Peace Pole Plaza Project

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

Increase Revenue

101-000.695	Fund Balance Appropriation	\$17,379
101-752-50.675	Donations	\$22,000

Increase Expense

101-752-50.970_0080	Capital Outlay Land Improvements	\$39,379
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Further, to award the purchase order for Reliable Landscaping, Inc., 8285 Lilley Road, Canton MI 48187 in the total amount of \$39,378.50 to be paid from account #101-752-50.970_0080 Capital Outlay Land Improvements. Motion carried unanimously.

Item G-8. Consider Accepting a US Department of Health and Human Services Grant for Use of the Sheldon School as a COVID-19 Testing Site

Motion by Siegrist, supported by Slavens to approve accepting a US Department of Health and Human Services grant for use of the Sheldon School as a COVID-19 testing site; additionally, to authorize William Hayes and Joseph Bialy to sign the lease as a form of acceptance on behalf of the Township. Motion carried unanimously.

Item G-9. Consider Approving a Request to Purchase Ammunition

Motion by Siegrist, supported by to approve the purchase of ammunition utilizing State of Michigan Contract Pricing from Kiesler Police Supply, in the amount of \$30,207.80. Motion carried unanimously.

Item G-10. Consider the Purchase of 16 Taser X26P Units and Accessories

Motion by Siegrist, supported by to waive the bidding process and approve the purchase of 16 Taser X26P units and accessories from the sole-source vendor Axon Enterprise, Inc., in the amount of \$34,215.60, utilizing funds in the 2023 Police Budget. Motion carried unanimously.

Item G-11. Consider sale of Canton Township property and authorize Supervisor to sign all documents necessary to close sale.

Motion by Siegrist, supported by Borninski that Canton accept the updated purchase agreement with the Letter of Intent from Sheila Stanley and authorize Township Supervisor Graham-Hudak to sign the Purchase Agreement and any other documents necessary to complete the sale of the parcels located east of Willard Street and to the west of the ITC corridor, north of Saltz Road. 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 8:02 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor