

**Charter Township of Canton
Board Proceedings - October 8, 2024**

CALL TO ORDER

Supervisor Graham-Hudak called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Anne-Marie Graham-Hudak, Michael Siegrist, Kate Borninski, Steven Sneideman, Sommer Foster

Members Absent: Dian Slavens, Tania Ganguly

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

Motion by Siegrist, supported by Borninski to move to Closed Session to Discuss Information Subject to Attorney Client Privilege. Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to return from Closed Session. Motion carried unanimously.

ADOPTION OF AGENDA

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

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

PUBLIC HEARING

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

Public Comment was held.

APPROVAL OF MINUTES

Motion by Siegrist, supported by Foster to approve the minutes from September 10, 2024, minutes. Motion carried unanimously.

- 1) Board Meeting Minutes - September 10, 2024

TREASURER'S REPORT/PAYMENT OF BILLS

Motion by Siegrist, supported by Foster to approve the payment of bills as presented. Motion carried unanimously.

- 1) Payment of Bills 9-25-24

- 2) Payment of Bills 10-9-24

CONSENT CALENDAR

Motion by Siegrist, supported by Borninski to approve the Consent Calendar. Motion carried unanimously.

- 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) **ADDED DURING MEETING Consider Approval of Attorney Recommendation in FOIA Appeal #24-866**

Motion by Michael Siegrist, supported by Steven Sneideman to grant the appeal in part and deny the appeal in part, as recommended by Township Legal Counsel. Motion carried unanimously.

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

Motion by Siegrist, supported by Sneideman to introduce and hold the first reading of the First Amendment to the Conditional Rezoning Agreement in Planning Application #054-RZ-8346, which retains the underlying C-2, Community Commercial zoning and amends the conditions of the Conditional Rezoning previously approved in Planning Application #054-RZ-080, as the

proposal meets the standards of Section 27.07 and Section 27.06(D)(4) of the Zoning Ordinance. Further, to table consideration of the amendment for a second reading, which will be held at a future meeting. Motion carried unanimously.

- 3) Consider Special Land Use and Site Plan Amendment to Construct a Canopy/ Overhang for Outdoor Display and Sales at Papaya Fruit Market

Motion by Siegrist, supported by Borninski to approve the resolution approving Planning application #s 033-SLU-8352 & 033-ADS-8353 as presented.

RESOLUTION:

RESOLUTION OF

BOARD OF TRUSTEES

CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of the Special Land Use and Site Plan Amendment for Papaya Fruit Market

Whereas the Project Sponsor has requested special land use approval and site plan amendment approval for a canopy/overhang to cover and partially enclose an outdoor display area on parcel no. 033-99-0009-711 at 6463 N. Canton Center Road; and

Whereas the Planning Commission reviewed the Special Land Use application and applicable criteria and voted 8-0 to recommend approval, with conditions, as the request meets the criteria of special land use approval in Section 27.03(C) of the Zoning Ordinance; and

Whereas the Planning Commission reviewed the Site Plan amendment application and applicable criteria and voted 8-0 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 Special Land Use and Site Plan amendment in Planning Application #s 033-SLU-8352 & 033-ADS-8353, respectively, for a canopy/overhang to cover and partially enclose an outdoor display area on tax parcel no. 033-99-0009-711) at 6463 N. Canton Center Road, as the request meets the Special Land Use criteria and development standards of the Canton Township Zoning Ordinance pursuant to the information and plans provided, subject to all State, County, and Township requirements.

Motion carried unanimously.

- 4) Consider Approval to Purchase Dedicated Hosting Server from CivicPlus

Motion by Siegrist, supported by Sneideman to approve a purchase order for the dedicated hosting server in the amount of \$6,971.92 from CivicPlus. Motion carried unanimously.

- 5) Consider Approval of a Purchase Order Increase and Contingency for Cherry Hill Village Town Square Phase I

Motion by Siegrist, supported by Sneideman to approve a purchase order increase to OHM Advisors in the amount of \$29,670 as stated in the Budget Implications & Account Number

section of the RBA for additional engineering services and contingency for Cherry Hill Village Phase I.

PO #2024-00001197 will be increased by \$29,670

Motion carried unanimously.

6) Consider Approval to Replace Wireless Access Points

Motion by Siegrist, supported by Sneideman to waive the purchasing policy RFP requirement and approve the purchase of Cisco Meraki wireless access points for the replacement of End-of-Life wireless access points throughout Township owned facilities. Motion carried unanimously.

7) Consider Award of Contract to Fishbeck, Thompson, Carr & Huber, Inc. to Perform Environmental Assessments

Motion by Siegrist, supported by Foster to approve the contract with Fishbeck, Thompson, Carr & Huber, Inc. for environmental review services for three years with an optional two-year extension if agreed upon by both parties. Motion carried unanimously.

8) Consider Waiving the Bidding Process and Approve the Purchase of a New 2024 Vermeer Drill, Drill Trailer, Mixing System and Locating Equipment

Motion by Siegrist, supported by Borninski to waive the bidding process and award a purchase order to Vermeer Midwest in the amount of \$199,413.45 for the purchase of a new 2024 Vermeer Drill, Drill Trailer, Mixing System and Locating Equipment. Motion carried unanimously.

9) 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

Motion by Siegrist, supported by Sneideman to approve a budget amendment and to approve a purchase order contract for the 2025 Local Road Improvement Program to Spalding DeDecker Associates, Inc. in the amount of \$433,913.

Increase Revenue:

- 204-000.695 Fund Balance Appropriation \$433,913

Increase Expenditure:

- 204-446-12.970_0050 Capital Outlay Infrastructure \$433,913.

Motion carried unanimously.

10) Consider Approval for the Temporary Addition of One Full Time Tech IV Position for the Facilities Services Department

Motion by Siegrist, supported by Sneideman to approve the temporary addition of one (1) full time Tech IV Position for the Facilities Services Department. Motion carried unanimously.

ADDITIONAL PUBLIC COMMENTS

Additional Public Comment was held.

ADMINISTRATIVE COMMENTS

BOARD COMMENT

ADJOURN

Motion by Sneideman, supported by Foster to Adjourn. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor