

**Charter Township of Canton
Board Proceedings – August 27, 2024**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 27, 2024, in-person. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

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

Members Absent: Sneideman

Adoption of Agenda:

Motion by Siegrist, supported by Foster to adopt the agenda with the addition of Item #G-0. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist, supported by Borninski to approve the minutes from August 13, 2024. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

Motion by Slavens, 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 August 27, 2024		
101	GENERAL FUND	1,071,720.45
204	ROADS FUND	639,067.66
206	FIRE FUND	493,442.47
207	POLICE FUND	562,318.37
208	COMMUNITY CENTER FUND	55,334.29
219	STREET LIGHTING FUND	25,322.08
230	CABLE TV FUND	7,472.35
246	COMMUNITY IMPROVEMENT FUND	4,900.00
248	DDA - CANTON	13,355.45
260	INDIGENT DEFENSE FUND	40,124.00
261	E-911 UTILITY	2,640.25
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG FUND	31,629.00
276	NSP GRANTS FUND	0.00
284	OPIOID SETTLEMENT FUND	2,452.44
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	7,000.00
402	CAP PROJ - WATER & SEWER	0.00

403	CAP PROJ - ROAD PAVING	23,425.60
404	CAP PROJ - CHV DEVELOPMENT	2,679.00
584	GOLF FUND	57,236.44
592	WATER & SEWER FUND	783,861.31
596	GARBAGE & RUBBISH COLLECTIONS	4,513.73
661	FLEET MAINTENANCE FUND	49,251.42
701	TRUST & AGENCY FUND	93.15
702	CUSTODIAL FUND	19,650.00
736	POST EMPLOYMENT BENEFITS FUND	0.00
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
TOTAL - ALL FUNDS		3,897,489.46

Resolution:

Item R-1. Resolution Regarding the Radioactive Waste Scheduled to Come to Wayne County

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

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

Resolution Regarding the Radioactive Waste Scheduled to Come to Wayne County

Whereas Canton Township borders Van Buren Township and is adjacent to the Wayne Disposal Inc. Hazardous Waste Landfill that is preparing to take 6,000 cubic yards of soil and concrete and 4,000 gallons of ground water contaminated with elevated radiation from Niagara Falls Storage Site in Lewiston, New York, which from 1944 until 1952 served as a primary storage location for wastes and byproducts associated with uranium ore refining;

Whereas the U.S. Army Corps of Engineers is working on a multiyear project to remove the elevated radiation wastes from the Niagara site with 25 semitrailer loads a week of the radioactive waste shipped on local highways and roads, beginning in late August through January 2025;

Whereas the Conference of Western Wayne, comprised of eighteen member communities representing over 730,000 residents passed a resolution in opposition to the proposed plan;

Whereas Canton Township officials were not notified of the upcoming transport of radioactive waste through and near our community and public safety issues of this magnitude affect the entire region and surrounding communities in Michigan, putting our residents, motorists and infrastructure in harm's way;

Whereas government officials and residents have no say in what occurs at Michigan Disposal, although it directly impacts the health and welfare of our communities; and

Whereas questions about why the Wayne Disposal site was selected, why local officials and the public were not notified, what safety measures are being taken for the transport and disposal of materials, whether the waste will be tested before landfilling, what protocols and technologies are being used to safely manage and contain the waste, and what ongoing monitoring of materials all remain unanswered; now, therefore be it;

Resolved the Board of Trustees of the Charter Township of Canton formally requests that Wayne Disposal reconsider accepting radioactive waste and the Federal Government seek alternative solutions to disposing of their radioactive and hazardous waste that does not jeopardize our citizens and infrastructure, including changing interstate agreements; and

Further Resolved that Township officials be notified in advance of all transport of the referenced waste, including but not limited to; specific safety measures during transport, routes of the semitrailers and what dates and times these semitrailers will be traveling through our community.

Motion carried unanimously.

Consent Calendar:

Item C-1. Consider Increasing One Blanket Purchase Order for Cruisers, Inc.

Motion by Siegrist, supported by Slavens to approve the budget amendment and to increase purchase order above from \$30,000 to \$60,000.

Increase Revenue:

661-000.695 Fund Balance Appropriation \$30,000

Increase Expenditure:

661-530-393 Inventory Purchased \$30,000

Motion carried unanimously.

Item C-2. Consider Approval of 2024 Budget Adjustments

Motion by Siegrist, supported by Slavens to approve the attached listing of budget adjustments to the 2024 budget. Motion carried unanimously. A complete list of the 2024 Budget Adjustments is available online or from the Clerk's Office during regular business hours.

Item C-3. Consider Second Reading of an Amendment to the Canton Township Code of Ordinances, Chapter 46 Offenses and Misdemeanor Provisions

Motion by Siegrist, supported by Slavens to remove from the table, hold second reading, and adopt an amendment to the Canton Township Code of Ordinances, Chapter 46, Offenses and Misdemeanor Provisions to be effective September 15, 2024. Motion carried unanimously.

Item C-4. Consider Second Reading of an Amendment to the Canton Township Code of Ordinances, Chapter 70 Adoption of Uniform Traffic Code

Motion by Siegrist, supported by Slavens to remove from the table, hold second reading, and adopt an amendment to Chapter 14 of the Canton Township Code of Ordinances, Chapter 70, Adoption of the Uniform Traffic Code to become effective September 15, 2024. Motion carried unanimously.

General Calendar:

Item G-0. Consider Accepting an Institute for Responsive Government Grant for Elections and Approving a Budget Adjustment

Motion by Siegrist, supported by Slavens to approve accepting an Institute of Responsive Government grant in the amount of \$60,000 and authorize the attached budget adjustment.

Increase Expenditures:

101-262.760 Operating Supplies \$60,000

Increase Revenue:

101-000.528 Other Grants \$60,000

Motion carried unanimously.

Item G-1. Consider Award of Contract to Michigan Consulting & Environmental to Perform an Environmental Assessment

Motion by Siegrist, supported by Borninski to approve the budget amendment and contract with Michigan Consulting & Environmental for \$13,760 for environmental review services at Zibiwes Nature Area.

Increase Revenue:

Account #101-752-50.501 Federal Grants \$13,760

Increase Expense:

Account #101-752-99.970_0080 Capital Outlay Land Improvements \$13,760

Motion carried unanimously.

Item G-2. Consider Increasing the Purchase Order to AM HIGLEY for the Public Works Storage Facility Expansion

Motion by Siegrist, supported by Slavens to approve the purchase order increase for AM. HIGLEY to contract the necessary trades to complete the construction of the Public Works Storage Facility in the amount of \$172,714. Motion carried unanimously.

Item G-3. Request Approval for a New Security Camera Headend Server

Motion by Siegrist, supported by Slavens to approve the contract and purchase order to GSI Inc. for the security camera server in the amount of \$59,493. Motion carried unanimously.

Item G-4. Consider Awarding a Contract and Purchase Order to Replace 2 Drinking Fountains at the Village Theater at Cherry Hill

Motion by Siegrist, supported by Slavens to approve the contract and approve a purchase order for Continuum Services, in the amount of \$15,400 to replace 2 drinking fountains at the Village Theater at Cherry Hill. Motion carried unanimously.

Item G-5. Consider Awarding a Contract and Purchase Order to Replace 3 RTUs at Fellows Creek Golf Course

Motion by Siegrist, supported by Borninski to approve the contract and approve a purchase order for Quality Aire Systems, in the amount of \$162,077.75 for the HVAC Unit Replacements at Fellows Greek Golf Course. Motion carried unanimously.

Item G-6. Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding Cherry Hill and Beck Rezoning

Motion by Siegrist, supported by Foster to introduce and hold the first 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 #068-RZ-8318, which rezones tax parcel no. 068-99-0007-001 from RR, Rural Residential to R-2, Single Family Residential. Further, to table 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-7. Consider Approving Amendments to the Partners in Architecture Agreement, with an Adjustment to the 2024 Fire Budget

Motion by Siegrist, supported by Foster to approve the budget adjustment and the amendments to the Partners in Architecture agreement to increase the reimbursable cost for geotechnical analysis and include emergency traffic signal design and engineering services.

Increase Revenue:

Account #206-000.695 Fire Fund Balance Appropriation \$62,446

Increase Appropriations:

Account #206-33650.801_0050 Professional Contracted Services \$62,446

Motion carried unanimously.

Item G-8. Consider Authorization of a Permit for Fireworks Display

Motion by Siegrist, supported by Ganguly to authorize the Canton Township Clerk to sign the permit for ACE Pyro, LLC, authorizing their permission to possess, transport and display fireworks in Heritage Park on October 18, 2024 (rain date of October 19, 2024). Motion carried unanimously.

Item G-9. Consider Increase of an Existing Purchase Order to GHD for Completion of the Letter of Map Change to FEMA for Fire Station No. 2

Motion by Siegrist, supported by Slavens to approve the increase in the scope of work to GHD for the completion of the Letter of Map Change in the amount of \$19,476 for Fire Station No. 2. Motion carried unanimously.

Item G-10. Consider Approval of Board Policy TB: 03 Procedure for Conduct of Township Board Meetings and Repealing Operations Policy O:07 and Create Opportunities for YAC Involvement

Motion by Siegrist, supported by Borninski to approve board policy TB: 03 procedure for conduct of township board meetings and repeal operations policy O:07 and create opportunities for YAC involvement in future board meetings. Motion carried unanimously.

Item G-11. Consider Approval Board Policy TB: 04 Ordinance Amendment Preparation Policy and Repealing Operations Policy O: 35

Motion by Siegrist, supported by Slavens to approve board policy TB: 04 ordinance amendment preparation and repeal operations policy O:035. Motion carried unanimously.

Item G-12. Consider Approval of PTO for the Director of Police Services – Police Chief

Motion by Siegrist, supported by Borninski to approve granting the Director of Police Services – Police Chief PTO at the regularly accumulated rate between July 1, 2024 and December 31, 2024, which will equate to 144 additional PTO hours. Motion carried unanimously.

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

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

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor