CANTON ADMINISTRATION BUILDING
1150 S. CANTON CENTER ROAD
CANTON, MI 48188
REGULAR BOARD MEETING
JULY 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/85832791871

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1-305-224-1968 (85832791871) or 1-309-205-3325 (85832791871#)

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Webinar ID: 858 3279 1871

International numbers available: https://us02web.zoom.us/u/kMQnAlr4c

7:00 P.M.:
CALL TO ORDER
ROLL CALL: BORNINSKI, FOSTER, GANGULY, GRAHAM-HUDAK, SIEGRIST, SLAVENS, SNEIDEMAN
PLEDGE OF ALLEGIANCE
ADOPTION OF AGENDA
APPROVAL OF MINUTES: JULY 9, 2024
PUBLIC COMMENT ON AGENDA ITEMS ONLY
PAYMENT OF BILLS

CONSENT CALENDAR:

1) CONSIDER INCREASING ONE BLANKET PURCHASE ORDER FOR MUNICIPAL SERVICES (MSD)

2) CONSIDER AWARDING A CONTRACT AND PURCHASE ORDER TO REMOVE AND REPLACE THE 2ND FLOOR CARPETING AT THE SUMMIT ON THE PARK (MSD)

3) REQUEST APPROVAL OF CISCO VOIP LICENSING AND SUPPORT RENEWAL (ITI)

4) CONSIDER APPROVING THE ANNUAL SUBSCRIPTION RENEWAL OF GRAYKEY ESSENTIALS (POLICE)

GENERAL CALENDAR:

1) CONSIDER APPROVAL TO PURCHASE OPENGOV ASSET MANAGEMENT SOFTWARE (MSD)

2) CONSIDER WAIVING THE BIDDING PROCESS AND APPROVE A CONTRACT AND PURCHASE ORDER FOR THE REPLACEMENT OF PATIO CONCRETE AT THE SUMMIT ON THE PARK (MSD)

3) CONSIDER AWARDING A CONTRACT AND PURCHASE ORDER FOR THE HVAC REPLACEMENT AT THE BARTLETT-TRAVIS HOUSE (MSD)

4) CONSIDER APPROVAL TO EXPAND FIBER CONNECTIVITY AT TOWNSHIP FACILITIES (ITI)

5) CONSIDERATION OF RESOLUTION ESTABLISHING WARREN WETLANDS NATURE AREA WITH PRESERVATION STATUS UNDER SECTION 50-3 OF THE CANTON CODE OF ORDINANCES TITLED "OPEN SPACE AND NATURE AREA PRESERVATION" (CLERK)

6) CONSIDERATION OF RESOLUTION ESTABLISHING ZHESHKWÉDOKAN NATURE AREA WITH PRESERVATION STATUS UNDER SECTION 50-3 OF THE CANTON CODE OF ORDINANCES TITLED "OPEN SPACE AND NATURE AREA PRESERVATION" (CLERK)

7) CONSIDER APPROVAL OF DONATION AGREEMENT TO ACQUIRE VACANT LAND ON MORTON TAYLOR AND AUTHORIZE THE TOWNSHIP SUPERVISOR TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE ACQUISITION (SUPERVISOR)

8) CONSIDER APPROVAL OF RESOLUTION APPROVING SETTLEMENT AGREEMENT IN OPIOID LITIGATION INVOLVING KROGER (SUPERVISOR)

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.cantonmi.gov.

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 Sneideman 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 Sneideman 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 Sneideman 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

CANTON COMMUNITY
REQUEST FOR BOARD ACTION

MEETING DATE: July 23, 2024 **AGENDA ITEM# C-1**

ITEM: Consider Increasing One Blanket Purchase Order for Municipal Services

PRESENTER: Dave Norwood, Municipal Services Director

INDIVIDUALS IN ATTENDANCE: None Anticipated.

EXECUTIVE SUMMARY: Fleet Services staff extensively use blanket purchase orders for acquisition of goods and services that vary in quantity throughout the year. Blanket purchase order limits are generally set once at the beginning of the fiscal year based on historical average costs. Williams Emergency Vehicles is used for all of the police car equipment installations for Canton. Fleet has a need to increase the current blanket purchase order for Williams Emergency Vehicles due to the delivery of seven (7) Police vehicles that were ordered in 2022. Fleet was not aware that the vehicles would be delivered in 2024 when the PO was created for $40,000. The original number of cars planned to build in 2024 was nine.

Even though the additional seven cars were not planned for delivery in 2024, it would be advantageous to the Police Department to get them built and in service this year as there are several patrol cars still in use that have greatly exceeded the normal replacement parameter of 100,000 miles and are not expected to be viable for much longer.

The existing blanket purchase order requires an amendment as follows:

- PO #2024-00000177 Williams Emergency Vehicles from $40,000 to $80,000 using account number 661-530.930_0040 (Maintenance and Repair Vehicles).

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Approve the blanket purchase order increase.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account Number 661-530.930_0040 (Maintenance and Repair Vehicles) will be used to increase the purchase order as noted above. The following Budget Amendment is needed:

Increase Revenue:
661-000.695 Fund Balance Appropriation $40,000

Increase Expenditure:
661-530.930_0040 Maintenance and Repair Vehicles $40,000

IMPLEMENTATION PLAN: Upon approval by the Township Board, the staff will enter the increase in TYLER.

DIRECTOR'S RECOMMENDATION: Approval

FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION: Approval

SUPERVISOR'S RECOMMENDATION: Approval

MODEL RESOLUTION:

I move to approve the budget amendment listed above and to increase the Williams Emergency Vehicles blanket purchase order from $40,000 to $80,000.

ATTACHMENTS: N/A

CANTON COMMUNITY
<u>REQUEST FOR BOARD ACTION</u>

MEETING DATE: July 23, 2024 **AGENDA ITEM #C-2**

<u>ITEM</u>: Consider Awarding a Contract and Purchase Order to Remove and Replace the 2nd Floor Carpeting at the Summit on the Park

<u>PRESENTER:</u> David Norwood, Municipal Services Director

<u>INDIVIDUALS IN ATTENDANCE:</u> None anticipated.

<u>EXECUTIVE SUMMARY:</u> The 2025 budget originally presented to the Board of Trustees last fall included the removal and replacement of the 2nd Floor Carpeting at the Summit on the Park. The existing carpet in the high traffic area is showing its age and the manufacturer has discontinued the color/style and therefore we can no longer replace matched carpet tile sections as individual pieces when repairs are needed. Due to the rapid deterioration of the carpet, and the upcoming annual Summit shutdown, it is being recommended that the carpet replacement occur in September 2024 instead of 2025.

<u>BACKGROUND:</u> Knowing that carpet color and style has been discontinued, replacement before failure is the basis of this replacement. Investing $10,387.80 to replace the carpet is an upgrade to the facility and will result in ease of continued maintenance.

Staff is recommending award of contract to Office Express, Inc. to Remove and Replace of 2nd Floor Carpeting at the Summit on the Park for $10,387.80 plus a 10% contingency for possible unforeseen repairs and compilations that can occur with replacing flooring.

MSD Facilities received seven bids for this project. Upon the conclusion of the bid review process, Office Express, Inc. was the low bidder and very capable of performing the work. MSD Facilities is confident with Office Express, Inc. and their abilities based on their means and methods.

MSD Facilities budgeted $33,000 for this project.

<u>STRATEGIC PLAN/GOALS</u>: Quality Infrastructure**-** replacing the aging carpeting will extend the life of the facility and have a reflect a positive experience to the Summit on the Park patrons.

<u>ACTION REQUESTED</u>: Award the contract and purchase order for the above-mentioned work to Office Express, Inc., 1280 E. Big Beaver Road, Troy, Michigan in the amount of $10,387.80 plus $1,038.78 contingency amount, making the total $11,426.58.

<u>BUDGET IMPLICATIONS & ACCOUNT NUMBER:</u> The cost for Office Express, Inc. to Remove and Replace 2nd Floor Carpeting at the Summit on the Park. including the contingency is $11,426.58. The preliminary 2025 budget included funds for this project in account 208-757-50.970_0020 Capital Outlay Buildings and Improvements. The following budget amendment is necessary to bring the funds forward into the 2024 fiscal year. Additionally, the funds will be removed from the 2025 budget year.

Increase Revenues:

208-000.695	Fund Balance Appropriation	$11,427

Increase Expenditures:

208-757-50.970_0020	Capital Outlay Buildings & Improvements	$11,427

IMPLEMENTATION PLAN: Upon Board Approval, a purchase order will be generated, and the vendor will be contacted to begin the project. It is anticipated that the work will be scheduled to be performed during Summit's shutdown period in September. A project schedule will be established and Office Express, Inc. will order all the equipment and parts in order to complete the project during the shutdown period.

DIRECTOR'S RECOMMENDATION: Approval

FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION: Approval

SUPERVISOR'S RECOMMENDATION: Approval

MODEL RESOLUTION:

1) I move to approve the above listed budget amendment, and approve a purchase order and contract for Office Express, Inc., in the amount of $11,426.58 to Remove and Replace the 2nd Floor Carpeting at the Summit on the Park.

ATTACHMENTS:

1. Invitation to Bid
2. Bid Tab
3. Office Express, Inc. Bid Document

CANTON COMMUNITY
<u>REQUEST FOR BOARD ACTION</u>

MEETING DATE: July 23, 2024 **AGENDA ITEM #C-3**

<u>ITEM:</u> Request Approval of Cisco VoIP Licensing and Support Renewal

<u>PRESENTER:</u> Victor Ibegbu, Director of Information Innovation and Technology

<u>INDIVIDUALS IN ATTENDANCE:</u> None Anticipated

<u>EXECUTIVE SUMMARY:</u> The Township's phone system was upgraded in 2018, and the Township must annually renew its licensing with Cisco to provide a fully functioning phone system, vendor technical support, and software and security upgrades. In 2021, Cisco changed its licensing model from perpetual per phone to a subscription per user. The Township's current support expires in August 2024. Renewal of this service is critical to provide phone system continuity and uninterrupted access to Cisco technical support for the upcoming three (3) years.

