

**Charter Township of Canton
Board Proceedings – April 25, 2023**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 25, 2023, in-person. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

Members Present: Borninski, Ganguly, Graham-Hudak, Siegrist, Sneideman

Members Absent: Foster, Slavens

Adoption of Agenda:

Motion by Siegrist, supported by Sneideman to adopt the agenda as amended, adding item G-0. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist, supported by Borninski to approve the minutes from April 4, 2023 and April 11, 2023. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF April 25, 2023		
101	GENERAL FUND	598,351.06
204	ROADS FUND	19,726.53
206	FIRE FUND	360,956.29
207	POLICE FUND	712,977.71
208	COMMUNITY CENTER FUND	60,854.32
219	STREET LIGHTING FUND	25,449.32
230	CABLE TV FUND	11,748.17
246	COMMUNITY IMPROVEMENT FUND	19,230.50
248	DDA - CANTON	23,399.41
260	INDIGENT DEFENSE FUND	12,762.75
261	E-911 UTILITY	236,079.84
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG FUND	0.00
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	0.00
402	CAP PROJ - WATER & SEWER	0.00

403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	31,068.90
592	WATER & SEWER FUND	1,669,947.17
596	GARBAGE & RUBBISH COLLECTIONS	4,879.78
661	FLEET MAINTENANCE FUND	55,075.16
701	TRUST & AGENCY FUND	0.00
702	CUSTODIAL FUND	0.00
736	POST EMPLOYMENT BENEFITS FUND	110,594.93
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
	TOTAL - ALL FUNDS	3,953,101.84

Presentation:

- 1) Wayne Metro

Resolution:

Item R-1. Consider Adopting a Resolution as a Declaration of Support of the Michigan Avenue Innovation Network (MAIN) Project and a Utility and Infrastructure Study of the Michigan Avenue Corridor to Support Planning, Zoning, and Land Use Decisions

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

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

Declaration of Support of the
Michigan Avenue Innovation Network (MAIN) Project

Whereas Michigan Avenue is an important roadway and commercial corridor in Canton, with thousands of travelers along the roadway each day,

Whereas Michigan Avenue is a main trunk line through southeastern Michigan and reaches all the way to Chicago,

Whereas Michigan Avenue is an especially critical roadway through the communities of Detroit, Dearborn, Dearborn Heights, Inkster, Westland, Wayne, Canton, Van Buren Township, Ypsilanti and Ann Arbor, home to nearly 1.5 million people in total,

Whereas development along Michigan Avenue is crucial to the economic future of each community along the road way, between communities, and regionally,

Whereas the Michigan Avenue corridor needs improvements in commercial development, mobility options, and infrastructure, including, but not limited to, electric vehicles, walkability, biking, and mass transit,

Whereas Michigan Avenue is prime to improve the mobility options and future mobility technology for users of the road,

Whereas Michigan Avenue is prime to attract technology companies to the region,

Whereas the communities along the Michigan Avenue corridor would like to complete a utility and infrastructure study of the road to determine future planning, zoning, and land use; now, therefore be it

Resolved, that the Charter Township of Canton supports the Michigan Avenue Innovation Network collaboration and completion of the study and looks forward to its recommendations.

Motion carried unanimously.

Item R-2. Resolution in Appreciation of Canton 911 Telecommunicators

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

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

Resolution in Appreciation of Canton 911 Telecommunicators

Whereas the week of April 9-15, 2023 has been designated National Public Safety Telecommunicators Week;

Whereas the number 911 is universally recognized as being dedicated to report emergencies;

Whereas the telecommunicator response to calls for help gives the citizens of Canton a quick response to emergency calls for police, fire, or emergency medical services;

Whereas the safety of police officers, firefighters and paramedics is dependent upon the actions of the telecommunicator, and the quality and accuracy of the information obtained from citizens who contact 911;

Whereas the telecommunicator serves as the first, first responder and the voice of help, providing direction and comfort for those in crisis to rely on when they call 911;

Whereas 911 telecommunicators play a critical role with their public safety partners, above and beyond the normal call of duty; now, therefore be it,

Resolved, the Canton Board of Trustees salutes all Michigan 911 telecommunicators for the exceptional dedication and professionalism put forth in contributing to making Canton a safer place to live, work and visit.

Motion carried unanimously.

Item R-3. Resolution to Celebrate April as Arab American Heritage Month in Canton Township

Motion by Ganguly, supported by Sneideman to approve the resolution as presented.

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

Resolution to Celebrate April as Arab American Heritage Month in Canton Township

Whereas today the Arab American Institute estimates that there are roughly 3,700,000 Arab Americans living in the United States and Michigan being the second largest state in terms of the Arab American population who are from a variety of faith backgrounds including both Christians and Muslims originating from any of the 22 Arabic speaking countries, have throughout their history in the United States generously shared their culture, music, and food with their fellow citizens;

Whereas Arab Americans have served in protection of the United States in every major confrontation and in all branches of the military, and from World War I and World War II to the present day, as well as first responders throughout the United States, and as public servants at various levels of government;

Whereas Arab Americans have faced discrimination, racism, and prejudice throughout their history in the United States, including after the tragic events of September 11, 2001, and it is important to recognize and address the harmful effects of such discrimination;

Whereas in the state of Michigan Arab Americans have made important contributions to the auto industry has played a pivotal role in the establishment of industrial force that our state is known for today;

Whereas the vast contributions of the Arab-American community in the fields of academia, business, medicine, science, and social justice continue to make our state a better place to live; and

Whereas National Arab-American Heritage Month was officially recognized by the United States Congress in April of 2005, to honor and celebrate the contributions of Arab Americans to American society and culture; now, therefore be it,

Resolved, that the Board of Trustees of the Charter Township of Canton celebrates the contributions of Arab Americans have made to society and does hereby declare April as Arab American Heritage Month in Canton Township. We encourage our residents, employees, and the larger community to join us in this special observance.

Motion carried unanimously.

Item R-4. Resolution Declaring April as National Donate Life Month in Canton Township

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

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

Resolution Declaring April as National Donate Life Month in Canton Township

Whereas each April, Donate Life America (DLA) leads National Donate Life Month (NDLM), an observance focusing national attention on the need and importance of organ, eye and tissue donation.;

Whereas National Donate Life Month features local and national activities to educate and encourage Americans to register as donors and consider living donation, as well as to celebrate those who have saved and healed lives through the gift of donation;

Whereas more than 100,000 people are waiting for lifesaving organ transplants, including more than 1,900 children under the age of 18 who are on the national transplant waiting list;

Whereas through deceased giving, one donor can save up to eight lives with organ donation, restore eyesight to two people, and heal the lives of 75 people through tissue donation;

Whereas living donation is not included in donor registration, and the hope is to keep increasing awareness about becoming a living donor to help patients in need, especially with kidney donation as 85% of patients waiting are in need of a kidney;

Whereas more than 170 million people are registered organ, eye, and tissue donors; now, therefore be it,

Resolved, the Canton Board of Trustees does hereby declare April 2023 as National Donate Life Month and is thankful to all donors, donor families, registered donors and champions of the Donate Life cause.

Motion carried unanimously.

Consent Calendar:

Item C-1. Amend Budget Amendment for the Award of a Contract and Purchase Order to Cadillac Asphalt, Inc. for the 2023 Major Roads - Asphalt Project for the 2023 Road Improvement Program

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

Increase Revenue:

204-000.695	Fund Balance Appropriation	\$1,170,181
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Increase Expenditure:

204-446-11.970_0050	Major Roads Capital Outlay Infrastructure	\$1,170,181
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Motion carried unanimously.

Item C-2. Request Budget Amendments to the 2023 Capital Improvement Plan

Motion by Siegrist, supported by Borninski to approve the attached budget amendments required for the 2020-2022 CIP bond projects.

Increase Expense	206-336-50.970_0050	Capital Outlay Infrastructure	110,000.00
Increase Revenue	206-000.695	Fund Balance Appropriation	110,000.00
Increase Expense	584-772-78.970_0020	Capital Outlay Buildings & Improvements	28,600.00
Increase Expense	584-772-78.970_0080	Capital Outlay Land Improvements	144,300.00

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Increase Expense	584-773-50.970_0080	Capital Outlay Land Improvements	468,152.00
Increase Revenue	584-773-50.695	Fund Balance Appropriation	641,052.00
Increase Expense	592-536.970_0020	Capital Outlay Buildings & Improvements	11,000.00
Increase Expense	592-537.970_0020	Capital Outlay Buildings & Improvements	11,000.00
Increase Revenue	592-000.695	Fund Balance Appropriation	22,000.00
Increase Expense	401-261.960	Contingency	824,866.00
Increase Expense	401-261.970_0020	Capital Outlay Buildings & Improvements	102,843.00
Increase Expense	401-261.970_0025	Capital Outlay ADA Improvements	13,953.00
Increase Expense	401-261.970_0080	Capital Outlay Land Improvements	32,010.00
Increase Expense	401-301.970_0020	Capital Outlay Buildings & Improvements	13,200.00
Increase Expense	401-301.970_0025	Capital Outlay ADA Improvements	1,860.00
Increase Expense	401-301.970_0080	Capital Outlay Land Improvements	358,450.00
Increase Expense	401-336.970_0020	Capital Outlay Buildings & Improvements	151,137.00
Increase Expense	401-441.970_0050	Capital Outlay Infrastructure	1,885,117.00
Increase Expense	401-441.970_0080	Capital Outlay Land Improvements	178,475.00
Increase Expense	401-750.970_0020	Capital Outlay Buildings & Improvements	44,000.00
Increase Expense	401-750.970_0025	Capital Outlay ADA Improvements	23,363.00
Increase Expense	401-752.970_0020	Capital Outlay Buildings & Improvements	171,610.00
Increase Expense	401-752.970_0025	Capital Outlay ADA Improvements	210,012.00
Increase Expense	401-752.970_0050	Capital Outlay Infrastructure	27,500.00
Increase Expense	401-752.970_0080	Capital Outlay Land Improvements	44,000.00
Increase Expense	401-755.970_0020	Capital Outlay Buildings & Improvements	101,200.00
Increase Expense	401-755.970_0080	Capital Outlay Land Improvements	1,293,575.00
Increase Expense	401-757.970_0020	Capital Outlay Buildings & Improvements	708,799.00
Increase Expense	401-761.970_0020	Capital Outlay Buildings & Improvements	273,625.00
Increase Expense	401-772.970_0020	Capital Outlay Buildings & Improvements	36,300.00
Increase Expense	401-772.970_0050	Capital Outlay Infrastructure	122,498.00
Increase Expense	401-772.970_0080	Capital Outlay Land Improvements	191,500.00
Increase Expense	401-773.970_0020	Capital Outlay Buildings & Improvements	66,422.00
Increase Expense	401-773.970_0080	Capital Outlay Land Improvements	37,942.00
Increase Revenue	401-000.695	Fund Balance Appropriation	6,914,257.00
Increase Expense	661-530.970_0025	Capital Outlay ADA Improvements	11,340.00
Increase Revenue	661-000.695	Fund Balance Appropriation	11,340.00

Motion carried unanimously.

General Calendar:

Item G-0. Consider Approving the Purchase of 7 Motorola Radio Kits and 12 Dell Tablets

Motion by Siegrist, supported by Sneiderman to waive the purchasing policy and approve the purchase of 7 Motorola Radio Kits for \$24,850.77 from Motorola Solutions and 12 tablets for \$19,926.48 from CDW and to amend the budget as follows:

Increase Revenue:		
101-000.501	Federal Grants	\$44,778

Increase Expense:		
101-262.970_0010	Capital Outlay Computers and Equipment	\$44,778

Motion carried unanimously.

Item G-1. Consider awarding a Contract for ADA Improvements Pursuant to the 2019 Capital Improvement Plan

Motion by Siegrist, supported by Sneideman to approve the budget amendment listed below:

Increase expense:		
401-750.970_0025	Capital Outlay – ADA	20,279.00
401-752.970_0025	Capital Outlay – ADA	232,369.00
401-301-970_0025	Capital Outlay – ADA	7,489.00

Decrease expense:		
584-773-50.970_0025	Capital Outlay – ADA	6,650.00
401-261.970_0025	Capital Outlay – ADA	4,069.00
401-260.960	Capital Outlay – ADA	256,068.00

Decrease revenues:		
584-773-50.695	Fund Balance Appropriation	6,650.00

Additionally, to award a contract to AM Higley in the amount totaling \$515,060.70 to complete Phase II ADA Improvements to Township facilities, and further authorize the Township Supervisor or Clerk to sign the contracts on behalf of the Charter Township of Canton. Motion carried unanimously.

Item G-2. Consider Approval to Purchase Four Parks Utility Vehicles

Motion by Siegrist, supported by Sneideman to approve the purchase of 4 Parks Utility Vehicle Carryall 502's from Midwest Golf & Turf, 2111 Haggerty Rd., Commerce Twp. MI 48390, for a total amount of \$48,229.24 to be paid from Account # 101-752-50.970_0030 – Capital Outlay Machinery and Equipment. Motion carried unanimously.

Item G-3. Consider Reappointment and New Appointment to the Community Development Block Grant (CDBG) Advisory Council

Motion by Siegrist, supported by Borninski to reappoint Kathy Martin to the CDBG Advisory Council for a three-year term to expire on December 31, 2025; and to appoint James Celeski to the CDBG Advisory Council for a three-year term to expire on April 21, 2026. Motion carried unanimously.

Item G-4. Consider Awarding Towing Contract to Westland Car Care Towing

Motion by Siegrist, supported by Sneideman to approve the proposal for towing services from Westland Car Care Towing, for a three-year contract beginning May 1, 2023, with one, three-year renewal option at the discretion of the Township Supervisor. Motion carried unanimously.

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

Adjourn: Motion by Siegrist, supported by Sneideman to adjourn the meeting. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor