



**CANTON ADMINISTRATION BUILDING
1150 S. CANTON CENTER ROAD
CANTON, MI 48188
REGULAR BOARD MEETING**

January 14, 2025

**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/85895157951>

Or One tap mobile:

1-312-626-6799 (85895157951#) or 1-646-558-8656 (85895157951#)

Or Telephone:

1-305-224-1968 or 1-309-205-3325

Webinar ID: 858 9515 7951

International numbers available: <https://us02web.zoom.us/j/85895157951>

CALL TO ORDER

6:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

CLOSED SESSION

- 1) MCL 15.268(e) (e). To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation (Christopher Battistone v Canton Township)

ADOPTION OF AGENDA

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

- 1) YAC Delegates Oaths of Office

PUBLIC HEARING

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

- 1) Approval of minutes from December 10 & 17, 2024 and January 7, 2025

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 12-25-24
- 2) Payment of Bills 1-15-25

CONSENT CALENDAR

- 1) Consider Approval of an Agreement with Wayne County to Provide Winter Maintenance on 9.28 Miles (18.21 Lane Miles) of County Roads for the 2024-2025 Winter Season (MSD)
- 2) Consider Second Reading of Amendment to Appendix A- Zoning of the Code of Ordinances for Nonconforming Lots (MSD)
- 3) Consider Approval of 2025 Meeting Dates for Canton's Youth Advisory Council (CD)
- 4) Consider Approval of the Annual Maintenance & Technical Support Agreement for Vertosoft/OpenGov Asset Management Software (MSD)
- 5) Consider Payment of CityView Annual Software Maintenance Fees (MSD)
- 6) Consider Renewal of CivicPlus Website Hosting Services, CivicOptimize, and AMMS (ITI)
- 7) Consider Approval of Actuarial Valuation of the Charter Township of Canton Retiree Health Care Plan (FBD)

GENERAL CALENDAR

- 1) Consider Approval to Distribute the Draft Master Plan, *Canton's Vision for Tomorrow: A Comprehensive Community Master Plan*, for Public Comment for 63 Days, in Compliance with the Michigan Planning Enabling Act, P.A. 33 of 2008 (MSD)

- 2) Consider Awarding a Contract and Purchase Order to Replace the Power Unit on the Admin Freight Elevator (MSD)
- 3) Consider Approval of Application for MLCC Special Liquor Licenses (CD)
- 4) Consider Extending the Scope of Work for Fishbeck, Thompson, Carr & Huber, Inc. to Perform Environmental Assessment (FIRE)
- 5) Consider an Appointment and Four Reappointments to the Tax Board of Review (Supervisor)

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.