



**CANTON ADMINISTRATION BUILDING
1150 S. CANTON CENTER ROAD
CANTON, MI 48188
REGULAR BOARD MEETING
APRIL 23, 2024**

The Canton Township Board of Trustees will also offer this meeting by video teleconference.

Individuals may attend the meeting in person or join the video teleconference by going to:

<https://us02web.zoom.us/j/87528038135>

Or One tap mobile:

1-305-224-1968 (87528038135#) or 1-309-205-3325 (87528038135#)

Or Telephone:

1-305-224-1968 or 1-309-205-3325

Webinar ID: 875 2803 8135

International numbers available: <https://us02web.zoom.us/j/87528038135>

7:00 P.M.:

CALL TO ORDER

**CALL FOR A MOTION TO APPOINT DIAN SLAVENS TEMPORARY PRESIDENT PRO TEM
FOR THIS MEETING ONLY**

**ROLL CALL: BORNINSKI, FOSTER, GANGULY, GRAHAM-HUDAK, SIEGRIST, SLAVENS,
SNEIDEMAN**

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: 4/9/24

PUBLIC COMMENT ON AGENDA ITEMS ONLY

PAYMENT OF BILLS

RESOLUTION:

- 1) **RESOLUTION OF THE BOARD OF TRUSTEES FOR THE CHARTER TOWNSHIP OF
CANTON OPPOSING HOUSE BILL 4965**

CONSENT CALENDAR:

- 1) **CONSIDER WAIVING THE PURCHASING POLICY AND APPROVE THE EMERGENCY
REPAIR OF ONE OVERHEAD GARAGE DOOR AT THE DPW FACILITY (MSD)**
- 2) **CONSIDER APPROVAL OF A PURCHASE ORDER TO WEATHERSEAL HOME
IMPROVEMENTS FOR REMOVAL AND REPLACEMENT OF SHELDON SCHOOL ROOF
(MSD)**

- 3) CONSIDER AWARD OF A CONTRACT AND AUTHORIZATION OF A PURCHASE ORDER TO PURCHASE SOFTBALLS FOR CANTON SPORTS CENTER (CLS)

GENERAL CALENDAR:

- 1) CONSIDER APPEAL OF FOIA 24-388
- 2) CONSIDER BID AWARD AND PURCHASE ORDER APPROVAL FOR THE PROFESSIONAL DESIGN AND LANDSCAPE CONSTRUCTION OF THE SUMMIT ON THE PARK WEST PARKING LOT (CLS)
- 3) REQUEST TO PURCHASE COMPUTER WORKSTATION AND TABLET REPLACEMENTS (ITI)

PUBLIC COMMENT

BOARD COMMENT

ADJOURN

ACCESS TO PUBLIC MEETINGS

In accordance with the Americans with Disabilities Act, individuals with disabilities who require special accommodations, auxiliary aids or services to attend or participate at the meeting/hearing should contact Rachelle Howell, Human Resources Manager, at 734-394-5260. Reasonable accommodations can be made with advance notice. A complete copy of the Access to Public Meetings Policy is available at www.canton-mi.org.