

**Charter Township of Canton
Board Proceedings – October 10, 2023**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 10, 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, Sneideman
Members Absent:

Adoption of Agenda:

Motion by Siegrist, supported by Ganguly to adopt the agenda as presented. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist, supported by Borninski to approve the minutes from September 26, 2023. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

Motion by Slavens, supported by Sneideman to approve the payment of bills as present. Motion carried unanimously.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF October 10, 2023		
101	GENERAL FUND	813,129.84
204	ROADS FUND	954,861.12
206	FIRE FUND	456,383.28
207	POLICE FUND	551,684.67
208	COMMUNITY CENTER FUND	71,492.90
219	STREET LIGHTING FUND	0.00
230	CABLE TV FUND	7,779.59
246	COMMUNITY IMPROVEMENT FUND	2,003,875.00
248	DDA - CANTON	15,226.54
260	INDIGENT DEFENSE FUND	14,549.16
261	E-911 UTILITY	9,035.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	42,497.20
274	CDBG FUND	290.00
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	190,849.79
401	CAPITAL PROJECTS FUND	72,908.07
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	440.70
404	CAP PROJ - CHV DEVELOPMENT	24,850.00

584	GOLF FUND	65,542.77
592	WATER & SEWER FUND	718,004.66
596	GARBAGE & RUBBISH COLLECTIONS	427,353.44
661	FLEET MAINTENANCE FUND	39,266.56
701	TRUST & AGENCY FUND	5,260.00
702	CUSTODIAL FUND	11,350.00
736	POST EMPLOYMENT BENEFITS FUND	66,315.92
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
TOTAL - ALL FUNDS		6,562,946.21

Presentations:

- 1) Board Goals Update

Swearing in of Canton Youth Advisory Committee

Consent Calendar:

Item C-1. Consider Increasing A3C CIP Purchase Order for Municipal Services

Motion by Siegrist, supported by Borninski to approve the increase to a purchase order to A3C for architecture services related to the 2020 capital improvement plan to \$602,838.07. Motion carried unanimously.

General Calendar:

Item G-1. Consider Approval of Sauna Rebuild for Summit on the Park

Motion by Siegrist, supported by Sneiderman to award a contract and approve a purchase order to Carpentry Concepts for an amount not to exceed \$29,348. Motion carried unanimously.

Item G-2. Consider Approval for FlexNet Communication Network for Collection of Water Meter Reading Data

Motion by Siegrist, supported by Slavens to approve a purchase order in the amount of \$236,886 to Etna Supply Company for the purchase of FlexNet Communication Network. Motion carried unanimously.

Item G-3. Consider Approval of the Replacement of one A/C Condenser and One Furnace for Human Services Building and One RTU for Fellows Creek Golf Course

Motion by Siegrist, supported by Sneiderman to approve the contract and approve a purchase order for CanAm Industrial to replace one A/C Condenser and one Furnace at Human Services Building \$43,373 and one RTU at Fellows Creek Golf Course \$11,176 for a total purchase order \$54,549. Motion carried unanimously.

Item G-4. Consider Approving a Letter of Agreement with the Canton Command Officers Association for the Creation of Two Dispatch Supervisor Positions and Associated Amendments to the 2023 Police and Fire Budgets

Motion by Siegrist, supported by Borninski to approve the Letter of Agreement with the Canton Command Officer Association for the creation of two dispatch supervisor positions and the amendments to the 2023 Police and Fire budgets as listed above in Budget Implications & Account Numbers. Motion carried unanimously.

Item G-5. Consider Approving the Renewal Agreement Between Canton Township and Oakland County for IT Services (CLEMIS)

Motion by Siegrist, supported by Sneideman to approve the renewal of an agreement between Canton Township and Oakland County for IT Services (CLEMIS) and authorize the Township Supervisor to sign all necessary documents on behalf of the Township. Motion carried unanimously.

Item G-6. Consider sale of Canton Township property and authorize Supervisor to sign all documents necessary to close the sale

Motion by Siegrist, supported by Slavens to approve the purchase agreement to sell two vacant parcels located behind 604 N. Willard Road, Canton, Michigan 48187, and authorize the Supervisor to sign all documents necessary to close the sale. Motion carried unanimously.

Item G-7. Consider Acceptance of Resignation and Appointment to the Election Commission

Motion by Siegrist, supported by Sneideman to accept the resignation of Trustee, Steven Sneideman and appoint his replacement, Trustee, Tania Ganguly until the term expiration of November 20, 2024. Motion carried unanimously.

Item G-8. Request Approval of Resolution Establishing Village Arts Factory and The Summit as Early Voting Locations

Motion by Siegrist, supported by Sneideman to approve the following Resolution Establishing Village Arts Factory and The Summit as Early Voting Locations

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

Approval of a Resolution Establishing Village Arts Factory and The Summit as Early Voting Locations

Whereas Proposal 22-2 has enacted Early Voting in the State of Michigan and the Charter Township of Canton shall provide a suitable early voting site for each precinct located in the municipality;

Whereas election studies have helped identify locations according to voting populations within the township; and

Whereas Village Arts Factory and The Summit are equitably distributed to handle early voting traffic; now, therefore, be it;

Resolved, that the Board of Trustees of the Charter Township of Canton does hereby establish Village Arts Factory and The Summit as Early Voting Locations for the Presidential Primary, February 27, the August Primary, August 6, 2024 and the General Election, November 5, 2024.

Motion carried unanimously.

Item G-9. Consider First Reading of an Amendment to Chapter 14 Animals in the Canton Township Code of Ordinances Regarding Dogs in Parks and Dog Licensing

Motion by Siegrist, supported by Borninski to introduce the first reading of an amendment to Chapter 14 of the Canton Township Code of Ordinances and approve the attached Resolution establishing a three-year dog license fee of \$25.

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

Approval of License Fees for Three-Year Dog License

Whereas Wayne County has passed a resolution to allow local jurisdictions to issue three-year dog licenses; and

Whereas to meet the needs of Canton Township dog owners, the Clerk's Office will offer three-year dog licenses for a fee of \$25; now, therefore be it;

Resolved, that the Board of Trustees approves the recommended fee of \$25 for three-year dog licenses.

Motion carried unanimously.

Item G-10. Consider the Approval of a Budget Adjustment to Purchase Early Voting Materials and Equipment

Motion by Siegrist, supported by Sneiderman to create a purchase order to Dominion in an amount not to exceed \$58,000 for the purchase of 8 Imagecast Precinct 2 tabulators and approve the following budget adjustment. Motion carried unanimously.

Additional Public comment was held.

Additional Board comment was held.

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

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor