

**Charter Township of Canton
Board Proceedings – June 27, 2023**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 27, 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, Sneiderman

Members Absent: Ganguly

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda as amended adding item G-8. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist, supported by Borninski to approve the minutes from June 6 & 13, 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 27, 2023		
101	GENERAL FUND	823,282.67
204	ROADS FUND	48,002.20
206	FIRE FUND	286,668.28
207	POLICE FUND	394,880.12
208	COMMUNITY CENTER FUND	65,448.65
219	STREET LIGHTING FUND	24,766.49
230	CABLE TV FUND	12,984.36
246	COMMUNITY IMPROVEMENT FUND	3,592.58
248	DDA - CANTON	27,594.04
260	INDIGENT DEFENSE FUND	9,372.83
261	E-911 UTILITY	5,189.93
265	ORGANIZED CRIME - DRUG ENFORCEMENT	51,619.80
274	CDBG FUND	1,376.69
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	700.00
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	0.00

404	CAP PROJ - CHV DEVELOPMENT	9,850.00
584	GOLF FUND	45,133.74
592	WATER & SEWER FUND	1,338,113.64
596	GARBAGE & RUBBISH COLLECTIONS	4,471.83
661	FLEET MAINTENANCE FUND	42,698.18
701	TRUST & AGENCY FUND	4,687.50
702	CUSTODIAL FUND	4,616.46
736	POST EMPLOYMENT BENEFITS FUND	83,641.99
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
	TOTAL - ALL FUNDS	3,288,691.98

Recognition:

1) Proclamation Presentation to Laura Mortier, Canton Leisure Services Recreation Supervisor and Recipient of the 2023 Robert W. Crawford Young Professional Award from the National Recreation and Park Association (NRPA)

Motion by Siegrist, supported by Foster to read the proclamation into the minutes.

Recognition of Canton Leisure Services
Prestigious National Recreation and Parks Association 2023 Young Professional Award Winner
Laura Mortier

Whereas Canton Leisure Services is proud to announce that Laura Mortier has been named the recipient of the 2023 Robert W. Crawford Young Professional Award from the National Recreation and Park Association (NRPA); and

Whereas this award recognizes the vision and dedication of individuals who have tirelessly worked to improve the quality of life in America through parks and recreations and honors those who will serve as an example of a future leader in continuing the recreation and park movement into the 21st century; and

Whereas Mortier has worked for Canton Leisure Services since the age of 17, starting out as a Junior Day Camp Counselor and has advanced to the top leadership position of Recreation Supervisor overseeing the operations and programming, enrichment classes, summer day camps, and special events; and

Whereas She has previously been honored for her contributions to the parks and recreation industry in the state of Michigan, receiving the Michigan Parks and Recreation New Professional award for exhibiting outstanding service and dedication to Canton Leisure Services, as well as to the mParks organization; and

Whereas Mortier has been involved in serving an several mParks committees contributing to the advancement of mParks initiatives for growing diversity and youth development, as well as serving on many Township and local committees such as the Canton Cares Fund, the Commission for Cultural, Arts & Heritage, and as a local charter school board member, as well as a member of a Peace and Justice committee for her local church, in addition to being a member of a local women's charity called "Chicks for Charity"; now therefore be it;

Resolved, that the Board of Trustees of the Charter Township of Canton, does hereby congratulate Laura Mortier on winning the prestigious National Recreation and Parks Association 2023 Young Professional Award. She is to be commended for her hard work and dedication to Canton Township and the Canton Community.

Motion carried unanimously.

Resolution:

Item R-1. Resolution Recognizing Retired Police Officer Joseph Voet

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

**Resolution of Board of Trustees
Charter Township of Canton, Michigan**

Resolution Recognizing Retired Police Officer Joseph Voet

Whereas the Canton Police Department recognizes the importance of its employees;

Whereas in 2002, Joseph Voet was hired as a Police Officer for the Canton Police Department;

Whereas Joseph worked in the road patrol division, simultaneously serving on numerous special units including Evidence Technician, Field Training Officer, Detective Bureau, Explorer Advisor, Special Enforcement Unit, Awards Committee, Department Recruiter and Community Engagement Team;

Whereas while always serving with demonstrated skills and professionalism, Joseph made his mark in the department with his innate ability and passion for those units that connected him to the community;

Whereas Joseph enjoyed meeting and talking with those he came in contact with, always making a positive impact during the interaction;

Whereas Joseph's department file contains numerous letters from individuals he served in various capacities, all complementing him for displaying the utmost courtesy and respect during their time of crisis;

Whereas Joseph served Canton Township with knowledge, pride and a positive attitude, providing a unique approach and perspective to policing that will be remembered by his co-workers and the community members alike;

Resolved, the Board of Trustees of the Charter Township of Canton is appreciative of the commitment to excellent service as demonstrated by Office Joseph Voet;

Further Resolved, the Board of Trustees of the Charter Township of Canton does hereby recognize Joseph Voet for his commendable contribution to the Canton community and to the Canton Police Department.

Motion carried unanimously.

Consent Calendar:

Item C-1. Consider Increasing Two Blanket Purchase Orders for Municipal Services

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

Increase Revenue:

661-000.695	Fund Balance Appropriation	\$65,000
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Increase Expenditure:

661-530.930_0040	Maintenance and Repair Vehicles	\$65,000
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Further, to approve amendment to the following purchase orders:

PO #2023-0000283 Atchinson Ford increase from \$15,000 to \$30,000. PO #2023-00000308 Wolverine Freightliner-Westside from \$50,000 to \$100,000

Motion carried unanimously.

Item C-2. Consideration of Second Reading of an Ordinance Amending Chapter 50 Article I Section 50-3 Open space and nature area preservation, and Article II Section 50-31 Definitions, Parks and Recreation of the Canton Code of Ordinances

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.

General Calendar:

Item G-1. Consider Approval of the First Amendment to the Filmore Place Planned Development District

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

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

Approval of Planned Development District Amendment No. 1 for Filmore Place

Whereas the Project Sponsor has requested approval of Amendment No. 1 to the Planned Development District for Filmore Place (Planning Application #125-PDDA-7760), located on the west side of Beck Road between Geddes Road and Michigan Avenue; and,

Whereas the Planning Commission reviewed the Amended Planned Development Plan and Planned Development Agreement, and voted 8-0 to recommend approval of the request, with conditions, as it meets the criteria for a Planned Development and complies with the applicable site design requirements of the Zoning Ordinance except where modifications are approved; now therefore be it;

Resolved, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve Amendment No. 1 to the Filmore Place Planned Development District and plan changes in the subject application (Planning Application #125-PDDA-7760) on tax parcel no. 125-99-0002-709, as provided in the Planned Development Agreement Amendment and plan documents, subject to making the setback table on the plans consistent with the setback distances noted on the plans and including the setback modification table as an exhibit to the PD Agreement Amendment.

Motion carried unanimously.

Item G-2. Consider Authorization of a 2024 Purchase of Three Utility Vehicles for Pheasant Run Golf Club

Motion by Siegrist, supported by Sneideman to approve the purchase three beverage carts for Pheasant Run Golf Club from Deere & Company, 2000 John Deere Run, Cary, NC 27513, for a total amount of \$36,302.58 to be paid from Account #584.105 - Goods on Order. A 2023 PO will be entered but will not be expensed until 2024. Motion carried unanimously.

Item G-3. Consider Authorization of a Purchase Order for Irrigation Computer Replacement at Fellows Creek Golf Club

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

Increase Revenue:		
584-773-50.695	Fund Balance Appropriation	\$21,781
Increase Expense:		
584-772-78.970_0010	Capital Outlay Computers & Equipment	\$21,781

Further, to approve a purchase order for Spartan Distributors, 1050 N. Opdyke Rd., Auburn Hills, MI 48326 in the total amount of \$21,780.65, for the purchase of an irrigation computer replacement, to be paid by account 584-772-78.970_0010. Motion carried unanimously.

Item G-4. Consider Approval for the Creation of Two Full Time Park Laborer Positions for the Leisure Service Department

Motion by Siegrist, supported by Borninski to approve the following 2023 budget amendment:

<u>Increase Expenses</u>		
101-752-50.703_0010	Salaries & Wages Full Time	\$36,574
101-752-50.724_xxxx	Various Fringe Benefits	\$26,728

<u>Increase Revenue</u>		
101-000.695	Fund Balance Appropriation	\$63,302

Further, to approve the Letter of Agreement between the Township of Canton and the AFSCME Union and to approve the creation of two (2) full time Park Laborer positions for the Parks Division in the Leisure Services Department. Motion carried unanimously.

Item G-5. Consider Approval to Purchase Utility Vehicle for Canton Community Productions

Motion by Siegrist, supported by Slavens to approve the purchase of 1 Utility Vehicle Carryall 502 from Midwest Golf & Turf, 2111 Haggerty Rd., Commerce Twp. MI 48390, for a total amount of \$12,057.31 to be paid from Account # 230-250.970_0040 – Capital Outlay. Motion carried unanimously.

Item G-6. Consider Authorizing a Purchase Order for the Master Plan, Cost Estimate and Grant Application for the Morton Taylor Trailhead

Motion by Siegrist, supported by Borninski to award the purchase order for MCSA Group, Inc. 529 Greenwood Ave. S.E., East Grand Rapids, MI 49506 in the total amount of \$15,000 to be paid from account #101-752-99.801_0050 Professional and Contractual Services. Motion carried unanimously.

Item G-7. Consider Waiving the Bidding Process and Approve the Purchase and Training of One German Shepherd and an Associated Amendment to the 2023 Police Budget

Motion by Siegrist, supported by Borninski to waive the bidding process and approve the purchase and training of one German Shepherd in the amount of \$13,600, from K9 Academy Training Facility; and additionally, to approve the below listed amendment to the 2023 Police Budget for this expense:

Increase Police Revenue:

Fund Balance Appropriation Federal DEA:	#207-000.695.1004	\$13,600
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Increase Appropriations:

Program Exp. DEA Forfeiture	#207-301-50.-763_0021	\$13,600
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Motion carried unanimously.

Item G-8. Consider a Request to Approve Letter of Agreement (LOA) Between Canton Township and the American Federation of State, County and Municipal Employees (AFSCME Local 3860)

Motion by Siegrist, supported by Slavens to approve a Letter of Agreement (LOA) between Canton Township and the American Federation State, County and Municipal Employees (AFSCME Local 3860) to allow fatigue time in extreme work situations, subject to the LOA's final approval by legal counsel. If approved, this shall be retroactive to May 23rd, 2023. 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