

**Charter Township of Canton
Board Proceedings – May 9, 2023**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 9, 2023, in-person. Supervisor Graham-Hudak called the meeting to order at 6:00 p.m.

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

Adoption of Agenda:

Motion by Ganguly, supported by Foster to adopt the agenda. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist, supported by Borninski to approve the minutes from April 25, 2023 and May 2, 2023. Motion carried unanimously.

Public Comment: Motion by Siegrist, supported by Slavens to amend the agenda to hold public comment after returning from closed session. Motion carried unanimously.

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 May 9, 2023		
101	GENERAL FUND	526,739.73
204	ROADS FUND	32,452.14
206	FIRE FUND	264,277.34
207	POLICE FUND	604,779.41
208	COMMUNITY CENTER FUND	69,547.94
219	STREET LIGHTING FUND	0.00
230	CABLE TV FUND	5,474.34
246	COMMUNITY IMPROVEMENT FUND	519,246.37
248	DDA - CANTON	25,879.46
260	INDIGENT DEFENSE FUND	1,376.38
261	E-911 UTILITY	89,245.92
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,246.63
274	CDBG FUND	76,664.39
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	211,229.78
302	CAPITAL PROJECT DEBT SERVICE	0.00
401	CAPITAL PROJECTS FUND	415,450.93
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	0.00

584	GOLF FUND	57,316.90
592	WATER & SEWER FUND	242,079.60
596	GARBAGE & RUBBISH COLLECTIONS	378,546.53
661	FLEET MAINTENANCE FUND	27,613.86
701	TRUST & AGENCY FUND	4,632.50
702	CUSTODIAL FUND	3,123.00
736	POST EMPLOYMENT BENEFITS FUND	90,643.19
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
TOTAL - ALL FUNDS		3,647,566.34

Closed Session: Confidential Legal Opinion (Charter Township of Canton v 44650, Inc.)

Motion by Siegrist, supported by Borninski to go into closed session under MCL 15.268 Section 8(e), to consult with an attorney regarding trial or settlement strategy in connection with specific pending litigation in the case of Charter Township of Canton v 44650, Inc. Motion carried unanimously by roll call vote.

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

Public Comment: Public comment was held.

Consent Calendar:

Item C-1. Consider Approving the Amendment to Purchase 12 Dell Tablets with the Addition of Keyboards

Motion by Siegrist, supported by Borninski to approve the purchase of 12 tablets for \$21,099. from CDW and to amend the budget as follows:

Increase Revenue:		
101-000.501	Federal Grants	\$1,173
Increase Expense:		
101-262.970_0010	Capital Outlay Computers and Equipment	\$1,173

Motion carried unanimously.

Item C-2. Consider Resolution Regarding Building Modifications in a Planned Development District

Motion by Siegrist, supported by Borninski to authorize the Planning Services Division staff to approve building design modifications in a PD as a minor PD modification pursuant to Section 27.04(I)(2) of the Zoning Ordinance and minor site plan modifications pursuant to Section 27.02(D) & (E) of the Zoning Ordinance. Motion carried unanimously.

General Calendar:

Item G-1. Consider Approval of the Purchase of One 2021 Ford Mach-E

Motion by Siegrist, supported by Slavens to approve the purchase of one (1) 2021 Ford Mach-E from Bill Brown Ford, 32222 Plymouth Rd, Plymouth, MI 48150 in the amount of \$46,239. Funding for this

vehicle will come from the Facilities Maintenance 101-265.970_0040 Capital Outlay Vehicles account. Motion carried unanimously.

Item G-2. Consider Approval of the Purchase of a 2023 Ford Transit for the Canton Cable Television Department

Motion by Siegrist, supported by Slavens to approve the purchase of one (1) 2023 Ford Transit in the amount of \$50,867 using MiDEAL contract #071B7700181 from Gorno Ford, 22025 Allen Rd, Woodhaven, MI 48183 with funds available in the 230-250.970_0040 Capital Outlay Vehicles account in the amount of \$60,000. Motion carried unanimously.

Item G-3. Consider Waiving the Bidding Process and Purchase Office Furniture

Motion by Siegrist, supported by Borninski to approve waiving the bidding process and purchase four Kimball workstations in the amount of \$12,488.50 from Kentwood Office Furniture. Motion carried unanimously.

Item G-4. Consider Approval to Purchase Indigov Constituent Service Software

Motion by Siegrist, supported by Slavens to create a new purchase order to Indigov Corporation in an amount not to exceed \$35,000 for implementation of Indigov CXM Platform. Further move to approve the following budget adjustment:

Increase Revenues:

101-000.699_2460	Transfers In Community Improvement	\$35,000.00
246-000.695	Fund Balance Appropriation	\$35,000.00

Increase Expenditures:

101-171.930_0015	Maintenance and Repair Software Maintenance	\$25,000.00
101-171.970_0010	Capital Outlay Computers and Equipment	\$10,000.00
246-969.995_1010	Transfer to General Fund	\$35,000.00

Motion carried unanimously.

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

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

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor