

**Charter Township of Canton
Board Proceedings – May 14, 2024**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 14, 2024, in-person. The meeting was called to order at 6:00 p.m.

Motion by Sneideman, supported by Foster to appoint Treasurer Slavens Temporary Clerk for this meeting only. Motion carried unanimously.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Slavens, Sneideman
Members Absent: Siegrist (arrived at 6:30 pm)

Adoption of Agenda:

Motion by Slavens, supported by Borninski to adopt the agenda as presented. Motion carried unanimously.

Approval of Minutes:

Motion by Slavens, supported by Foster to approve the minutes from April 23, 2024 and May 7, 2024. 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 presented. Motion carried unanimously.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF May 14, 2024		
101	GENERAL FUND	1,681,740.27
204	ROADS FUND	367,614.92
206	FIRE FUND	916,475.76
207	POLICE FUND	1,490,398.05
208	COMMUNITY CENTER FUND	145,123.86
219	STREET LIGHTING FUND	0.00
230	CABLE TV FUND	19,743.38
246	COMMUNITY IMPROVEMENT FUND	746.50
248	DDA - CANTON	28,586.71
260	INDIGENT DEFENSE FUND	13,410.00
261	E-911 UTILITY	6,100.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	44,584.66
274	CDBG FUND	25,940.03
276	NSP GRANTS FUND	0.00
284	OPIOID SETTLEMENT FUND	4,841.67
285	AMERICAN RESCUE PLAN ACT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	215,519.81

302	CAPITAL PROJECT DEBT SERVICE	0.00
401	CAPITAL PROJECTS FUND	1,092,831.92
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	0.00
404	CAP PROJ - CHV DEVELOPMENT	0.00
584	GOLF FUND	55,547.23
592	WATER & SEWER FUND	317,384.19
596	GARBAGE & RUBBISH COLLECTIONS	394,218.74
661	FLEET MAINTENANCE FUND	67,641.09
701	TRUST & AGENCY FUND	5,065.00
702	CUSTODIAL FUND	566.00
736	POST EMPLOYMENT BENEFITS FUND	1,279,645.34
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
TOTAL - ALL FUNDS		8,173,725.13

Presentation:

- 1) Report from Airspace Link – Drone Readiness in Canton

Resolution:

Item R-1. Resolution declaring May Lupus Awareness Month in Canton Township

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

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

Resolution declaring May Lupus Awareness Month in Canton Township

Whereas lupus is an unpredictable and misunderstood autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death;

Whereas more than five million people worldwide suffer the devastating effects of this cruel and mysterious disease and each year over a hundred thousand young women, men and children around the world are newly diagnosed with lupus, the great majority of whom are women of childbearing age;

Whereas medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity;

Whereas many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment;

Whereas there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and;

Whereas there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus; now, therefore be it;

Resolved, the Board of Trustees of the Charter Township of Canton does hereby proclaim the Month of May as Lupus Awareness Month in Canton Township, and joins lupus organizations in the call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public, and recognition of lupus as a significant public health issue.

Motion carried unanimously.

Item R-2. Resolution Recognizing the Retirement of Police Canine Ragnar

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

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

Resolution Recognizing the Retirement of Police Canine Ragnar

Whereas the Canton Police Department recognizes the importance of its Canine Unit;

Whereas in 2019, Ragnar partnered with Officer Bryan Szostak and started his career in law enforcement with the Canton Police Department;

Whereas Ragnar and his partner attended weekly training classes and were required to certify bi-annually with the National Association of Professional Canine Handlers;

Whereas for five years, Ragnar and his partner worked full-time on patrol, responding to calls for service, making traffic stops, performing searches, and tracking individuals;

Whereas Ragnar and his partner participated in numerous community special events, demonstrating their skills and abilities as a K-9 team, and;

Whereas Ragnar retired from the Canton Police Department, but continues to reside with his partner, retired Officer Bryan Szostak; now therefore be it;

Resolved, the Board of Trustees of the Charter Township of Canton is appreciative of the commitment to excellent service as demonstrated by Canine Ragnar;

Further Resolved, the Board of Trustees of the Charter Township of Canton upon does hereby recognize Canine Ragnar for his commendable contribution to the Canton community and the Canton Police Department.

Motion carried unanimously.

Item R-3. Resolution Recognizing the Retirement of Police Officer Bryan Szostak

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

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

Resolution Recognizing the Retirement of Police Officer Bryan Szostak

Whereas the Canton Police Department recognizes the importance of its employees;

Whereas Bryan Szostak was hired as a Canton Township Police Officer in 1999;

Whereas Bryan served as a patrol officer on the midnight shift for his entire career, responding to calls for service, providing traffic enforcement, conducting criminal investigations and responding to emergency situations throughout the community;

Whereas in addition to his patrol duties Bryan simultaneously served on several of the department's special units for over 20 years, including the Honor Guard and Explorer Unit.

Whereas for the past 20 years, Bryan committed himself to the department's K-9 Unit, working as a canine handler with his respective partners Poncho, Hoss and Ragnar;

Whereas Bryan selflessly dedicated his personal and professional time to train and care for his canine partners;

Whereas Bryan received numerous department awards and citations throughout his career including Officer of the Year in 2020;

Whereas Bryan has maintained the highest level of professionalism in every aspect of his service with Canton for the past 25 years; now therefore be it;

Resolved, the Board of Trustees of the Charter Township of Canton is appreciative of the commitment to excellent service as demonstrated by Police Officer Bryan Szostak;

Further Resolved, the Board of Trustees of the Charter Township of Canton does hereby recognize Bryan Szostak for his commendable contribution to the Canton community and the Canton Police Department.

Motion carried unanimously.

Item R-4. Resolution Recognizing the Retirement of Police Officer Patricia Esselink

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

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

MICHIGAN

Resolution Recognizing the Retirement of Police Officer Patricia Esselink

Whereas the Canton Police Department recognizes the importance of its employees;

Whereas Patricia Esselink was hired as a Canton Township Police Officer in 2001;

Whereas Patricia served as a patrol officer, responding to calls for service, providing traffic enforcement, conducting criminal investigations and responding to emergency situations throughout the community;

Whereas in addition to her patrol duties Patricia simultaneously served on several of the department's special units, including TEAM, Explorer Unit, Bicycle Unit, and Rapid Response Unit;

Whereas in 2013, Patricia moved into the Detective Bureau and worked as an investigator for two years before transferring into the position of Community Relations Officer;

Whereas Patricia spent the last nine years of her career building an expansive Community Relations program, developing a wide variety of educational events and resources for residents of all ages;

Whereas Patricia received numerous department awards and citations throughout her career including Officer of the Year in 2016;

Whereas Patricia has maintained the highest level of professionalism in every aspect of her service with Canton for the past 23 years; now therefore be it;

Resolved, the Board of Trustees of the Charter Township of Canton is appreciative of the commitment to excellent service as demonstrated by Police Officer Patricia Esselink;

Further Resolved, the Board of Trustees of the Charter Township of Canton does hereby recognize Patricia Esselink for her commendable contribution to the Canton community and the Canton Police Department.

Motion carried unanimously.

Consent Calendar:

Item C-1. Consider Approval of Annual Maintenance & Technical Support Agreement for Cityworks Asset Management Software

Motion by Siegrist, supported by Slavens to approve payment of the Annual Software Maintenance and Technical Support Agreement for Cityworks from Azteca Systems, Inc., 11075 South State St., Suite 24, and Sandy, UT 84070 and approve a purchase order for a not-to-exceed amount of \$ 50,930.88. Motion carried unanimously.

Item C-2. Request Renewal of Dell Storage Servers Support Agreement

Motion by Siegrist, supported by Slavens to approve the creation of a purchase order in the amount not to exceed \$21,753.26 payable to People Driven Technology, Inc. for a renewal of software support and maintenance services covering a period of one year. Motion carried unanimously.

General Calendar:

Item G-1. Consider Approval of the Purchase of One 2024 Ford F150 for Facilities Services

Motion by Siegrist, supported by Slavens to approve the purchase of one (1) 2024 Ford F150 from Gorno Ford, 22025 Allen Road Woodhaven, MI 48183 via the MI-DEAL Contract #4WDL-0073a in the amount of \$47,059. Funding for this vehicle will come from the 101-265.970_0040 Capital Outlay Vehicles account. Motion carried unanimously.

Item G-2. Consider Award of Design for the Sidewalk Gap Project to Fishbeck

Motion by Siegrist, supported by Borninski to approve the budget amendment listed above and to issue a Purchase Order in the amount of \$241,500 to Fishbeck to perform design services for the Sidewalk Gap Project. Motion carried unanimously.

Item G-3. Consider Approval of a Purchase Order to M1 Construction for the Replacement of Ceiling Tiles at Fire I

Motion by Siegrist, supported by Slavens to approve the contract and purchase order to M1 Construction Group, 32553 Schoolcraft Rd Livonia, MI 48150, in the amount of \$17,883 which includes a 15% contingency of \$2,333 for the Fire I ceiling tile installation. Motion carried unanimously.

Item G-4. Consider Approval of a Purchase Order to Michigan Cat for Removal and Replacement of Public Safety and Administration Building Generators

Motion by Siegrist and supported by Sneiderman to approve the contract and purchase order to Michigan Cat, 7700 Caterpillar Drive, Grand Rapids, Michigan 49548 in the amount of \$187,000 which includes a contingency of \$16,633 for the replacement of Public Safety Generator and to approve the contract and purchase order to Michigan Cat, 7700 Caterpillar Drive, Grand Rapids, Michigan 49548 in the amount of \$127,769 which includes a 10% contingency of \$11,615 and to repurpose \$27,769 of capital budget from rooftop units for the replacement of Administration Building Generator. Motion carried unanimously.

Item G-5. Consider First Reading of Amendments to Appendix A- Zoning of the Code of Ordinances to Add Provisions for Electric Vehicle Infrastructure

Motion by Siegrist, supported by Sneiderman to introduce and hold the first reading of the proposed amendments to Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance, which amends Article 4.00 (Off-Street Parking and Loading Requirements) by adding Section 4.03, Electric Vehicle Infrastructure and amends Article 17 (C-3, Regional Commercial District), Article 18 (C-4, Interchange Service District), Article 22 (LI, Light Industrial District), and Article 23 (GI, General Industrial District) to include land use provisions for retail electric vehicle charging as a principal use; additionally to postpone consideration of the amendment for a second reading, which will be held at a future meeting of the Board of Trustees. Motion carried unanimously.

Item G-6. Consider Planned Development District for Independent Living Alliance

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

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

Approval of the Planned Development District for Independent Living Alliance (ILA)

Whereas the Project Sponsor has requested approval of a Planned Development District for Independent Living Alliance, located at the southeast corner of Cherry Hill Rd. & Napier Rd. at 51333 Cherry Hill Rd.; and,

Whereas the Planning Commission reviewed the Planned Development Plan and Planned Development Agreement, and voted 8-0 to recommend approval of the request, with conditions, as the request meets the criteria for a Planned Development and results in definite benefits to the community; now therefore be it;

Resolved, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Independent Living Alliance Planned Development District in Planning Application #074-PDM-8125 on the subject tax parcel (parcel no. 074-99-0010-704) at 51333 Cherry Hill Rd. as provided in the Planned Development Agreement and plan documents, including the proposed modifications from the Zoning Ordinance, subject to all State, County, and Township requirements, and subject to the following conditions:

1. That the PDD Agreement be satisfactorily reviewed by Township legal counsel prior to execution and recording; and
2. Coordination with the U.S. Army Corps of Engineers regarding stormwater management, and coordination with the applicant and Wayne County to exceed County stormwater standards, wherever feasible, at the time of Site Plan review.

Motion carried unanimously.

Item G-7. Consider Special Land Use and Site Plan for The Learning Experience Child Care Center

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

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

Approval of the Special Land Use and Site Plan for The Learning Experience

Whereas the Project Sponsor has requested special land use approval and site plan approval for a child care center use on parcel no. 010-99-0015-701 at 8670 N. Canton

Center Road; and

Whereas the Planning Commission reviewed the Special Land Use application and applicable criteria and voted 7-1 to recommend approval, with conditions, as the request meets the criteria of special land use approval in Section 27.03(C) of the Zoning Ordinance, and;

Whereas the Planning Commission reviewed the Site Plan application and applicable criteria and voted 7-1 to recommend approval, with conditions, as the request meets the requirements of the Charter Township of Canton Zoning Ordinance; now therefore be it;

Resolved, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Special Land Use and Site Plan in Planning Application #s 010-SLU-8007 & 010-SPC-8008, respectively, for a child care center use on the subject tax parcel (parcel no. 010-99-0015-701) at 8670 N. Canton Center Road, as the request meets the Special Land Use criteria and development standards of the Canton Township Zoning Ordinance pursuant to the information and plans provided, subject to all State, County, and Township requirements, and subject to the following conditions:

1. That the required foundation trees be planted along the western foundation wall of the building; and
2. That the Traffic Impact Study be submitted to the Wayne County Department of Public Services, and that Wayne County consider requiring a left-turn passing lane.

Motion carried unanimously.

Item G-8. Consider Site Plan for Playground Daycare Child Care Center

Motion by Siegrist, Supported by Slavens to approve the Site Plan for a day care center at 6512 N. Canton Center Road on parcel no. 038-99-0010-703 (Planning Application # 038-SPC-8136), subject to all State, County, and Township requirements, and subject to the following conditions:

1. That the frontage along Fox Meadow Drive be supplemented with additional landscaping to meet the frontage landscape requirements of Article 5 of the Zoning Ordinance where other landscape standards do not apply along that frontage; and
2. That the lighting comply with Section 2.13 of the Zoning Ordinance.

Motion carried unanimously.

Item G-9. Request Approval to Renew Email Archive Service

Motion by Siegrist, supported by Slavens to approve the creation of a purchase order for \$75,600 payable to CDW Government for the renewal of email archive services provided by Barracuda Networks covering a period of five (5) years. Motion carried unanimously.

Item G-10. Consider Approval to Purchase CivicClerk Solution

Motion by Siegrist, supported by Slavens to create a new purchase order to CivicPlus in the amount of \$9,562.55 for implementation of CivicClerk. I further move to approve the budget adjustment detailed above. Motion carried unanimously.

Item G-11. Consider Approval of a Purchase Order Increase to Partners in Architecture, PLC for the Civil Engineering Services and Contingency for the Historic Henry Ford Factory Building

Motion by Siegrist, supported by Slavens to amend the agreement with Partners in Architecture, PLC and approve a purchase order increase for the civil engineering services at the Henry Ford Factory Building. Motion carried unanimously.

Item G-12. Consider Approval of an Amended Agreement and Purchase Order Increase to OHM Advisors for Additional Items and Contingency at Preservation Park

Motion by Siegrist, supported by Sneiderman to amend the agreement and approve a purchase order increase to OHM Advisors for the additional items and contingency added to the Preservation Park project. Motion carried unanimously.

Item G-13. Consider Authorization of Bid Award for Bus Transportation Services 2024-2026

Motion by Siegrist, supported by Sneiderman to award the 2024-2026 Bus Transportation Services to National Trails LLC for summer camp programs in an amount not to exceed \$34,293 each year. Motion carried unanimously.

Item G-14. Consider Authorization of 2024 FY Specialized Services Operating Assistance Program Agreement with SMART

Motion by Siegrist, supported by Slavens to approve the FY 2024 Specialized Services Operating Assistance Agreement between SMART and the Charter Township of Canton for \$89,723 and to authorize the Township Supervisor to sign the contract on behalf of the Township pending legal review. Motion carried unanimously.

Item G-15. Consider Approval of Agreement with Dancin' Feet at the Summit on the Park

Motion by Siegrist, supported by Sneiderman to approve the contract with Dancin' Feet for the fall 2024 - spring 2026 dance season with a one-time option for a 2-year extension upon mutual agreement. Motion carried unanimously.

Item G-16. Consider Approval of Bid Award for the Tennis Court Restoration at Griffin Park and Pickleball Restoration at Freedom Park

Motion by Siegrist, supported by Sneiderman to award the bid and submit a purchase order to Tennis Courts Unlimited, Inc for the Tennis Court Restoration at Griffin Park and Pickleball restoration at Freedom Park. Motion carried unanimously.

Item G-17. Consider Approval of a Resolution to Support Implementation of the Ground Emergency Medical Transportation Program in Michigan

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

**RESOLUTION OF
BOARD OF TRUSTEES**

**CHARTER TOWNSHIP OF CANTON,
MICHIGAN**

Resolution in Support of Implementation of the Ground Emergency Medical Transportation Program in
Michigan

Whereas the Charter Township of Canton Fire Department provides Ground Emergency Medical Transportation (GEMT) services for township residents, which includes many Medicaid beneficiaries;

Whereas the GEMT program available through the United States Centers for Medicare and Medicaid Services provides reimbursement to public providers for services provided to Medicaid patients;

Whereas the State of Michigan is not currently participating in the GEMT program, which is a voluntary enrollment program at both the state and local levels;

Whereas the emergency services sector has struggled with workforce retention and recruiting in the wake of the COVID-19 pandemic;

Whereas the GEMT program will help Michigan public agencies including the Township of Canton retain and hire employees;

Whereas the GEMT program has shown to expand access, quality, and sustainability of emergency services for Medicaid recipients for public providers;

Whereas the MI-GEMT coalition is advocating for the passage of legislation directing the Michigan Department of Health and Human Services to enroll in the GEMT program; and

Whereas the MI-GEMT coalition includes the Michigan Association of Fire Chiefs, Michigan Municipal League, Michigan Townships Association; now therefore, be it;

Resolved, that the Board of Trustees of the Charter Township of Canton:

1. supports the implementation of the Ground Emergency Medical Transportation Program in Michigan; and
2. urges the Michigan State Legislature to adopt legislation directing the Michigan Department of Health and Human Services to enroll in the GEMT program through the Centers for Medicare and Medicaid Services State Plan Amendment process.

Motion Carried unanimously.

Item G-18. Consider the Adoption of a Revised Fee Schedule for EMS Service

Motion by Siegrist, supported by Slavens to approve the adoption of the proposed fee schedule for Emergency Medical Services provided by the Canton Fire Department, beginning May 15, 2024. Motion carried unanimously.

Item G-19. Consider Approval of Collective Bargaining Agreement with the International Association of Fire Fighters (IAFF) for a term commencing January 1, 2024 through December 31, 2028

Motion by Siegrist, supported by Ganguly to approve the Collective Bargaining Agreement between the Charter Township of Canton and the International Association of Fire Fighters (IAFF) with a term ending December 31, 2028, and authorize the Township Supervisor to sign on behalf of Canton Township. Motion carried unanimously.

Item G-20. Consider approval of amendment to the funding formula for 35th District Court's District Control Authority (DCA) Interlocal Agreement between Canton Township, Northville Township, Plymouth Township and the cities of Northville and Plymouth.

Motion by Siegrist, supported by Sneideman to approve the amendment to the funding formula in the Interlocal Agreement for the 35th District Court's District Control Authority and authorize the Township Supervisor to execute the agreement on behalf of Canton Township; additionally to approve the following resolution as presented.

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

Resolution Approving the New Financing and Sharing Section of the Interlocal Agreement for the 35th District Court Authority

WHEREAS the Charter Townships of Canton, Plymouth and Northville and the cities of Plymouth and Northville (collectively, the "Municipalities") all currently utilize the Courthouse for cases originating in their respective jurisdiction and are part of the District Control Unit for the 35th Judicial Court which is housed in the City of Plymouth;

WHEREAS, the 35th District Court has been funded by each of the five Municipalities located within the 35th District on a pro rata basis, as defined in an Interlocal Agreement of 1989; and

WHEREAS the communities have agreed to amend the pro rata funding as defined in the updated Section 4 Financing: Sharing agreement (Attachment 1);

Now therefore be it resolved that

1. The Canton Township Board approves and agrees to the new terms and conditions of the Interlocal Agreement, Section 4 Financing; sharing agreements (Attachment 1) as of January 1, 2024, and further authorizes the Township Supervisor and Township Clerk to execute the Interlocal Agreement on behalf of the Township.

Motion carried unanimously.

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

Adjourn: Motion by Siegrist, supported by Foster to adjourn the meeting at 9:03 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Dian Slavens, Temporary President Pro Tem