



**CANTON ADMINISTRATION BUILDING
1150 S. CANTON CENTER ROAD
CANTON, MI 48188
REGULAR BOARD MEETING
October 8, 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/87186295372>

Or One tap mobile:

1-309-205-3325 (87186295372#) or 1-312-626-6799 (87186295372#)

Or Telephone:

1-309-205-3325 or 1-312-626-6799

Webinar ID: 871 8629 5372

International numbers available: <https://us02web.zoom.us/j/87186295372>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**CLOSED SESSION TO DISCUSS INFORMATION SUBJECT TO ATTORNEY
CLIENT PRIVILEGE**

ADOPTION OF AGENDA

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

PUBLIC HEARING

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 9-25-24
- 2) Payment of Bills 10-9-24

CONSENT CALENDAR

- 1) Consider Approval of Application for MLCC Special Liquor License
- 2) Consider Approval of a Purchase Order Increase for the 2024 Bus Transportation Services
- 3) Consider Increase of a Purchase Order Related to Award of Design for Heritage Park and Maintenance Facility with Wade Trim
- 4) Consider Increasing Purchase Order for Cipparrone Contracting Inc. for the 2024 Local Road Improvement Program – Concrete
- 5) Consider Awarding a Contract and Purchase Order to Replace the Building Automation System at Village Theater at Cherry Hill
- 6) Consider Awarding a Contract and Purchase Order to replace the Two HVAC Units for the Public Safety Gun Range
- 7) Consider Awarding a Contract and Purchase Order to Replace the Interior Doors at Fellows Creek Golf Course
- 8) Consider Awarding a Contract and Purchase Order to Replace Two Exterior Doors at Fire Station 3
- 9) Consider Awarding a Contract and Purchase Order for Interior and Exterior Renovations at Fire Station 3
- 10) Consider Awarding a Contract and Purchase Order to Replace the Five HVAC Units for Fire Station 3

GENERAL CALENDAR

- 1) Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances regarding Canton Corners-Ford Road, LLC Conditional Rezoning Amendment

- 2) Consider Special Land Use and Site Plan Amendment to Construct a Canopy/ Overhang for Outdoor Display and Sales at Papaya Fruit Market
- 3) Consider Approval to Purchase Dedicated Hosting Server from CivicPlus
- 4) Consider Approval of a Purchase Order Increase and Contingency for Cherry Hill Village Town Square Phase I
- 5) Consider Approval to Replace Wireless Access Points
- 6) Consider Award of Contract to Fishbeck, Thompson, Carr & Huber, Inc. to Perform Environmental Assessments
- 7) Consider Waiving the Bidding Process and Approve the Purchase of a New 2024 Vermeer Drill, Drill Trailer, Mixing System and Locating Equipment
- 8) Consider Authorization of a Purchase Order to Spalding DeDecker and Associates, Inc. for Professional Engineering Services (Design and Construction) for the 2025 Local Road Improvement Program
- 9) Consider Approval for the Temporary Addition of One Full Time Tech IV Position for the Facilities Services Department

ADDITIONAL PUBLIC COMMENTS

ADMINISTRATIVE COMMENTS

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.