<u>BACKGROUND:</u> In 2018, the Township upgraded its internal phone system to a Cisco VoIP solution. Cisco was the only vendor that met the stringent requirements for Public Safety to remain CJIS compliant while converting to a VoIP solution.

ITI requests to waive the requirement of publishing a Requests for Proposal for this purchase. Being permitted to continue purchasing from CDW Government (who provided, installed, and currently supports the Township's phone system) streamlines the purchase and annual re-licensing efforts with Cisco. The Township's purchase of this Cisco license through CDW Government is derived from the State of Michigan's pricing schedules agreement between the State and CDW Government.

<u>STRATEGIC PLAN/GOALS:</u> Quality Infrastructure

<u>ACTION REQUESTED:</u> To permit ITI to renew the existing Cisco VoIP licensing and support services with CDW Government. A purchase order in the amount of $59,655.60 will be created for CDW to complete the purchase.

<u>BUDGET IMPLICATIONS & ACCOUNT NUMBER:</u> An adequate level of funding exists and was budgeted for in ITI's 2024 Professional and Contractual Services 101-228.801_0050 account.

<u>IMPLEMENTATION PLAN:</u> Information Technology Services will handle all purchases. For those services where deployment may interrupt operations, detailed plans will be communicated to the organization ahead of time.

<u>DIRECTOR'S RECOMMENDATION:</u> Approval

FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION: Approval

SUPERVISOR'S RECOMMENDATION: Approval

MODEL RESOLUTION: I move to approve the Cisco VoIP Telephone system licensing renewal and creation of a PO in an amount not to exceed $59,655.60.

ATTACHMENTS: CDW Quote – Cisco Licensing 3-Year Prepaid Renewal

CANTON COMMUNITY
REQUEST FOR BOARD ACTION

MEETING DATE: July 23, 2024 **AGENDA ITEM #C-4**

ITEM: Consider Approving the Annual Subscription Renewal of GrayKey

PRESENTER: Chad Baugh, Director of Police Services

INDIVIDUALS IN ATTENDANCE: n/a

EXECUTIVE SUMMARY: The Police Department is requesting to renew its annual licensing subscription of GrayKey Essentials, a mobile extraction product purchased in 2023 for cell phone forensics, in the amount of $11,820. Magnet Forensics, LLC, is the new owner and sole-manufacturer of GrayKey.

BACKGROUND INFORMATION: Cell phone forensics are being utilized by law enforcement investigators as a tool for effectively and efficiently investigating crimes. GreyKey Essentials and Artifact IQ is a web-based product that allows investigators to begin analyzing phones that are having their data extracted by GrayShift, within minutes versus hours. Cell phones provide pertinent information on a variety of cases, including missing and endangered persons. GrayKey is only available to government agencies of law enforcement, public safety, and national defense.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Approve the annual license subscription renewal of GrayKey Essentials, from Magnet Forensics, LLC, in the amount of $11,820.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds are budgeted in the 2024 Police Maintenance of Software Account #207-301-50.930_0015 for this expense.

IMPLEMENTATION PLAN: n/a

DIRECTOR'S RECOMMENDATION: Approve

FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION: Approve

SUPERVISOR'S RECOMMENDATION: Approve

MODEL RESOLUTION: I move to approve the annual license subscription renewal of GrayKey Essentials, from Magnet Forensics, LLC, in the amount of $11,820.

CANTON COMMUNITY
<u>REQUEST FOR BOARD ACTION</u>

MEETING DATE: July 23, 2024 **AGENDA ITEM #G-1**

<u>ITEM:</u> Consider Approval to Purchase OpenGov Asset Management Software

<u>PRESENTER:</u> David Norwood, Municipal Services Director

<u>INDIVIDUALS IN ATTENDANCE:</u> None Anticipated

<u>EXECUTIVE SUMMARY:</u> The Township's primary asset management system, Cityworks, has been in use by Public Works for over 17 years and no longer supports the business needs of the Township. After an extensive evaluation process, Township staff unanimously selected OpenGov as the preferred vendor for a new Enterprise Asset Management System (EAMS) due to its support for underground assets. The software will be purchased through Omnia (Vertosoft reseller), a cooperative contract, which eliminates the need for a formal RFP process. The Board of Trustees is now being asked to approve the purchase of the OpenGov Enterprise Asset Management software for $105,711.68, which includes implementation, professional services, for the Public Works Department.

<u>BACKGROUND:</u> In 2023, the Township's ITI and Public Works departments began evaluating Enterprise Asset Management Systems (EAMS). Initially intended to manage public works operations, the project expanded to include Finance, Leisure Services, Facilities Management, GIS, Engineering Services, and ITI. Through interviews and demonstrations, detailed information was gathered to assess departmental needs and system requirements.

<u>Why We Need It</u>
The Township needs an EAMS to track and manage physical assets (e.g., water, sewer, stormwater infrastructure, sidewalks, parks, facilities, vehicles, and equipment). Additionally, an EAMS will manage projects, asset lifecycles, risks, labor, materials, costs, work requests, preventative maintenance, inspections, warranties, capital planning, budgeting, and forecasting.

<u>What is an EAMS?</u>
An EAMS is an information management system for tracking work history and asset lifecycles, enabling:

- Data-driven decisions
- Collaboration across departments
- Improved operational efficiency
- Predictive maintenance
- Risk management
- Extended infrastructure life
- Improved community safety

Key Benefits

- Operational Efficiency: Real-time field data collection and better citizen engagement
- GIS Integration: Facilitates data sharing and analysis
- Risk Management: Prevents failures through predictive maintenance
- Financial Management: Enhances capital budgeting and cost tracking
- Accountability: Detailed documentation and compliance reporting

Savings
Implementing OpenGov will phase out several outdated software applications, resulting in significant cost savings and reducing the need for multiple systems.

Market Adoption
Local municipalities, such as the City of Detroit, Royal Oak, and Auburn Hills, have successfully implemented OpenGov, confirming its effectiveness.

Public Works would like to proceed with OpenGov as their new Asset Management solution. Other departments could be phased in later as budgets allow. For Public Works implementation, the cost is $105,711.68. The annual cost starting January 1, 2025, will be $59,200, increasing to $62,159.99 in the subsequent year.

STRATEGIC PLAN/GOALS: Quality Infrastructure

ACTION REQUESTED: MSD is requesting the Board approve the creation of a purchase order for $105,711.68. payable to Vertosoft for the purchase of Enterprise Asset Management and implementation services.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The following Budget Amendment is needed:

Increase Revenue:

592-000.695	Fund Balance Appropriation	$105,712

Increase Expenditure:

592-536.970_0010	Capital Outlay Computers and Equip	$ 52,856
592-537.970_0010	Capital Outlay Computers and Equip	$ 52,856

IMPLEMENTATION PLAN: OpenGov has recommended a 1-phase implementation approach for Public Works. The first phase is expected to start August 2024 and be completed March 2025. The migration of all existing data and application resources affected will be implemented to lessen the impact of Township operations, employees and residents. All plans and schedules will be cleared with the department Director and Manager first and communicated to the employee before any work is completed.

DIRECTOR'S RECOMMENDATION: Approval

FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION: Approval

SUPERVISOR'S RECOMMENDATION: Approval

MODEL RESOLUTION:

I move to:

1) Approve the above listed Budget Amendment to the 2024 Water and Sewer Budget
2) Submit a Purchase Order to Vertosoft/OpenGov in the amount of $105,712.

ATTACHMENTS:

1.OpenGov_Vertosoft Proposal
2.Statement of Work
3. Implementation Overview

CANTON COMMUNITY
REQUEST FOR BOARD ACTION

MEETING DATE: July 23, 2024 **AGENDA ITEM #G-2**

ITEM: Consider Waiving the Bidding Process and Approve a Contract and Purchase Order for the Replacement of Patio Concrete at the Summit on the Park

PRESENTER: David Norwood, Municipal Services Director

INDIVIDUALS IN ATTENDANCE: None anticipated.

EXECUTIVE SUMMARY: Beginning in 2024 the Board of Trustees adopted a Capital Improvement Plan which included Project No. 220033 and 220034 for the Replacement of Patio Concrete at the Summit on the Park. The existing concrete has succumbed to natural cracking, shifting and deterioration due to age and weather and has now become a potential hazard to the safety Summit on the Park visitors.

BACKGROUND: Knowing that existing concrete is failing and has previously been maintained by grinding and lifting concrete sections, a full replacement is now the best next step. Investing $42,820 to replace the concrete patio and surrounding walkways is an upgrade to the safety of visitors to the Summit on the Park facility who utilize the patio area and will provide an improvement to the overall appearance and functionality of the facility.

Canton Township currently utilizes the services of Rotondo Construction Corp throughout the Township as a preferred vendor and is recommending waiving the bidding process for this project to save time and guarantee the work can be done during the limited concrete season.

Staff is recommending award of a contract to Rotondo Construction Corp. for the replacement of Patio Concrete at the Summit on the Park for $42,820 plus $1,180 contingency for possible unforeseen repairs and compilations that can occur with replacing concrete.

The CIP Projects breakdown: Project # 220033 $22,000 and Project #220034 $22,000.

STRATEGIC PLAN/GOALS: Safe and Quality Infrastructure**-** replacing the deteriorating concrete patio will maintain the life of the facility and ensure a safe environment for visitors to the Summit facility.

ACTION REQUESTED: Award the contract and purchase order for the above-mentioned work to Rotondo Construction Corp., 20771 Randall, Farmington Hills, MI 48336 in the amount of $42,820 plus a contingency of $1,180, making the total $44,000.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The cost for Rotondo Construction Corp. to for the Replacement of Patio Concrete at the Summit on the Park including the contingency is $44,000. Funds are budgeted in the account 401-441.970_0080 for Capital Outlay Buildings and Improvements.

IMPLEMENTATION PLAN: Upon Board Approval, a purchase order will be generated, and vendor contacted to begin project. A project schedule will be established, and Rotondo Construction Corp. will order all the materials necessary to complete the project.

DIRECTOR'S RECOMMENDATION: Approval

FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION: Approval

SUPERVISOR'S RECOMMENDATION: Approval

MODEL RESOLUTION:

1) I move to waive the bidding requirement of the purchasing policy and approve the contract and purchase order for Rotondo Construction Corp., in the amount of $44,000 for the Replacement of Patio Concrete at the Summit on the Park.

ATTACHMENTS:

A. Rotondo Construction Corp. Bid Document

CANTON COMMUNITY
REQUEST FOR BOARD ACTION

MEETING DATE: July 23, 2024 **AGENDA ITEM #G-3**

ITEM: Consider Awarding a Contract and Purchase Order for the HVAC Replacement at the Bartlett-Travis House

PRESENTER: David Norwood, Municipal Services Director

INDIVIDUALS IN ATTENDANCE: None anticipated.

EXECUTIVE SUMMARY: Beginning in 2024 the Board of Trustees adopted a Capital Improvement Plan which included HVAC replacement Bartlett-Travis House. The existing units are original to the building, and currently not working to full capacity.

BACKGROUND: Knowing that units are starting to have issues cooling, replacement before complete failure is the basis of this replacement. Investing $18,784 to replace the units is an upgrade to their efficiency and is the most proactive option at this point.

Staff is recommending award of contract to All-City Mechanical for the HVAC replacement Bartlett-Travis House for $18,784 plus a 10% contingency for possible unforeseen repairs and compilations that can occur with replacing units.

MSD Facilities published an Invitation to Bid for the project and did not receive any response. Contact was then made to several contractors to solicit bids for the project. MSD Facilities is confident with All-City Mechanical and their abilities based on their means and methods.

MSD Facilities budgeted 401-752.970_0020 Project # 230041.

STRATEGIC PLAN/GOALS: Safe and Quality Infrastructure.

ACTION REQUESTED: Award the contract and purchase order for the above-mentioned work to All-City Mechanical, 23640 Research Drive, Farmington Hills MI 48335 in the amount of $18,784 plus $1,878 contingency amount, making the total $20,662.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The cost for All-City Mechanical to replace the HVAC at the Bartlett-Travis House including the contingency is $20,662. Funds are budgeted in the account 401-752.970_0020 for Capital Outlay Buildings and Improvements Project # 230041.

IMPLEMENTATION PLAN: Upon Board Approval, a purchase order will be generated, and vendor contacted to begin project. A project schedule will be established, and All-City Mechanical. will order all the materials necessary to complete the project.

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DIRECTOR'S RECOMMENDATION: Approval

FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION: Approval

SUPERVISOR'S RECOMMENDATION: Approval

MODEL RESOLUTION:

1) I move to approve the contract and approve a purchase order for All-City Mechanical, in the amount of $20,662 for the HVAC replacement Bartlett-Travis House.

ATTACHMENTS:

1. Invitation to Bid
2. All-City Mechanical quotes
3. Higher quotes

CANTON COMMUNITY
<u>REQUEST FOR BOARD ACTION</u>

MEETING DATE: July 23, 2024 **AGENDA #G-4**

<u>ITEM:</u> Consider Approval to Expand Fiber Connectivity at Township Facilities

<u>PRESENTER:</u> Victor Ibegbu, Director of Information Technology and Innovation

<u>INDIVIDUALS IN ATTENDANCE:</u> None Anticipated

<u>EXECUTIVE SUMMARY:</u> ITI is seeking approval to enter into a fiber line agreement with Crown Castle to provide quality data, voice, and security systems connectivity to multiple Township facilities. Since early 2022, Crown Castle has provided the Township with cost-effective and reliable internet access at the Administration Building. ITI would like to expand the relationship to include point-to-point fiber network connectivity at 5 additional Township buildings utilizing Crown Castle's existing fiber infrastructure.

<u>BACKGROUND:</u> The Township recently acquired the Arts Factory campus located at 50755 Cherry Hill Rd. and has also started planning to construct Fire Station #4 on Michigan Ave. ITI has been tasked with providing connectivity for data, voice, and security networks to these locations. Three (3) additional Township facilities (Village Theater, Fire Station #2, and Canton Sports Center) currently utilize Private Ethernet Services provided by Comcast, whose agreement will expire in September 2025.

When current costs from Comcast are compared to the proposed cost for fiber services from Crown Castle, the value of Crown Castle over Comcast is significant. The agreement with Comcast provides a fixed speed connection of 100 MBPS, and all Township computers connect to the computer networks at 1,000 MBPS. This means that currently, the Village Theater, Fire Station #2, and Canton Sports Center facilities connect at 1/10 the speed of computers at all other locations connected to the Township's internal backbone.

The agreement with Crown Castle does not set a fixed speed but provides access to the underlying fiber; the Township will determine the speed deployed. It is planned to provide 10,000 MPBS speeds to each of the five (5) locations listed above. The Township's ability to determine what bandwidth speeds need to be deployed is critical to future growth while maintaining affordable monthly costs across the life of this 10-year agreement.

In their proposal, Crown Castle commits to concurrently extending its existing fiber infrastructure to these five (5) Canton government-owned locations. Entering into an agreement with Crown Castle for all five (5) sites at once provides significant cost savings to the Township compared to individual buildouts. The buildout time for each location is projected to be approximately 180 days. Build-out commencement will be determined once an executed agreement and purchase order are provided to Crown Castle.

Crown Castle understands that the Township is currently under contract with Comcast at Fire Station #2, Village Theater, and Canton Sports Center and will not be ready to immediately turn on service at these locations or at Fire Station #4; therefore, they have agreed not to begin charging for monthly services when the build-out is complete and will wait until a location is activated by the Township.

This agreement with Crown Castle has been priced using the GSA Federal Government Contract. Due to this federal pricing, ITI requests the Board to waive the request for proposal requirements and approve the purchase of these services from Crown Castle priced from the federally negotiated contract. For comparison, the Township currently pays Comcast $715 per site per month for 100 MBPS connectivity. Under the Crown Castle agreement, the cost is approximately $850-999 per month per site, with initial speeds of 10,000 MBPS. Depending on future needs, the same fiber with no monthly cost increases can deploy up to 100,000 MBPS with only required equipment changes.

In addition to the monthly fees, Crown Castle charges a fee for the initial fiber buildout (see attachment B). However, over the 10-year agreement, this cost is offset by lower monthly bills and the ability to host security cameras on the Administrative Building server instead of installing separate servers at each location. Access to the fiber infrastructure provided by Crown Castle is the best and most cost-effective solution to address the connectivity needs of the Township. ITI estimates that conducting our own fiber network installation in all locations would take several years and cost upwards of 3 million dollars. Utilizing Crown Castle's existing fiber infrastructure allows the ITI department to provide a solution that will satisfy the timelines of Arts Factory and Fire Station #4 and greatly improve connectivity to the three (3) remaining locations. In this agreement, Crown Castle retains ownership of the fiber and provides maintenance and repair of the infrastructure when needed.

STRATEGIC PLAN/GOALS: Quality Infrastructure

ACTION REQUESTED: Enter into a five-year agreement with Crown Castle Fiber, LLC to provide private fiber connectivity to the following Township facilities:

- Arts Factory
- Cherry Hill Village Theater
- Fire Station #2
- Fire Station #4
- Canton Sports Center

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The total upfront cost of the project will be $270,000, which will be broken out amongst numerous funds. The ITI Department has existing budget dollars available to fund $37,500 of the project. The following budget amendment is required to fund the remainder of the project:

Increase Expenditures:

101-761-50.970_0010	Capital Outlay Computers & Equipment	65,000
101-755-50.970_0010	Capital Outlay Computers & Equipment	32,500
401-727.970_0010	Capital Outlay Computers & Equipment	65,000
206-336-50.970_0010	Capital Outlay Computers & Equipment	70,000

Increase Revenues:

101-000.695	Fund Balance Appropriation	97,500
401-000.695	Fund Balance Appropriation	65,000
206-000.695	Fund Balance Appropriation	70,000

While the upfront cost of this project is significant, it is anticipated that there will be savings of over $230,000 over a 10-year period with the reduced on-going monthly costs.

IMPLEMENTATION PLAN: Information Technology Services will handle all purchases and coordinate installation efforts with Facilities Maintenance and the respective departments. For those services where deployment may interrupt operations, detailed plans will be communicated to the organization and departments ahead of time.

DEPARTMENT DIRECTOR RECOMMENDATION: Approval

FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION: Approval

SUPERVISOR'S RECOMMENDATION: Approval

MODEL RESOLUTION: I move to approve a five-year contract with Crown Castle Fiber, LLC for the use of fiber network infrastructure. I further move to approve the creation of a purchase order for $270,000 for fiber connectivity buildout.

ATTACHMENTS: 1) Crown Castle Sales Order
2) Rented Line vs. Dark Fiber Cost Comparison

CANTON COMMUNITY
<u>REQUEST FOR BOARD ACTION</u>

MEETING DATE: July 23, 2024 **AGENDA ITEM #G-5**

ITEM:	**Consideration of Resolution Establishing Warren Wetlands Nature Area with Preservation Status Under Section 50-3 of the Canton Code of Ordinances Titled "Open space and nature area preservation"**

PRESENTER: Michael A. Siegrist, Clerk

INDIVIDUALS IN ATTENDANCE: None

EXECUTIVE SUMMARY: On May 23, 2023 the Township Board Created a local open space and nature area preservation designation in the Canton Code of Ordinances and preserved 134 acres by establishing Zibiwés Nature Area. The Board is being asked to consider preserving another property. In 1992 a 3.425-acre Michigan Department of Natural Resources conservation easement was placed over a wetland mitigation area at the corner of Sheldon and Warren Rd. In 1996 the Shuart Drain was reconfigured to allow for the detention of storm water runoff on the property and reverse the alteration of the Willow Creek and Shuart Drain to allow for agriculture and increase surface runoff. In 1997 Singh Homes planted over $13,000 of native plants to assist in the wetland reclamation project, as a public benefit for another project.

This project has been one of the most successful environmental initiatives in Canton history and has helped remove countless gallons of storm water from the Willow Creek and Rouge River watershed by holding it on the property and creating habitat for wildlife. This designation would allow for the preservation of the remaining 7.285 acres not currently covered under the DNR conservation easement. If approved, Canton would increase its preserved open spaces by 8%.

BACKGROUND INFORMATION: Since the early 1970s Canton has embraced an effective parks approach and philosophy that has served the community well. Canton's philosophy has been to encourage the development of neighborhood parks through open space requirements in new housing projects, while the Township provides larger parks for active recreation. Canton has developed nine (9) parks encompassing 677 acres. The first large active use park developed was Griffin Park, located in the eastern portion of Canton, which was then followed by Flodin Park, Heritage Park, Freedom Park, and Independence Park.

STRATEGIC PLAN/GOALS: Healthy Environment

ACTION REQUESTED: Approve the resolution establishing Warren Wetlands Nature Area

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

IMPLEMENTATION PLAN: The resolution will be filed with the Clerk's Office

DIRECTOR'S RECOMMENDATION: Approval

FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION: Approval

SUPERVISOR'S RECOMMENDATION: Approval

MODEL RESOLUTION: I move to approve the following resolution naming Warren Wetlands Nature Area:

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON,
MICHIGAN

Approval of a Resolution Naming Warren Wetland Nature Area

Whereas the Charter Township of Canton is a desirable place to live, work and visit in large part due to the presence of open space lands;

Whereas development has affected the quality of life in Canton leading to fragmented open space and wildlife habitat, loss of productive farmland and forestland, destruction of rural beauty, and the loss of wetlands;

Whereas prior to United States Settlement and agricultural practices, much of Canton was covered in marshes and natural flowing creeks that fed into the Rouge River, a remnant of its time under the proglacial Lake Whittlesey;

Whereas these wetlands were emptied by the creation of agricultural drains, in large part due to the U.S. Swamp Land Acts of 1849 and 1850 which brought federal funding to encourage drainage to make swamp areas in the Midwest more habitable;

Whereas the natural water course of the creeks, streams, and rivers in Canton were altered, while most pasture and forest were converted to farmland and eventually residential and commercial development leading to decades of unregulated stormwater runoff;

Whereas in modern times, the focus has been away from increased flow an capacity to watershed management, retention and detention, and water quality improvements;

Whereas a 3.425-acre conservation easement with the Department of Natural Resources was placed on Tax Parcel 71 011 99 0020 701 and a wetland mitigation and reclamation project was started in 1992;

Whereas stormwater runoff and flooding has been an increased problem for Canton, in large part due to the antiquated drain system that was designed prior to current best practices and Canton needs to highlight environmental initiatives designed to address these issues; and

CANTON COMMUNITY
<u>REQUEST FOR BOARD ACTION</u>

MEETING DATE: July 23, 2024 **AGENDA ITEM #G-6**

ITEM:	**Consideration of Resolution Establishing Zheshkwédokan Nature Area with Preservation Status Under Section 50-3 of the Canton Code of Ordinances Titled "Open space and nature area preservation"**

<u>PRESENTER:</u> Michael A. Siegrist, Clerk

<u>INDIVIDUALS IN ATTENDANCE:</u> None

<u>EXECUTIVE SUMMARY:</u> Representatives from Marketplace of America III, LLC owns a 27-acre parcel of land adjacent to the Lower Rouge River Trail zoned R-2, which could potentially permit the building of up to 54 single family homes, have indicated it would like to donate the land to Canton for a public purpose.

This wooded land has deep forests and existing trails that support the Township Trail system and connect the Lower Rouge Trail to the ITC Trail. This property has been a morel mushroom hunting area for years for many long-time residents. If the Township Board agrees to preserve this property, the total acreage protected in the last year would be 171.69.

<u>BACKGROUND INFORMATION:</u> Since the early 1970s Canton has embraced an effective parks approach and philosophy that has served the community well. Canton's philosophy has been to encourage the development of neighborhood parks through open space requirements in new housing projects, while the Township provides larger parks for active recreation. Canton has developed nine (9) parks encompassing 677 acres. The first large active use park developed was Griffin Park, located in the eastern portion of Canton, which was then followed by Flodin Park, Heritage Park, Freedom Park, and Independence Park.

<u>STRATEGIC PLAN/GOALS</u>: Healthy Environment

<u>ACTION REQUESTED:</u> Approve the resolution establishing Zheshkwédokan Nature Area

<u>BUDGET IMPLICATIONS & ACCOUNT NUMBER:</u> None

<u>IMPLEMENTATION PLAN:</u> The resolution will be filed with the Clerk's Office

<u>DIRECTOR'S RECOMMENDATION:</u> Approval

<u>FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION</u>: Approval

SUPERVISOR'S RECOMMENDATION: Approval

MODEL RESOLUTION: I move to approve the following resolution naming Zheshkwédokan Nature Area:

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON,
MICHIGAN

Approval of a Resolution Naming Zheshkwédokan Nature Area

Whereas the Charter Township of Canton is a desirable place to live, work and visit in large part due to the presence of open space lands;

Whereas Marketplace of America owns roughly 27 acres of undeveloped land adjacent to the Lower Rouge Trail zoned R-2, which could potentially permit the building of up to 54 single family homes;

Whereas Marketplace of America has indicated it would like to donate the land to Canton for a public purpose and the Township Board of Trustees would like to preserve this forest and green space;

Whereas development has affected the quality of life in Canton leading to fragmented open space and wildlife habitat, loss of productive farmland and forestland, destruction of rural beauty, and the loss of wetlands;

Whereas the Board of Trustees indicated it wanted to pay homage to inhabitants of the land prior to European settlement by naming open spaces and parks;

Whereas before the French and British came in the 1600s, Michigan was home to several tribes. Michigan's three largest tribes are the Ojibwe, Odawa and the Potawatomi (Bode'wadmi);

Whereas the Pokagon Band of Potawatomi Indians Representation Outreach Board voted to recommend the name Zheshkwédokan for the parcel designated to be honored, which means Place of Mushrooms;

Whereas the Board of Trustees has established Healthy Environment as one of its strategic goals; *now, therefore, be it;*

Resolved, that the Board of Trustees of the Charter Township of Canton does hereby name the subject parcel adjacent to the Lower Rouge Rive Trail "Zheshkwédokan Nature Area" and preserves the land under Section 50-3 of the Canton Code of Ordinances titled "Open Space and Nature Area Preservation."

CANTON COMMUNITY
REQUEST FOR BOARD ACTION

MEETING DATE: July 23, 2024 **AGENDA ITEM # G-7**

ITEM:	**Consider Approval of Donation Agreement to acquire vacant land on Morton Taylor and authorize the Township Supervisor to sign all documents necessary to complete acquisition.**

PRESENTER: Joseph Hawver, Deputy Supervisor

INDIVIDUALS IN ATTENDANCE: None anticipated.

EXECUTIVE SUMMARY: The Board has an opportunity to acquire 27 acres of land from Marketplace of America III, LLC (Marketplace) located on Morton Taylor via a Donation Agreement. Marketplace would like to donate the property to the Township to preserve as wetlands, woodlands, open space and/or parkland for the benefit of Canton residents.

BACKGROUND: Marketplace of America III, LLC reached out to the Township in May of 2024 offering to donate 27 acres of vacant land on Morton Taylor to the Township for the benefit of Canton residents. After discussing the donation offer with Township Leadership, we instructed Foster Swift to begin working with Marketplace's legal representation to generate a Donation Agreement that would convey the vacant land to the Township.

STRATEGIC PLAN/GOALS: Welcoming Community and Quality Infrastructure

ACTION REQUESTED: Approve the Donation Agreement for the acquisition of 27 acres of vacant land located on Morton Taylor as described in the Donation Agreement and to authorize the Township Supervisor to sign all documents necessary to complete the acquisition.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The agreement calls for the Township to pay $2,700 for the appraisal, which can be absorbed within the legal department's existing budget. The cost to maintain the property is expected to be minimal.

IMPLEMENTATION PLAN: Upon Board approval, the Township Supervisor will sign all documents necessary to complete the acquisition of the property.

FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION: Approved.

SUPERVISOR'S RECOMMENDATION: Approved.

MODEL RESOLUTION: I move to approve the Donation Agreement for the acquisition of 27 acres of vacant land located on Morton Taylor in Canton Township as described in the Donation Agreement, and to authorize the Township Supervisor to sign all documents necessary to complete the acquisition.

ATTACHMENTS:

1. Donation Agreement

CANTON COMMUNITY
<u>REQUEST FOR BOARD ACTION</u>

MEETING DATE: July 9, 2024 **AGENDA ITEM # G-8**

ITEM:	**Consider approval of resolution approving settlement agreement in opioid litigation involving Kroger**

<u>PRESENTER:</u> Anne Marie Graham-Hudak, Supervisor

<u>INDIVIDUALS IN ATTENDANCE:</u> None anticipated.

<u>EXECUTIVE SUMMARY:</u> The Board has been asked to adopt a resolution approving participation in the national settlement agreement in ongoing opioid litigation with manufacturers and distributers of opioids. The settlement agreement is with Walgreens, for their role in the opioid epidemic.

<u>BACKGROUND:</u> In December of 2017, the Board of Trustees authorized the filing of a lawsuit on Canton's behalf against various opioid manufacturers and distributors. Canton's suit was then merged with a number of lawsuits already pending as part of a nationwide class action. Since that time, a number of the defendants have gone out of business and/or filed bankruptcy.

Kroger has agreed to move on to the next step in the settlement process. This settlement allows Michigan and eligible local governments to agree to participate in the Kroger National Settlement. The deadline to submit the participation form is August 12, 2024.

<u>STRATEGIC PLAN/GOALS</u>: Resolve pending litigation; take advantage of available funds to help mitigate the on-going opioid epidemic.

<u>ACTION REQUESTED:</u> Approve the Resolution approving the filling out of the National Settlement Participation Agreement Form and submitting it to the National Prescription Opioids Litigation Consortium.

<u>IMPLEMENTATION PLAN:</u> If approved, a copy of the certified resolution and the signed settlement agreement will be sent to national counsel for the opioid litigation. Once funds are received, they will need to be earmarked for use and accounted for in accordance with the settlement agreements.

FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION: Approved.

SUPERVISOR'S RECOMMENDATION: Approved.

MODEL RESOLUTION:

1. I move to approve the resolution approving the settlement agreement in opioid litigation involving Kroger and authorize the Township Supervisor to sign any necessary documents in order to effectuate the settlement.

ATTACHMENTS:

1. Resolution authorizing participation of Canton Township in the Kroger National Opioid Settlement