



**CANTON ADMINISTRATION BUILDING
1150 S. CANTON CENTER ROAD
CANTON, MI 48188
REGULAR BOARD MEETING
November 12, 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/83280609373>

Or One tap mobile:
1-646-931-3860 (83280609373#) or 1-301-715-8592 (83280609373#)

Or Telephone:
1-646-931-3860 or 1-301-715-8592

Webinar ID: 832 8060 9373

International numbers available: <https://us02web.zoom.us/j/83280609373>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

- 1) Presentation of Resolution to Miindia.com

BOARD AND COMMISSION REPORTS

- 1) Youth Advisory Council Update

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

- 1) Approval of Minutes from October 22nd, 2024

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills November 13th, 2024

CONSENT CALENDAR

- 1) Consider Awarding a Contract and Purchase Order to upgrade and refurbish the Entry Sign for Victory Park (MSD).
- 2) Consider Awarding a Contract and Purchase Order for the HVAC Replacement of the HVAC unit at Pheasant Run Golf Course (MSD)
- 3) Consider Approval of Payment of the Annual Software License Fees to Kiriworks for the On-Base Document Management System (MSD)
- 4) Consider Approving the Amended Michigan Mutual Aid Box Alarm System Association Agreement (Fire)
- 5) Consider Awarding a Contract and Purchase Order to Replace the UPS batteries at the Administration Building. (MSD)
- 6) Consider Approving the Renewal of Next Request FOIA Software (POLICE)
- 7) Consider Approving the Renewal of LEFTA Systems Software (POLICE)
- 8) Consider Approval of a Purchase Order Increase for Dealer Auto Parts (MSD)

GENERAL CALENDAR

- 1) Consider Reappointments and a New Appointment to the Building Board of Appeals. (Supervisor)
- 2) Consider a Reappointment and New Appointments to the Canton Cares Fund Advisory Committee. (Supervisor)
- 3) Consider a Reappointment and a New Appointment to the Community Development Block Grant Advisory Council. (Supervisor)
- 4) Consider Appointments to the Commission for Culture, Arts, and Heritage. (Supervisor)

- 5) Consider Reappointments and New Appointments to the Downtown Development Authority. (Supervisor)
- 6) Consider a Reappointment to the Merit Commission. (Supervisor)
- 7) Consider Reappointments to the Planning Commission. (Supervisor)
- 8) Consider a Reappointment and New Appointments to the Zoning Board of Appeals. (Supervisor)
- 9) Consider Approval of One Temporary Full Time Inspector Position for the Building Department. (MSD)
- 10) Consider Awarding a Contract and Purchase Order to perform Historical restoration carpentry work at Preservation Park (MSD)
- 11) Consider Approval of a Change Order for Preservation Park Construction (CD)
- 12) Consider Approving the Purchase of Workspace & Office Furniture (POLICE)
- 13) Consider Approving Payment of Police Academy Sponsorship for Six Candidates (POLICE)
- 14) Consider Authorization to Purchase New Cardio and Strength Equipment (CLS)
- 15) Consider Approval to Purchase Snow Removal Equipment for Canton Parks and Sidewalks (CLS)
- 16) Consider Approval of Wage Increases for Part-Time Employees for the 2025 Fiscal Year (Supervisor)
- 17) Consider Approval of a Retirement Notification Incentive for the Merit Employee Group (Supervisor)
- 18) Consider Approval of Wage Increases for Merit (Full-Time, Non-Union) Employees and Full-Time Elected Officials for the 2025 Fiscal Year (Supervisor)
- 19) Consider Approval of Resolution Adjusting Part-Time Salary for four (4) Township Trustees (Supervisor)
- 20) Consider First Reading of Amendments to Chapter 54 of the Canton Code of Ordinances entitled "Peddlers and Solicitors"

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.