



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

February 11, 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

**CALL FOR A MOTION TO APPOINT DIAN SLAVENS TEMPORARY PRESIDENT
PRO TEM FOR THIS MEETING ONLY**

ADOPTION OF AGENDA

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

- 1) Resolution Recognizing the Retirement of Police Captain Gregory DeGrand
- 2) Resolution Recognizing the Retirement of Police Lieutenant David Juras
- 3) Resolution Recognizing the Retirement of Police Lieutenant John Wallace
- 4) Youth Advisory Council Update

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

- 1) Approval of minutes from January 21 & 28, 2025

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 2-12-25

CONSENT CALENDAR

- 1) Consider Approving the Renewal of Next Request FOIA Software (Police)
- 2) Consider Approval of the Purchase of One 2025 Ford Transit 12-Passenger Van for Recreation (MSD)
- 3) Consider Approval of the Purchase of One 2025 Ford F150 for Facilities Services (MSD)
- 4) Consider Approval of the Purchase of One 2025 Ford Maverick Hybrid for Engineering Services (MSD)
- 5) Consider Approval of the Purchase of One 2025 Chevrolet Tahoe for the Police Department (MSD)
- 6) Consider Approval of a Resolution to Make an Application for 2025 Annual MDOT Maintenance Permit (MSD)
- 7) Consider Approval of a Resolution for the Wayne County Department of Public Service 2025 Annual Permit Package (MSD)
- 8) Consider Awarding a Contract and Purchase Order to Replace the Two HVAC Units for the Public Safety Gun Range (MSD)
- 9) Request Approval for Administrative Building Security Camera Additions (MSD)
- 10) Request Approval for Security Camera Replacements at the Public Works Building and the Water Booster Station (MSD)

- 11) Consider Approving Additional Funds to Fishbeck LLC For Construction Engineering And Project Management Services (MSD)

GENERAL CALENDAR

- 1) Consider Approval of a 3-Year Contract Extension with Reliable Landscape for a 2025-2028 Lawn Maintenance Contract (CLS)
- 2) Consider the addition of a Therapeutic Recreation Junior Program Leader position to the part-time wage scale (HR)
- 3) Consider Creating and Filling a new Clerk IV/Secretary IV Position in the Police Department (Police)
- 4) Consider First Reading of Amendments to the Code of Ordinances, to Amend Several Sections Related to Sewer Use and Industrial Waste Pretreatment Requirements for Users Discharging to the Ypsilanti Communities Utilities Authority Wastewater Treatment Plant (MSD)
- 5) Consider Approving the Updated Western Wayne County Police Mutual Aid Agreement (Police)
- 6) Consider Approval to Accept a Grant from the Partnership for the Arts (CD)
- 7) Consider Approval of a Purchase Order Increase for the 2025 Bus Transportation Services (CD)
- 8) Consider Appointment to the Board of Ethics (Clerk)

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.