

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

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, July 9, 2024, in-person. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

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

Adoption of Agenda:

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

Approval of Minutes:

Motion by Siegrist, supported by Ganguly to approve the minutes from June 25, 2024. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

Motion by Siegrist, 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 July 9, 2024		
101	GENERAL FUND	1,261,166.86
204	ROADS FUND	122,597.68
206	FIRE FUND	420,270.05
207	POLICE FUND	342,440.86
208	COMMUNITY CENTER FUND	76,156.94
219	STREET LIGHTING FUND	0.00
230	CABLE TV FUND	7,533.52
246	COMMUNITY IMPROVEMENT FUND	0.00
248	DDA - CANTON	1,398.03
260	INDIGENT DEFENSE FUND	11,340.00
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	45,075.61
274	CDBG FUND	0.00
276	NSP GRANTS FUND	0.00
284	OPIOID SETTLEMENT FUND	1,962.87
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	0.00
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	0.00

404	CAP PROJ - CHV DEVELOPMENT	49,112.50
584	GOLF FUND	35,739.50
592	WATER & SEWER FUND	197,149.75
596	GARBAGE & RUBBISH COLLECTIONS	1,077.74
661	FLEET MAINTENANCE FUND	39,137.86
701	TRUST & AGENCY FUND	5,155.00
702	CUSTODIAL FUND	9,340.00
736	POST EMPLOYMENT BENEFITS FUND	236,792.72
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
TOTAL - ALL FUNDS		2,863,447.49

Resolution:

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

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

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

Resolution Recognizing Amber Linebarger, Audrey Roth, Evan Montesi,
Ben Van Horn, Gus Cardoso, Noah Solomon and Tandeep Singh

Whereas the Canton Fire Department recognizes that every minute counts during an emergency,
and quickly initiating CPR during a cardiac arrest saves lives;

Whereas on April 6, 2024, a guest at the Summit on the Park went into cardiac arrest on the
basketball court;

Whereas the incident was reported to Amber Linebarger, who calmly reassured the family of the patient;

Whereas Audrey Roth brought the AED to the patient's side and helped provide CPR;

Whereas Evan Montesi provided CPR to the patient and managed the use of the AED;

Whereas Ben Van Horn assisted with setting up the AED and helped provided oxygen to the
patient;

Whereas the crowd was controlled with the assistance of Gus Cardoso, who also guided
emergency personnel to the scene;

Whereas proper notifications were made, the Aquatic Center closed, and additional crowd control was
Provided by Noah Solomon;

Whereas emergency personnel were guided to the scene by Tandeep Singh, who assisted with crowd
control and helped the Fire Department take the patient to the ambulance; and;

Whereas these staff members were able to remain calm and act immediately during a life threatening
situation; now, therefore be it;

Resolved, the Board of Trustees of the Charter Township of Canton upon recommendation of the Director of Fire Services, does hereby recognize Amber Linebarger, Audrey Roth, Evan Montesi, Ben Van Horn, Gus Cardoso, Noah Solomon and Tandeep Singh for their commendable contribution to the Canton community.

Motion carried unanimously.

Consent Calendar:

Item C-1. Consider Second Reading and Adoption of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding Grand River Road – Brighton, LLC Rezoning

Motion by Siegrist, supported by Borninski to remove from the table and hold the 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 of Planning Application #049-RZ-8219, which rezones tax parcel no. 049-99-0001-708 from C-3 and Corporate Park Overlay District to C-3 and CBD Overlay. Further, to adopt and publish the ordinance amending Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton which rezones tax parcel no. 049-99-0001-708 from C-3 and Corporate Park Overlay District to C-3 and CBD Overlay. Motion carried unanimously.

Item C-2. Consider Approving the Annual Payment of Western Wayne County Fire Department Mutual Aid Association Dues

Motion by Siegrist, supported by Borninski to approve payment of the 2024 Western Wayne County Fire Department Mutual Aid Association dues in the amount of \$17,427.68. Motion carried unanimously.

Item C-3. Consider Approval of Contract Extension for FY2021-2022 Wayne County Park Millage

Motion by Siegrist, supported by Borninski to authorize the Supervisor to sign the Intergovernmental Agreement extension between Wayne County and Canton Township for the Replacement of the historic barn located in Preservation Park and to authorize the Finance Department to make necessary budget adjustments to the 2025 Budget to record the Wayne County contribution and the related expenditures. Motion carried unanimously.

General Calendar:

Item G-1. Consider Approval of Donation Agreement to Acquire Property Located Northwest of Cherry Hill Rd. and N. Ridge Rd. and Approval of Drainage Easement Agreement

Motion by Siegrist, supported by Sneiderman to approve the Donation Agreement for the acquisition of approximately 2.953 acres of land located on the east side of parcel 071-01-0023-400, as described in the Donation Agreement and supplemental documents, and to authorize the Township Supervisor to sign all documents necessary to complete the acquisition; the Drainage Easement Agreement on parcel 071-01-0023-400, as described in the Drainage Easement Agreement and supplemental documents, and to authorize the Township Supervisor to sign all documents necessary; and the attached resolution.. Motion carried unanimously.

Item G-2. Consider Approval for the Temporary Addition of One Full Time Laborer Position for the Department of Public Works

Motion by Siegrist, supported by Sneideman to approve the temporary addition of one (1) full time Laborer Position for the Department of Public Works. Motion carried unanimously.

Item G-3. Consider Increase of Existing Purchase Order to R&R Asphalt Inc for Heritage Park Path Improvements

Motion by Siegrist, supported by Foster to approve an increase to Existing Purchase Order referenced above by \$344,735 for R&R Asphalt Inc. to complete the Heritage Park Path Improvements. Motion carried unanimously.

Item G-4. Consider Awarding a Contract and Purchase Order to Replace the Roof Top Unit #4 at the Administration Building

Motion by Siegrist, supported by Sneideman to approve the contract and approve a purchase order for Quality Aire Systems, in the amount of \$177,000 to replace RTU 4 at the Administration Building. Motion carried unanimously.

Item G-5. Consider Awarding a Contract and Purchase Order to Replace 7 Exterior Doors at the Parks Maintenance Building

Motion by Siegrist, supported by Sneideman to approve the contract and purchase order for Overhead Door Company, in the amount of \$24,640 to replace exterior doors at the Park Maintenance Building. Motion carried unanimously.

Item G-6. Consider Approval of Application for the 2024 Environmental Justice Impact Grant

Motion by Siegrist, supported by Borninski to authorize submission of the application to the Michigan Department of Environment, Great Lakes, and Energy Environmental Justice Impact Grant towards the planting and maintenance of trees within Census Tract 5649 and to accept the funds if awarded. Further, to approve the following resolution in support of the Michigan Department of Environment, Great Lakes, and Energy 2024 Environmental Justice Impact Grant.

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

Michigan Department of Environment, Great Lakes, and Energy Environmental Justice Impact Grant

Resolution of Authorization

Whereas Charter Township of Canton supports submission of the application for the 2024 Environmental Justice Impact Grant for tree planting and maintenance in Census Tract 5649 (26163564900);

Whereas the proposed application is supported by the Canton Township Board Goals to provide a Healthy Ecosystem, Quality Infrastructure, Financial Stability, and a Welcoming Community; and

Whereas Charter Township of Canton is hereby making a financial commitment to the project by providing staff for management of the project; now, therefore be it:

Resolved, that Charter Township of Canton hereby authorizes submission of an Environmental Justice Impact Grant application.

Motion carried unanimously.

Item G-7. Consider Approval of Bid Award for the Engineering Services for an ADA Kayak Launch

Motion by Siegrist, supported by Foster to approve a budget amendment listed in the Budget Implications and Account Number section of the RBA and award the bid of Engineering Services for the ADA Accessible Kayak Launch to MCSA Group, Inc. for a total of \$50,000. Motion carried unanimously.

Item G-8. Authorize and Extension to the Agreement for the Management of Fellows Creek Golf Course with Indigo Sports

Motion by Siegrist, supported by Sneiderman to authorize the Township Supervisor and Township Clerk to sign an extension to the agreement for the management of Fellows Creek Golf Course with Indigo Sports. Motion carried unanimously.

Item G-9. Consider Approval of Two Purchase Orders for a Building Monitor System and Wiring at the Summit on the Park

Motion by Siegrist, supported by Borninski to approve the budget amendment stated in the Budget Implications and Account Number section of the RBA. Further, to approve a purchase order for Sen Source for the counting hardware at the Summit on the Park for a total of \$8,858.75 and a second purchase order to D2 Technologies for the wiring plus an added 10% contingency for a total of \$10,978. Motion carried unanimously.

Item G-10. Consider Approval of SolarWinds Software Contract Renewal for Annual Maintenance and Technical Support

Motion by Siegrist, supported by Sneiderman to approve the creation of a purchase order for \$14,040.00 payable to SolarWinds for a one-year renewal of software support and maintenance services. Motion carried unanimously.

Item G-11. Consider Request for Approval to Contract with Urban Wireless for Broadband Consulting Services

Motion by Siegrist, supported by Foster to approve the budget adjustments listed above and to create a purchase order for \$167,000 payable to Urban Wireless for Broadband Consulting Services. Motion carried unanimously.

Item G-12. Consider Approval of Updated Elections Operations Policy and Inspector Pay Rate Adjustment

Motion by Siegrist, supported by Borninski to approve the updated Elections Operation Policy as outlined and to approve the additional inspector rates: Election Day Rate Addition: Inspector Partial Shift: \$135 *End of Night Stipend: \$25. Motion carried unanimously.

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

Adjourn: Motion by Siegrist, supported by Foster to adjourn the meeting. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor