

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

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 23, 2024, in-person. The meeting was called to order at 7:00 p.m.

Motion by Ganguly, supported by Borninski to appoint Treasurer Slavens Temporary President Pro Tem for this meeting only. Motion carried unanimously.

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

**Adoption of Agenda:**

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

**Approval of Minutes:**

Motion by Siegrist, supported by Borninski to approve the minutes from April 9, 2024. Motion carried unanimously.

**Public Comment:** Public comment was held.

**Payment of Bills:**

Motion by Sneiderman, supported by Foster to approve the payment of bills as presented. Motion carried unanimously.

| <b>CHARTER TOWNSHIP OF CANTON<br/>EXPENDITURE RECAP FOR THE TOWNSHIP BOARD<br/>MEETING OF<br/>April 23, 2024</b> |                                    |            |
|------------------------------------------------------------------------------------------------------------------|------------------------------------|------------|
| 101                                                                                                              | GENERAL FUND                       | 577,596.56 |
| 204                                                                                                              | ROADS FUND                         | 717.54     |
| 206                                                                                                              | FIRE FUND                          | 229,876.81 |
| 207                                                                                                              | POLICE FUND                        | 289,498.01 |
| 208                                                                                                              | COMMUNITY CENTER FUND              | 56,175.34  |
| 219                                                                                                              | STREET LIGHTING FUND               | 25,814.12  |
| 230                                                                                                              | CABLE TV FUND                      | 10,101.85  |
| 246                                                                                                              | COMMUNITY IMPROVEMENT FUND         | 0.00       |
| 248                                                                                                              | DDA - CANTON                       | 19,830.14  |
| 260                                                                                                              | INDIGENT DEFENSE FUND              | 0.00       |
| 261                                                                                                              | E-911 UTILITY                      | 0.00       |
| 265                                                                                                              | ORGANIZED CRIME - DRUG ENFORCEMENT | 48,878.11  |
| 274                                                                                                              | CDBG FUND                          | 21,416.03  |
| 276                                                                                                              | NSP GRANTS FUND                    | 0.00       |
| 284                                                                                                              | OPIOID SETTLEMENT FUND             | 1,894.19   |
| 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           | 53,217.21           |
| 402                      | CAP PROJ - WATER & SEWER        | 0.00                |
| 403                      | CAP PROJ - ROAD PAVING          | 483.55              |
| 404                      | CAP PROJ - CHV DEVELOPMENT      | 38,082.75           |
| 584                      | GOLF FUND                       | 25,215.24           |
| 592                      | WATER & SEWER FUND              | 2,055,688.07        |
| 596                      | GARBAGE & RUBBISH COLLECTIONS   | 4,254.31            |
| 661                      | FLEET MAINTENANCE FUND          | 47,181.60           |
| 701                      | TRUST & AGENCY FUND             | 0.00                |
| 702                      | CUSTODIAL FUND                  | 32,391.00           |
| 736                      | POST EMPLOYMENT BENEFITS FUND   | 39,872.50           |
| 852                      | SPECIAL ASSESSMENT DEBT SERVICE | 0.00                |
| <b>TOTAL - ALL FUNDS</b> |                                 | <b>3,578,184.93</b> |

**Resolution:**

**Item R-1. Resolution of the Board of Trustees for the Charter Township of Canton Opposing House Bill 4965**

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

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

Resolution of the Board of Trustees for the Charter Township of Canton opposing House Bill 4965

Whereas video/cable franchise fees charged to video/cable providers has resulted in approximately \$100 Million dollars of General Fund Revenue for Local Governments across Michigan for the last several decades;

Whereas franchise fees support Right of Way (ROW) maintenance and local programming in the Canton community and HB 4965 jeopardizes the future capacity for these operations to continue;

Whereas HB 4965 threatens to terminate the revenue stream in its entirety;

Whereas HB 4965 is advanced by Netflix and other Video Streamers, including Satellite Video providers, in an effort to avoid the assessment of these franchise fees on their Streaming Video Services;

Whereas the Michigan Video Service law, 2006 PA 480, carefully protects these Local revenues by providing that all Video Service Providers shall pay a fair rent for use of the Public Rights of Way regardless of the manner of providing their video service, including Internet Protocol

Whereas Netflix and Satellite and other Video “Streamers” do utilize the ROW at least in part and transmit their video streaming product via Internet Protocol and as such, those “Streamers” are subject to Franchise Fees;

Whereas the transition from traditional Cable/Video to Streaming Internet-based Video is rapidly accelerating the last couple of years and it is therefore crucial that Local governments be able to assess franchise fees on Streamers as the new form of Cable/Video Service in order to maintain current levels of Revenue; and

Whereas the loss of \$100 Million Dollars annually in General Fund Revenues will be catastrophic to essential service funding including public safety, street maintenance, general government operations, elections, public engagement, parks, senior services, housing and all other local government services; now, therefore, be it;

*Resolved*, that the Board of Trustees of the Charter Township of Canton opposes HB 4965 and directs that this resolution be transmitted to State Representatives Puri and Herzberg, Senator Polehanki and Governor Whitmer.

Motion carried unanimously.

**Consent Calendar:**

**Item C-1. Consider Waiving the Purchasing Policy and Approve the Emergency Repair of One Overhead Garage Door at the DPW Facility**

Motion by Siegrist, supported by Sneideman to approve the emergency repair of the overhead garage door at the DPW building and to approve the purchase order in the amount of \$23,907 to Raynor Overhead Door 11615 Inkster Rd. Livonia MI 48150. Motion carried unanimously.

**Item C-2. Consider Approval of a Purchase Order to Weatherseal Home Improvements for Removal and Replacement of Sheldon School Roof**

Motion by Siegrist, supported by Sneideman to approve the contract and purchase order to Weatherseal Home Improvements, 51662 Oro Dr, Shelby Township, MI 48315 in the amount of \$66,570 which includes a \$10,000 contingency for the replacement of Sheldon School Roof. Motion carried unanimously.

**Item C-3. Consider Award of a Contract and Authorization of a Purchase Order to Purchase Softballs for Canton Sports Center**

Motion by Siegrist, supported by Sneideman to award a contract and submit a purchase order for the purchase of softballs for Canton Sports Center. Motion carried unanimously.

**General Calendar:**

**Item G-1. Consider Appeal of FOIA 24-388**

Motion by Sneideman, supported by Borninski to deny the appeal in full. Motion carried unanimously.

**Item G-2. Consider Bid Award and Purchase Order Approval for the Professional Design and Landscape Construction of the Summit on the Park West Parking Lot**

Motion by Siegrist, supported by Sneideman to award the bid and approve a purchase order to Reliable Landscaping, Inc for the professional design and landscape construction of the Summit on the Park west parking lot islands for a total of \$38,018. Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to approve the requisite budget adjustment referenced in the budget and implications section to allow for the purchase order that was approved. Motion carried unanimously.

**Item G-3. Request to Purchase Computer Workstation and Tablet Replacements**

Motion by Siegrist, supported by Borninski to waive the purchasing policy Request for Proposal requirement for this purchase, as pricing has already been negotiated by the State of Michigan; further, to approve the creation of new purchase orders to Dell Computers in an amount not to exceed \$90,000 to cover the cost of purchasing the 2024 scheduled computer and tablet replacements. Motion carried unanimously.

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

**Adjourn:** Motion by Siegrist, supported by Sneideman to adjourn the meeting at 7:30 p.m. Motion carried unanimously.

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Michael A. Siegrist, Clerk

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Dian Slavens, Temporary President Pro Tem