

**Charter Township of Canton
Board Proceedings – April 9, 2024**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 9, 2024, in-person. Supervisor Graham-Hudak called the meeting to order at 6:00 p.m.

Motion by Ganguly, supported by Borninski to appoint Treasurer Slavens Temporary Clerk for the meeting. Motion carried unanimously.

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

Adoption of Agenda:

Motion by Slavens, supported by Borninski to adopt the agenda as amended adding item G-0. Motion carried unanimously.

Approval of Minutes:

Motion by Slavens, supported by Borninski to approve the minutes from March 26 and April 2, 2024
Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

Motion by Slavens, supported by Borninski to approve the payment of bills as presented. Motion carried unanimously.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF April 9, 2024		
101	GENERAL FUND	802,833.64
204	ROADS FUND	152,583.34
206	FIRE FUND	497,011.59
207	POLICE FUND	423,802.02
208	COMMUNITY CENTER FUND	59,206.11
219	STREET LIGHTING FUND	0.00
230	CABLE TV FUND	16,119.08
246	COMMUNITY IMPROVEMENT FUND	39,430.00
248	DDA - CANTON	2,126.33
260	INDIGENT DEFENSE FUND	53,389.83
261	E-911 UTILITY	185.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,246.63
274	CDBG FUND	0.00
276	NSP GRANTS FUND	0.00
284	OPIOID SETTLEMENT FUND	2,218.06
285	AMERICAN RESCUE PLAN ACT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00

302	CAPITAL PROJECT DEBT SERVICE	1,124,185.59
401	CAPITAL PROJECTS FUND	70,890.90
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	151.10
404	CAP PROJ - CHV DEVELOPMENT	0.00
584	GOLF FUND	171,460.02
592	WATER & SEWER FUND	2,153,882.32
596	GARBAGE & RUBBISH COLLECTIONS	337,178.65
661	FLEET MAINTENANCE FUND	44,661.60
701	TRUST & AGENCY FUND	417.15
702	CUSTODIAL FUND	270.00
736	POST EMPLOYMENT BENEFITS FUND	239,659.74
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
TOTAL - ALL FUNDS		6,192,908.70

Presentation:

- 1) Sidewalk Gap Program
- 2) Youth Advisory Council

Consent Calendar:

Item C-1. Consider Approval of One 2024 F-450 Maintenance Truck

Motion by Slavens, supported by Borninski to approve the purchase of one ((1) 2024 Ford F- 450 with utility box in the amount of \$105,977 from Gorno Ford via MI-DEAL Contract ##4WDM-0116 Contract #180000001104. Motion carried unanimously.

Item C-2. Consider Approval of the Purchase of One 2024 Ford Transit for The Department of Public Works

Motion by Slavens, supported by Borninski to approve the purchase of one (1) 2024 Ford Transit with the additional options quoted from Gorno Ford. 22025 Allen Road Woodhaven, Mi 48183 via the MI-DEAL Contract #071B7700181 in the amount of \$67,228. Motion carried unanimously.

Item C-3. Consider Award of a Bid and Purchase Order to Motor City Electric for Installation of a New Supervisory Control and Data Acquisition System - SCADA

Motion by Slavens, supported by Borninski to approve the purchase and installation of the new SCADA system to Motor City Electric Technologies Inc.in the amount of \$511,686. Motion carried unanimously.

Item C-4. Consider Approval of a Purchase Order to KJP Roofing and Sheet Metal for Removal and Replacement of Fire III Roof

Motion by Siegrist, supported by Slavens to approve the contract and purchase order to KJP Roofing & Sheet Metal, 46958 N Gratiot Suite 174, Chesterfield MI, 48051, in the amount of \$98,917.50 which includes a 10% contingency of \$8,992.50 for the replacement of the Fire III Roof. Motion carried unanimously.

Item C-5. Consider Approval of Heritage Park Electrical Sub Panel Installation

Motion by Slavens, supported by Borninski to approve the contract and purchase order to Decima LLC, 16870 Schaefer Hwy, Detroit, MI 48235, in the amount of \$74,913.50 which includes a 15% contingency of \$9,771.32 for the Heritage Park Electrical Sub Panel Installation. Motion carried unanimously.

Item C-6. Consider Request to Increase Blanket Purchase Order for PSD – IT Systems Technical Support

Motion by Slavens, supported by Borninski to approve increasing blanket purchase order #2024-00000259 issued to Electronic Technical Solutions by \$25,000 for continued PSD-IT support. Motion carried unanimously.

Item C-7. Consider Approving an Increase to the Blanket Purchase Order Issued to Kent Communications, Inc.

Motion by Slavens, supported by Borninski to increase the blanket purchase order to KCI in the amount of \$2,000. Motion carried unanimously.

Resolution:

Item R-1. Resolution Declaring April 22, 2024 Earth Day in Canton Township

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

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

Resolution declaring April 22, 2024 Earth Day in Canton Township

Whereas Earth Day is commemorated annually on April 22nd to demonstrate support for environmental protection, advance sustainability initiatives, and raise awareness about the challenges facing our planet;

Whereas the theme for Earth Day 2024 is "Planet vs Plastics," highlighting the urgent need to address the global crisis caused by the production, proliferation, and pollution of plastics, the impact of which can be felt in every corner of the planet;

Whereas plastics have become a pervasive and harmful presence in our ecosystems, endangering wildlife and humans alike, contaminating water sources, and contributing to the degradation of our natural resources;

Whereas a global public health crisis has emerged due to plastics contaminating our water, air, land, and food, resulting in hormone disruptions, reproductive issues, and other health complications which cost the United States an estimated \$250 billion annually in healthcare costs; and

Whereas it is imperative that we take collective action to reduce plastic consumption, promote sustainable alternatives, and advocate for policies that mitigate the distribution of single-use plastics and plastic waste; *now, therefore be it;*

Resolved the Board of Trustees of the Charter Township of Canton does hereby proclaim April 22, 2024,

as Earth Day in Canton Township, and urges all residents, businesses, and institutions to join in efforts to combat plastic pollution, promote environmental sustainability, and work towards a healthier, more resilient planet.

Motion carried unanimously.

General Calendar:

Item G-0. Consider Accepting a Grant from the State Disaster Contingency Fund

Motion by Slavens, supported by Borninski to approve the attached resolution adopting the State Disaster Contingency Fund Grant Resolution. Motion carried unanimously.

Item G-1. Consider Resolution to Approve Water and Sewer Rates for the 2024 Fiscal Year Pursuant to Part I, Chapter 74 Entitled “Utilities”, Article II, Division, Subdivision II Entitled “Schedule of Rates and Charges”, Section 74-83

Motion by Slavens, supported by Borninski to approve the resolution as follows:

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

Approval of Water and Sewer Rates for the 2024 Fiscal Year Pursuant to Part I, Chapter 74 Entitled “Utilities”, Article II, Division 2, Subdivision II Entitled “Schedule of Rates and Charges”, Section 74-83

Whereas Chapter 74, Division 2, Subdivision II, §74-83. *Schedule of rates and charges* of the Code of Ordinances for the Canton Charter Township provides that the Township Board shall annually adopt the rates, fees or charges charged for services provided by resolution to ensure the sound financial operation of the water or sewer systems; and,

Whereas the Director of Finance and the Director of Municipal Services Division have reviewed the operational condition of the Township’s water and sewer system and have recommended adoption of the rates set forth in the attached document; *now therefore be it,*

Resolved, that all recommended rates, fees or charges for services provided shall be implemented as of May 1, 2024.

Motion carried unanimously.

Item G-2. Consider Approval of an Agreement and Purchase Order to Hazel Coffee, LLC for a Township Work Study Program

Motion by Slavens, supported by Borninski to approve an agreement and purchase order with Hazel Coffee, LLC for a total of \$9,500 to provide a work study program utilizing the Out of School Time Grant funding. Motion carried unanimously.

Item G-3. Consider Approval of a Purchase Order for Sound & Lighting Support Services for the 2024 Liberty Festival

Motion by Slavens, supported by Borninski to authorize a purchase order in the amount of \$13,500 to Ignited Light and Sound, for the lighting and sound services at the 2024 Liberty Fest. Motion carried unanimously.

Item G-4. Consider Award of Agreement and Approval of a Purchase Order for Rental of Tents, Tables, and Chairs for the Liberty Festival

Motion by Slavens, supported by Borninski to award a 5-year agreement with an annual opt-out clause for the rental of Liberty Fest tents, tables, and chairs from Delux Tents and Events; further, to authorize a 2024 purchase order to Delux Tents and Events in the amount of \$21,000 Motion carried unanimously.

Item G-5. Consider Approval of a Contract Change for OHM Advisors for Engineering & Planning Services for the Initial Phase of Cherry Hill Village

Motion by Slavens, supported by Borninski to approve a contract change and a purchase order increase to OHM Advisors for the additional professional engineering services for the initial phase of the Cherry Hill Village Square development. Motion carried unanimously.

Item G-6. Consider Approval of a Budget Amendment and Contract Agreement to OHM Advisors for the Engineering Services and Bid Document Assistance for Cherry Hill Village Town Square Phase I

Motion by Slavens, supported by Borninski to approve the budget amendment stated in the Budget Implications & Account Number Section of the RBA; further, to approve waiving the bidding process and award the engineering services and bid document assistance for Cherry Hill Village Town Square Phase I in an amount not to exceed \$248,000 to OHM Advisors pending legal review. Motion carried unanimously.

Item G-7. Request Budget Amendments to the 2024 Capital Improvement Plan

Motion by Slavens, supported by Borninski to approve the attached budget amendments required for the 2020-2022 CIP bond projects. Motion carried unanimously.

Item G-8. Consider Approval for a Purchase Order for the Reconstruction of the Heritage Park Shade Sail Structure Labor and Equipment

Motion by Slavens, supported by Ganguly to approve the budget amendment stated in the Budget Implications & Account Number section of the RBA; further, to approve purchase order to KAB Enterprises, Inc. for the reconstruction of the three Shade Sail Structures at the Heritage Park Splashpad. Motion carried unanimously.

Item G-9. Consider Approval of an Inter-Governmental Agreement between Wayne County and Canton Township for Heritage Park Pavement and Electrical

Motion by Slavens, supported by Ganguly to approve the budget amendment stated in the Budget Implications and Account section of the RBA; further, to authorize the Supervisor to sign the Intergovernmental Agreement between Wayne County and Canton Township for the Heritage Park path repaving and underground electrical. Motion carried unanimously.

Item G-10. Consider Approval of a Purchase Order for Crimboli Nursery, Inc. for Park Tree Planting Services

Motion by Slavens, supported by Ganguly to authorize a purchase order in the amount of \$40,044 to Crimboli Nursery, Inc. to re-establish the tree canopy in Heritage Park and Griffin Park. Motion carried unanimously.

Item G-11. Consider Approving an Amendment to the Partners in Architecture Agreement to Include Geotechnical Analysis, along with an Amendment to the 2024 Fire Budget

Motion by Slavens, supported by Ganguly to approve the amendment to the Partners in Architecture agreement to include geotechnical analysis; further, to approve the above-listed amendment to the 2024 Fire Budget, to increase purchase order 2023-00002965. Motion carried unanimously.

Item G-12. Consider Renewing the License Plate Reader Annual Subscription

Motion by Slavens, supported by Borninski to approve the renewal of Vigilant Solutions License Plate Reader annual subscription through Vigilant Solutions, LLC., in the amount of \$13,155. Motion carried unanimously.

Item G-13. Consider Waiving the Bidding Process to Purchase 12 Taser X26P Units and Accessories from Sole Source, Axon Enterprise, Inc.

Motion by Slavens, supported by Ganguly to waive the bidding process and approve the purchase of 12 Taser X26P units and accessories from the sole-source vendor Axon Enterprise, Inc., in the amount of \$25,012.52, utilizing funds in the 2024 Police Budget. Motion carried unanimously.

Item G-14. Consider Approval of Reappointment to the Community Development Block Grant (CDBG) Advisory Council

Motion by Slavens, supported by Ganguly to reappoint Colleen Conklin to the CDBG Advisory Council for a three-year term to expire on April 9, 2027. Motion carried unanimously.

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

Adjourn: Motion by Slavens, supported by Borninski to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor