

**Charter Township of Canton
Board Proceedings – June 11, 2024**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 11, 2024, in-person. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

Members Present: Ganguly, Graham-Hudak, Siegrist, Slavens, Sneideman

Members Absent: Borninski, Foster

Adoption of Agenda:

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

Approval of Minutes:

Motion by Siegrist, supported by Sneideman to approve the minutes from May 14 & 21, 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 June 11, 2024		
101	GENERAL FUND	886,578.71
204	ROADS FUND	396,597.00
206	FIRE FUND	243,207.90
207	POLICE FUND	383,514.65
208	COMMUNITY CENTER FUND	83,541.27
219	STREET LIGHTING FUND	0.00
230	CABLE TV FUND	10,201.88
246	COMMUNITY IMPROVEMENT FUND	0.00
248	DDA - CANTON	2,098.77
260	INDIGENT DEFENSE FUND	0.00
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	44,724.75
274	CDBG FUND	5,000.00
276	NSP GRANTS FUND	0.00
284	OPIOID SETTLEMENT FUND	2,001.14
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	16,593.55
402	CAP PROJ - WATER & SEWER	0.00

403	CAP PROJ - ROAD PAVING	0.00
404	CAP PROJ - CHV DEVELOPMENT	49,802.25
584	GOLF FUND	44,752.14
592	WATER & SEWER FUND	124,548.79
596	GARBAGE & RUBBISH COLLECTIONS	407,016.47
661	FLEET MAINTENANCE FUND	41,502.06
701	TRUST & AGENCY FUND	5,120.00
702	CUSTODIAL FUND	3,718.00
736	POST EMPLOYMENT BENEFITS FUND	303,441.14
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
TOTAL - ALL FUNDS		3,053,960.47

Presentation:

1) YOUTH ADVISORY COUNCIL

Resolution:

Item R-1. Resolution Recognizing Cadets Ian Fox and Nathan Perrin

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

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

Resolution Recognizing Cadets Ian Fox and Nathan Perrin

Whereas the Canton Fire Department recognizes the importance of the cadet program to help assure the availability of competent well-trained individuals to consider for future fire department vacancies;

Whereas Ian Fox and Nathan Perrin became the first cadets for the Canton Fire Department;

Whereas they have both shown great commitment to the fire service with their dual enrollment at the Plymouth Canton Educational Park and Schoolcraft Fire Academy; and;

Whereas they have represented the Canton Fire Department with respect and dignity; now, therefore be it;

Resolved, the Board of Trustees of the Charter Township of Canton is appreciative of the commitment demonstrated by Ian Fox and Nathan Perrin;

Further Resolved, the Board of Trustees of the Charter Township of Canton does hereby recognize Ian Fox and Nathan Perrin for their commendable dedication to the fire service and the Canton Fire Department.

Motion carried unanimously.

Consent Calendar:

Item C-1. Consider Second Reading and Adoption of Amendments to Appendix A zoning of the Code of Ordinances to Add Provisions for Electric Vehicle Infrastructure

Motion by Siegrist, supported by Slavens to remove from the table and hold a second reading of the proposed amendment to Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance, which amends the articles and sections of the Zoning Ordinance summarized in the table below:

Zoning Ordinance Article/Section	Section Title
Article 4.00	Off-Street Parking and Loading Requirements
Section 4.03	Electric Vehicle Infrastructure
Article 17.00	C-3, Regional Commercial District
Article 18.00	C-4, Interchange Service District
Article 22.00	LI, Light Industrial District
Article 23.00	GI, General Industrial District

Further, to adopt and publish the ordinance amending the aforementioned articles and sections of Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton. Motion carried unanimously.

Item C-2. Consider Second Reading and Adoption of Amendments to the Code of Ordinances and the Zoning Ordinance to Amend Several Sections Related to Fences, Walls, and Borders

Motion by Siegrist, supported by Slavens to remove from the table and hold the second reading of the proposed amendments to the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance, which amends Appendix A – Zoning, Section 1.03 (Definitions) and Section 2.20 (Fences, Walls, and Borders), and amends Chapter 78, Article 5 (Fences, Walls, and Borders). Further, to adopt and publish the ordinance amending the aforementioned articles and sections of the Code of Ordinances of the Charter Township of Canton. Motion carried unanimously.

Item C-3. Consider Award of CDBG Housing Rehabilitation Contracts

Motion by Siegrist, supported by Slavens to approve the housing rehabilitation contracts to the firms listed below. I further move to reimburse all of the permit fees once the work has been completed and approved by the building department:

<u>Street</u>	<u>Home Type</u>	<u>Contractor</u>	<u>Low Bid/Cap</u>
XXXX Kingsbridge Court	Single Family Home	We Preserve Michigan	\$25,000
XXXX Woodstock	Single Family Home	Optimum Contracting	\$25,000

Motion carried unanimously.

Item C-4. Consider Adoption of a Resolution for Approval of Application for Additional MERS Service Credit by Employee

Motion by Siegrist, supported by Slavens to adopt the resolution allowing the purchase of additional service credit by Gregory DeGrand Motion carried unanimously.

General Calendar:

Item G-1. Consider Increasing One Blanket Purchase Order for Municipal Services

Motion by Siegrist, supported by Slavens to approve the budget amendment listed above and to increase the following purchase order: PO #2024-00000127 Halt Fire Inc. from \$15,000 to \$30,000. Motion carried unanimously.

Item G-2. Consider Waiving the Bidding Process and Approval of the Emergency Repair of Fire Department Ambulance 22-S3

Motion by Siegrist, supported by Sneideman to waive the bidding process and approve the emergency repair of Fire Department ambulance 22-S3 by Kodiak Emergency Vehicles, 10120 W. Grand River Hwy, Grand Ledge, MI 48837 in the amount of \$14,903.89 plus a 20% contingency of \$2,980.78, for a total amount not to exceed \$17,884.67. Motion carried unanimously.

Item G-3. Consider Authorization of a Purchase Order to Decima LLC for Re-Construction of the Administration and Public Safety Parking Lot

Motion by Siegrist, supported by Slavens to approve the above-mentioned budget amendment and to issue a purchase order to Decima LLC for the Re-construction of the Administration and Public Safety Parking Lot in the amount of \$3,123,455.51. Motion carried unanimously.

Item G-4. Consider Issuing a Purchase Order to Land Matters for the Acquisition of Rights of Ways (ROW) and Easements to Support the Township's Construction Projects

Motion by Siegrist, supported by Slavens to approve the above listed budget amendment and to award a contract and issue a purchase order to Land Matters in the amount of \$50,000. Motion carried unanimously.

Item G-5. Consider Award of Construction for Roadway Repair/Replacement of Concrete Roads Affected by ASR to Marc Anthony Contracting, Inc. and Consider Increasing Purchase Order 2024-771 by \$723,800

Motion by Siegrist, supported by Slavens to approve the budget amendment listed above, increase Purchase Order 2024-771 in the amount of \$723,800 for Spalding DeDecker to perform construction administration, inspection, testing and staking, and to award a construction contract to Marc Anthony Contracting, Inc. for the construction and/or replacement of local concrete roads affected by ASR in the amount of \$1,558,228.50 and issue a purchase order. Motion carried unanimously.

Item G-6. Consider Awarding a Contract and Purchase Order to Replace the Burner Assembly for One Boiler at the Administration Building.

Motion by Siegrist, supported by Slavens to approve the contract and approve a purchase order for Rolls Mechanical, in the amount of \$36,229.65 plus a \$10,000 contingency making the total amount \$46,229.65 to upgrade one of the boilers burner assembly system at the Administration building. Motion carried unanimously.

Item G-7. Consider Final Planned Development District and Preliminary Site Plan for Harvest Arbor

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

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

Approval of the Final Planned Development District and Preliminary Site Plan for Harvest
Arbor

Whereas, the Project Sponsor has requested Final Planned Development District approval and site plan approval for Harvest Arbor, located at the southeast corner of Ford Rd. & Napier Rd.;

Whereas, the Planning Commission reviewed the Final Planned Development Plan and Planned Development Agreement, and voted 7-0 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; and

Whereas, the Planning Commission reviewed the Preliminary Site Plan application and applicable criteria, and voted 7-0 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 Final Planned Development District and Preliminary Site Plan in Planning Applications 070-PDQ-8216 and 070-SPP-8215, respectively, on the subject tax parcel (parcel no. 070-99-0002-702) as provided in the Planned Development Agreement and plan documents, subject to all State, County, and Township requirements and subject to the applicant revising the building elevations to have masonry to the first-floor ceiling line on all elevations.

Motion carried unanimously.

Item G-8. Consider Approval of Financial Obligation Certification for Storm Drainage Assessment

Motion by Siegrist, supported by Sneideman to authorize the Finance Director to sign the US Army Corp of Engineers Self-Certification of Financial Capability for the Storm Drainage Assessment. Motion carried unanimously.

Item G-9. Consider Approval to Award Vending Contract to Continental Café, LLC

Motion by Siegrist, supported by Slavens to award the contract for Canton Township facility vending machine services to Continental Café, LLC pending legal review. Motion carried unanimously.

Item G-10. Consider Approval to Extend the Contract of Printing, Sorting and Distribution of the Discover Brochure

Motion by Siegrist, supported by Slavens to extend the contract of the printing, sorting, and distribution to Grand Blanc Printing for two additional editions of the Discover Brochure covering the Fall 2024/Winter 2025 and Spring/Summer 2025 for a total cost of \$31,600. Motion carried unanimously.

Item G-11. Consider Request to Upgrade Administrative Building and Disaster Recovery Data Centers

Motion by Siegrist, supported by Slavens to approve the creation of a purchase order for \$390,000.00 payable to Avalon Technologies for the purchase of data center hardware and implementation services, approve a purchase order for \$69,521.30 payable to Dell Computers for the purchase of Microsoft SQL Server and Windows Server Licensing for the VMware virtual environment, approve the creation of a purchase order for \$62,910.00 payable to Avalon Technologies for the purchase of VMware licensing. I further move to approve a purchase order for \$20,000.00 payable to D2 Technologies for procuring and installing any required structured cabling, cabling management, or rack upgrades for the data centers in support of the new equipment and to waive the request for proposal purchasing requirements for all purchases listed above. Motion carried unanimously.

Item G-12. Consider Approving a Renegotiated Billing Service Agreement with AccuMed Billing, Inc.

Motion by Siegrist, supported by Slavens to approve a renegotiated billing service agreement between the Canton Fire Department and AccuMed Billing, Inc. Motion carried unanimously.

Item G-13. Consider Authorization of Permit for 2024 Liberty Fest Fireworks Display

Motion by Siegrist, supported by Slavens to authorize the Canton Township Clerk to sign the permit for ACE Pyro, LLC, authorizing their permission to possess, transport and display fireworks at Canton's Liberty Fest on June 14, 2024. Motion carried unanimously.

Item G-14. Consider Approval of the Canton Fire Department's Five-Year Strategic Plan

Motion by Siegrist, supported by Slavens to approve the Canton Fire Department's Five-Year Strategic Plan 2024-2028, as previously presented to the Canton Board of Trustees. 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