

**Charter Township of Canton
Board Proceedings – June 13, 2023**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 13, 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 May 23, 2023. 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 June 13, 2023		
101	GENERAL FUND	1,287,062.41
204	ROADS FUND	67,796.79
206	FIRE FUND	744,363.67
207	POLICE FUND	1,156,124.45
208	COMMUNITY CENTER FUND	100,621.17
219	STREET LIGHTING FUND	0.00
230	CABLE TV FUND	65,350.91
246	COMMUNITY IMPROVEMENT FUND	125,831.00
248	DDA - CANTON	36,736.83
260	INDIGENT DEFENSE FUND	471.63
261	E-911 UTILITY	52,885.51
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,246.63
274	CDBG FUND	36,338.90
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	421,895.33
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	0.00
404	CAP PROJ - CHV DEVELOPMENT	0.00

584	GOLF FUND	71,493.75
592	WATER & SEWER FUND	181,575.11
596	GARBAGE & RUBBISH COLLECTIONS	394,578.95
661	FLEET MAINTENANCE FUND	40,702.68
701	TRUST & AGENCY FUND	4,652.50
702	CUSTODIAL FUND	13,141.95
736	POST EMPLOYMENT BENEFITS FUND	148,860.07
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
TOTAL - ALL FUNDS		4,951,730.24

Closed Session: Consider Purchase or Lease of Real Property & Update on Union Negotiations

Motion by Siegrist, supported by Borninski to go into closed session under MCL 15.268 Sec 8 (d) and (c) to consider purchase or lease of real property and to be updated on union negotiations. Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to return to open session. Motion carried unanimously.

Presentations:

1) 2022 Audit Presentation

2) Youth Advisory Council (Youth Needs Assessment, May & June DEI Efforts, Recruitment for the 23-24 Program Year)

Appeals Hearing:

Item AH-1. Petition to Appeal Soliciting, Canvassing and Peddling License Denial; Chapter 54 Article II Section 54-33; Tarlochan Gill

Motion by Siegrist, supported by Slavens to open the appeals hearing to the denial of a 2023 License for Tarlochan Gill. Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to close the appeals hearing to the denial of a 2023 License for Tarlochan Gill. Motion carried unanimously.

Motion by Siegrist, supported by Slavens that the determination of the Board of Trustees, upon hearing all the evidence submitted and reviewing documents is to deny the appeal and uphold the Clerk's denial of a 2023 license for Tarlochan Gill. Motion carried unanimously.

Consent Calendar:

Item C-1. Consider a Request to Approve Letter of Agreement Between Canton Township and the American Federation of State, County and Municipal Employees (AFSCME Local 3860)

Motion by Siegrist, supported by Borninski that we approve the Letter of Agreement between Canton Township and the American Federation State, County and Municipal Employees (AFSCME Local 3860). Motion carried unanimously.

Item C-2. Consider Approval of an Agreement to Exercise Option for an Extension of the 2008 Clay Stockpile Agreement with Sauk Trail Development, Inc.

Motion by Siegrist, supported by Borninski to approve the agreement to exercise option for a five year extension of the clay stockpile agreement with Sauk Trail Development, Incorporated and further authorize the Township Supervisor to sign the agreement on behalf of the Township. Motion carried unanimously.

Item C-3. Consider Approval of the Purchase of Two Dodge Durangos for the Police Department

Motion by Siegrist, supported by Borninski to approve the purchase of two (2) 2023 Dodge Durangos from Lafontaine CDJR, 6131 S Pennsylvania, Lansing, MI 48911 in the amount of \$85,090. Funding for these vehicles will come from the 207-301-50.970_0040 Police Capital Outlay Vehicles account. Motion carried unanimously.

Item C-4. Consider Approving the Annual Payment of Western Wayne County Mutual Aid Association Dues

Motion by Siegrist, supported by Borninski to approve payment of the 2023 Western Wayne County Fire Department Mutual Aid Association dues in the amount of \$17,427.68. Motion carried unanimously.

Item C-5. Consider Approving a Lateral Pay Benefit to One Eligible POAM Bargaining Unit Employee

Motion by Siegrist, supported by Borninski to approve a one-year lateral pay benefit to one eligible POAM bargaining unit employee, retroactive to May 28, 2023. Motion carried unanimously.

Item C-6. Consider Approving the Police Academy Costs for Seven Candidates with an Associated Amendment to the 2023 Police Budget

Motion by Siegrist, supported by Borninski to approve the department sponsorship of seven candidates to the Wayne County Regional Police Training Center starting in July 2023, in the amount of \$53,900; additionally, to approve an amendment to the 2023 Police Budget as listed below, increasing the Training account by 29,900 for this expense:

Increase Revenues:

Police Fund Balance Appropriation:	#207-000.695	\$29,900
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Increase Appropriations:

Police Training & Education	#207-301-50.810_0001	\$29,000
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Motion carried unanimously.

Item C-7. Request Approval of the Township's 2022 Annual Comprehensive Financial Report

Motion by Siegrist, supported by Borninski to receive and place on file the 2022 Township's Annual Comprehensive Financial Report. Motion carried unanimously.

General Calendar:

Item G-1. Consider Approval of a Contract with Greenspot for the Installation and Operation of Electric Vehicle Charging Stations at Various Township Owned Locations

Motion by Siegrist, supported by Borninski to approve an agreement with Greenspot JC, LLC, 155 2nd St, Jersey City, NJ to install EV Charging Stations on Township property; also, to approve an agreement to allow Greenspot to install EV Charging Stations procured through the US Department of Energy's Energy Efficiency and Conservation Block Grant Program. Both agreements will be subject to Legal Counsel and Finance Department review and approval prior to execution. Motion carried unanimously.

Item G-2. Consider Award of a Contract to Al's Asphalt Paving Company for Paving of Veteran's Way and an Award to Wade/Trim Associates for Construction Engineering and Testing Services

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

Increase Revenue:

204-000.695	Fund Balance Appropriation	\$480,003
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Increase Expenditures:

204-446-11.970_0050	Capital Outlay Infrastructure	\$480,003
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Additionally, to award a construction contract to Al's Asphalt Paving Co. for the Veteran's Way paving project in the amount of \$394,184.50 with a 10% contingency of \$39,418.45 for a total contract of \$433,602.95 from the Fund 204-446-11.970_0050; and to award a contract extension to Wade Trim Associates for engineering services on the Veteran's Way paving project in the amount of \$46,400 from the fund 204-446-11.970_0050. Motion carried unanimously.

Item G-3. Request Renewal of VMware Software Support Agreement

Motion by Siegrist, supported by Slavens to approve the creation of a purchase order in the amount not to exceed \$11,361.90 payable to Dell Marketing for a renewal of VMware software support and maintenance services covering a period of one year. Motion carried unanimously.

Item G-4. Request Renewal of Dell Storage Servers Support Agreement

Motion by Siegrist, supported by Slavens to approve the creation of a purchase order in the amount not to exceed \$21,525.06 payable to People Driven Technology, Inc. for a renewal of software support and maintenance services covering a period of one year. Motion carried unanimously.

Item G-5. Request Approval to Purchase Training for ITI Manager

Motion by Siegrist, supported by Slavens to approve a purchase order in the amount not to exceed \$4,275 payable to Sentinel Technologies for the purchase of Palo Alto certified training coupons. Motion carried unanimously.

Item G-6. Consider Approval of Application for MDNR Spark Grant

Motion by Siegrist, supported by Borninski to authorize the submission of the application to the Michigan Department of Natural Resources for a SPARK Grant towards the Revitalization of Township owned property at 6125 N. Ridge Road, and to accept the funds if approved. Further, to approve the following resolution in support of the Michigan Natural Resources Spark Grant:

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

Michigan Natural Resources Spark Grant Resolution of Authorization

Whereas the Charter Township of Canton supports the application submission of the Michigan Spark Grant for the park development of Zibiwés Nature Area and Park to include accessible trails, parking, and a nature themed playground;

Whereas the proposed application is supported by the Community's approved Five-Year Parks and Recreation Master Plan, and;

Whereas the Charter Township of Canton is hereby making a financial commitment to the project in the amount of \$1,000,000 matching funds; now therefore, be it;

Resolved, that Charter Township of Canton hereby authorizes submission of a Michigan Spark Grant Application, and further resolves to make available its financial obligation amount of \$1,000,000 during the 2023-2024 fiscal year.

Motion carried unanimously.

Item G-7. Consider Approving the Merit Commission Recommendation of the Administrative Manual of the Merit Policy

Motion by Siegrist, supported by Slavens to approve the Merit Commission recommendation of the Administrative Manual of the Merit Policy. Motion carried unanimously.

Item G-8. Consider Wage Adjustment for Tax Board of Review

Motion by Siegrist, supported by Slavens to raise the Canton Township Board of Review hourly wage from \$10 per hour to \$15 per hour immediately. 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 8:38 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor