

**Charter Township of Canton
Board Proceedings – January 23, 2024**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 23, 2024, in-person. Supervisor Graham-Hudak called the meeting to order at 7 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Siegrist, Slavens, Sneideman
Members Absent: none

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 January 9, 2024. Motion carried unanimously.

Payment of Bills:

Motion by Slavens, 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 January 23, 2023		
101	GENERAL FUND	923,873.15
204	ROADS FUND	134,820.57
206	FIRE FUND	355,209.44
207	POLICE FUND	671,904.03
208	COMMUNITY CENTER FUND	137,489.21
219	STREET LIGHTING FUND	0.00
230	CABLE TV FUND	12,209.96
246	COMMUNITY IMPROVEMENT FUND	3,500.00
248	DDA - CANTON	6,673.47
260	INDIGENT DEFENSE FUND	0.00
261	E-911 UTILITY	1,347.75
265	ORGANIZED CRIME - DRUG ENFORCEMENT	43,757.52
274	CDBG FUND	7,518.50
276	NSP GRANTS FUND	0.00
284	OPIOID SETTLEMENT FUND	1,834.54
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	57,053.18
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	10,927.75

404	CAP PROJ - CHV DEVELOPMENT	69,628.99
584	GOLF FUND	42,408.89
592	WATER & SEWER FUND	1,208,871.88
596	GARBAGE & RUBBISH COLLECTIONS	1,445.22
661	FLEET MAINTENANCE FUND	50,684.92
701	TRUST & AGENCY FUND	0.00
702	CUSTODIAL FUND	759.40
736	POST EMPLOYMENT BENEFITS FUND	308,949.60
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
TOTAL - ALL FUNDS		4,050,867.97

Public Comment: Public comment was held.

Presentation:

- 1) Hope Not Handcuffs
- 2) Canton Cares

Resolution:

Item R-1. Resolution Declaring the week of January 22, 2024 National Gun Violence Survivors Week

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

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

Resolution declaring the week of January 22, 2024 National Gun Violence Survivors Week and honoring all victims and survivors of gun violence and uplifting the resilient voices of survivors across the nation.

Whereas every year, more than 43,000 Americans are killed with guns, approximately 76,000 more are shot and wounded, and countless others experience the collective trauma of gun violence;

Whereas on average Michigan has the 25th highest rate of gun deaths in the US and the 19th highest rate of gun injuries in the US;

Whereas Michigan has the 36th highest rate of gun suicide deaths in the US and 56% of gun deaths in Michigan are by firearm suicide;

Whereas firearms are the leading cause of death for children and teens with an average of 103 children and teens dying by guns every year in Michigan, of which 31% are suicides and 64% are homicides;

Whereas gun violence costs Michigan \$16.8 billion each year, of which \$380.5 million is paid by taxpayers;

Whereas 59% of adults in America, including 71% of Black and 60% of Latinx Americans, or someone they care about has experienced gun violence in their lifetime, demonstrating the reach and impact gun violence has in communities across America;

Whereas in advance of early February, when more Americans are killed with guns than are killed in our peer countries in an entire calendar year;

Whereas a gun violence survivor is anyone who has personally experienced gun violence whether firsthand or not;

Whereas forms of gun violence can include, but are not limited to: gun suicides, gun homicides, domestic violence involving a gun, mass shootings and unintentional shootings;

Whereas people in America, in cities across the nation are working to end the senseless violence by advocating for common sense gun safety legislation;

Whereas by commemorating National Gun Violence Survivors Week on January 22 to January 26, communities across America will raise awareness about gun violence and honor the lives stolen by gun violence; and

Whereas we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the hands of those who are a danger to themselves or others and encourage responsible gun ownership to help keep our communities safe; *now, therefore be it*;

Resolved the Board of Trustees of the Charter Township of Canton declares January 22 to January 26, 2024 National Gun Violence Survivors Week and encourages all citizens to support efforts to prevent the tragic effects of gun violence and to honor human lives.

Motion carried unanimously.

Consent Calendar:

Item C-1. Consider a Request to Issue a Purchase Order to Suburban Calcium Chloride Sales for the 2024 Dust Control Program

Motion by Siegrist, supported by Foster to authorize the Finance Department to issue a purchase order to Suburban Calcium Chloride Sales of Taylor, Michigan to provide Canton's 2024 Dust Control Program on local gravel roads for an amount not to exceed \$20,000. Motion carried unanimously.

Item C-2. Consider Authorizing the Township Supervisor to Sign Master Service Agreements with Five Consultants

Motion by Siegrist, supported by Foster to waive the Township bidding policy based on the information provided in the Background Section, further, to authorize the Township Supervisor to execute two copies of the Master Service Agreement with the following consulting firms:

1. Wade Trim Associates, Inc.
2. Spalding DeDecker
3. OHM Advisors
4. Fishbeck
5. Mannik Smith Group

Finally, to authorize the Supervisor to approve a two-year extension, pending Township Supervisor approval, on or before December 31, 2026. Motion carried unanimously.

Item C-3. Consider Second Reading and Adoption of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding Top Canton, LLC Conditional Rezoning

Motion by Siegrist, supported by Foster to remove from the table and hold the second reading of the proposed conditional rezoning amendment to Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance and Conditional Rezoning Statement of Conditions of Planning Application #047-COND-7874, which rezones five (5) parcels located on the north side of Ford Rd. between I-275 and Lotz Rd. to C-3, Regional Commercial and Central Business District Overlay.

Further, to adopt and publish the ordinance amending Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton which rezones the five (5) subject parcels located on the north side of Ford Rd. between I-275 and Lotz Rd. to C-3, Regional Commercial and Central Business District Overlay, as the proposal meets the standards of Section 27.07 and Section 27.06(D)(4) of the Zoning Ordinance. Motion carried unanimously.

Item C-4. Consider a Request to Approve Letter of Agreement (LOA) Between Canton Township and the Police Officers Association of Michigan (POAM)

Motion by Siegrist, supported by Foster that we approve the Letter of Understanding (LOU) between Canton Township and the Police Officers Association of Michigan (POAM) to provide each bargaining member 10 hours of compensatory time and the related necessary budget amendments totaling \$33,600. Motion carried unanimously.

Item C-5. Consider a Request to Approve Letter of Agreement (LOA) Between Canton Township and the Canton Command Officers Association of Michigan (CCOA)

Motion by Siegrist, supported by Foster that we approve the Letter of Understanding (LOU) between Canton Township and the Canton Command Officers Association of Michigan (CCOA) to provide each bargaining member 10 hours of compensatory time and the related necessary budget amendments totaling \$10,000. Motion carried unanimously.

Item C-6. Request Approval of 2024 Blanket Purchase Orders

Motion by Siegrist, supported by Foster to approve the creation of the 2024 Blanket Purchase Orders as attached. Motion carried unanimously.

General Calendar:

Item G-1. Consider Awarding Phase (2) Food Waste Compost Pilot Program to Michigan Consulting and Environmental for Project Management and Staffing Services

Motion by Siegrist, supported by Borninski to approve a Purchase Order in the amount not to exceed \$105,000 to Michigan Consulting and Environmental to provide support staffing and training for the 2024 Food Composting program Phase 2. Motion carried unanimously.

Item G-2. Consider Waiving the Bidding Process and Award a Purchase Order to AM HIGLEY for Architectural and Engineering Services for the Public Works Storage Facility Expansion

Motion by Siegrist, supported by Sneiderman to waive the bidding process and award a purchase order contract for Architectural, Mechanical, Electrical, Structural, Civil Engineering and Geotechnical Investigation services to AM HIGLEY in an amount of \$82,933. Motion carried unanimously.

Item G-3. Consider Award of Design for Roadway Repair/Replacement of Concrete Roads Affected by ASR to Spalding DeDecker

Motion by Siegrist, supported by Slavens to waive the Canton Township bidding policy based on the information provided under the Background section above, also, to approve the budget amendment listed above, further, to issue a Purchase Order in the amount of \$368,200 to SDA to perform survey, design, permitting, and bidding of the repair and/or replacement of concrete roads in the identified local subdivisions. Motion carried unanimously.

Item G-4. Consider Approving a Request to Purchase Ammunition

Motion by Siegrist, supported by Slavens to approve the purchase of ammunition utilizing State of Michigan Contract Pricing from Kiesler Police Supply, in the amount of \$16,502.60. Motion carried unanimously.

Item G-5. Consider Approving a Membership Agreement Between the Canton Police Department and the Hope not Handcuffs Program

Motion by Siegrist, supported by Borninski to approve the Canton Police Department entering into a membership agreement with the Hope Not Handcuffs program. Motion carried unanimously.

Item G-6. Consider Approving the Purchase of Glock Handguns, Optics and Accessories

Motion by Siegrist, supported by Sneiderman to approve the purchase of 110 Glock handguns and proposed accessories, along with the proposed trade-in credit for 95 Glock handguns, for a net purchase price of \$86,638.90 from Kiesler Police Supply Inc. Motion carried unanimously.

Item G-7. Consider Approval of Updated Purchasing Policy

Motion by Siegrist, supported by Slavens to approve the updated purchasing policy, F:10 Purchasing/Procedure/Rules/Bidding Policy to be effective January 24, 2024. Motion carried unanimously.

Item G-8. Consider Approval of a Bid Award and Purchase Order for The Summit on the Park Steam Generator Replacement

Motion by Siegrist, supported by Slavens to approve the purchase order to D.W.G Plumbing, Inc. for the Steam Generator Replacement for the Summit on the Park Steam Room for a total amount of \$14,250. 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