



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

January 28, 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

7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

PUBLIC HEARING

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

- 1) Approval of minutes from January 14, 2025

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 1-29-25

CONSENT CALENDAR

- 1) Request Approval of 2025 Blanket Purchase Orders (FBD)
- 2) Request to Purchase Annual Computer Replacements (ITI)
- 3) Consider a Request to Waive the Bidding Process and Award a Contract to Suburban Calcium Chloride Sales for the 2025 Dust Control Program for Local Gravel Roads (MSD)
- 4) Consider Awarding a Contract and Purchase Order for Carpet Replacement at the Village Theater at Cherry Hill (MSD)

GENERAL CALENDAR

- 1) Consider Approval of a Contract Extension with HydroCorp Incorporated to Continue Canton's Residential Cross Connection Control Program (MSD)
- 2) Consider Waiving the Bidding Process and Approve the Purchase of a New 2025 Caterpillar Model 303-SA Excavator Using the Sourcewell Contract (MSD)
- 3) Consider Authorization of a Purchase Order to Fonson Company Inc. for Improvements to the Heritage Park Maintenance Facility (MSD)
- 4) Consider Approval of the Purchase of Four 2025 Ford Explorer Patrol Vehicles for Police Services (MSD)
- 5) Consider Approval of the Purchase of One 2025 Ford Transit and One 2024 Ford F250 for Public Works (MSD)
- 6) Consider Authorization of a Purchase Order to The Mannik & Smith Group for Professional Engineering Services for the 2025 Water Main CIP (MSD)
- 7) Consider Awarding Phase 3 Food Waste Compost Pilot Program to Michigan Consulting and Environmental for Project Management and Staffing Services (MSD)

- 8) Consider Approval to Enter Into a New Three-Year Contract with ESRI (ITI)
- 9) Consider Approval to Award the Bid for Plant Protectants at Pheasant Run Golf Club and Parks (CLS)
- 10) Consider Approval to Accept the Out-of-School Time (OST) Learning Grant (CD)
- 11) Consider Approving a Resolution to Adopt the Michigan Emergency Management Assistance Compact (FIRE)

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.