

**Charter Township of Canton
Board Proceedings - February 11, 2025**

CALL TO ORDER

7:00 P.M.

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, 2/11/2025, at 1150 Canton Center Rd. S., Canton Michigan. This meeting was called to order by Clerk Siegrist at 7:04 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Borninski, Foster, Ganguly, Siegrist, Slavens

Members Absent: Graham Hudak, Ansari

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

Motion by Foster, supported by Borninski to appoint Dian Slavens as President Pro Tem.

Motion carried unanimously.

ADOPTION OF AGENDA

Motion by Siegrist, supported by Ganguly to adopt the agenda as presented. Motion carried unanimously.

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

- 1) Resolution Recognizing the Retirement of Police Captain Gregory DeGrand

Motion by Borninski, supported by Siegrist to adopt resolution 2025-4 as presented. Motion carried unanimously.

- 2) Resolution Recognizing the Retirement of Police Lieutenant David Juras

Motion by Foster, supported by Borninski to adopt resolution 2025-5 as presented. Motion carried unanimously.

- 3) Resolution Recognizing the Retirement of Police Lieutenant John Wallace

Motion by Ganguly, supported by Siegrist to approve resolution 2025-6 as presented. Motion carried unanimously.

- 4) Youth Advisory Council Update

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

Held.

APPROVAL OF MINUTES

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

Motion by Siegrist, supported by Ganguly to approve the minutes of January 21 and January 28, 2025 as presented. Motion carried unanimously.

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 2-12-25

Motion by Borninski, supported by Foster to pay the bills. Motion carried unanimously.

CONSENT CALENDAR

Motion by Siegrist, supported by Borninski to adopt Consent Calendar Items #1-11 as presented. Motion carried unanimously.

- 1) Consider Approving the Renewal of Next Request FOIA Software (Police)

Motion to approve the renewal of Next Request FOIA software in the amount of \$20,721.49, with the expense split approximately 75/25 between the Police Department and the Clerk's Office.

- 2) Consider Approval of the Purchase of One 2025 Ford Transit 12-Passenger Van for Recreation (MSD)

Motion to approve the purchase of one 2025 Ford Transit 12-passenger van as quoted from Gorno Ford for Recreation in the amount of \$56,899.

- 3) Consider Approval of the Purchase of One 2025 Ford F150 for Facilities Services (MSD)

Motion to approve the purchase of one 2025 Ford F150 from Gorno Ford in the amount of \$46,793 for Facilities Services.

- 4) Consider Approval of the Purchase of One 2025 Ford Maverick Hybrid for Engineering Services (MSD)

Motion to approve the purchase of one 2025 Ford Maverick Hybrid from Gorno Ford in the amount of \$33,235 for Engineering Services.

- 5) Consider Approval of the Purchase of One 2025 Chevrolet Tahoe for the Police Department (MSD)

Motion to approve the purchase of one 2025 Chevrolet Tahoe from Berger Chevrolet in the amount of \$53,546 for the Police Department.

- 6) Consider Approval of a Resolution to Make an Application for 2025 Annual MDOT Maintenance Permit (MSD)

Motion to approve Resolution #2025-3 which allows for application of the annual MDOT permit, authorizing the Township to complete certain work inside MDOT right-of-way.

- 7) Consider Approval of a Resolution for the Wayne County Department of Public Service

2025 Annual Permit Package (MSD)

Motion to approve Resolution # 2025-2, which allows for application of Permit A-25038, authorizing the Township to complete certain work inside Wayne County right-of-way. And, authorizing the Township Clerk and Township Supervisor to execute the necessary agreements.

- 8) Consider Awarding a Contract and Purchase Order to Replace the Two HVAC Units for the Public Safety Gun Range (MSD)

Motion to approve the contract and issue a purchase order for Sharons Heating & Cooling, in the amount of \$26,070 for the replacement the HVAC units at the Gun Range and the necessary budget amendment:

Increase Revenues:

207-000.695 Fund Balance Appropriations	\$26,070
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Increase Expenditures:

207-301-50.970_0030 Capital Outlay Machinery & Equipment	\$26,070
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- 9) Request Approval for Administrative Building Security Camera Additions (MSD)

Motion to approve the contract and purchase order for \$12,826 for the addition of cameras in the Administrative Building to GSI Inc.

- 10) Request Approval for Security Camera Replacements at the Public Works Building and the Water Booster Station (MSD)

Motion to approve the contract and purchase order for \$42,482 in 2025 for the replacement of cameras as provided by GSI Inc in support of Township security systems at Public Works Building and Water Booster Station.

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

Motion to approve \$27,999.41 to be paid by account to Fishbeck for the outstanding 2024 expenses and approve issuance of a Purchase Order to Fishbeck for the remaining 2025 expenses in the amount of \$18,032.

GENERAL CALENDAR

- 1) Consider Approval of a 3-Year Contract Extension with Reliable Landscape for a 2025-2028 Lawn Maintenance Contract (CLS)

Motion by Siegrist, supported by Ganguly to award a 3-year contract extension to Reliable Landscaping, Inc. for mowing & lawn care maintenance for an amount not to exceed \$51,323 per year. Motion carried unanimously.

- 2) Consider the addition of a Therapeutic Recreation Junior Program Leader position to the part-time wage scale (HR)

Motion by Siegrist, supported by Foster to approve the addition of the Therapeutic Recreation Junior Program Leader to the Part-Time Wage Scale at Level One. Motion carried unanimously.

- 3) Consider Creating and Filling a new Clerk IV/Secretary IV Position in the Police Department (Police)

Motion by Siegrist, supported by Ganguly to approve the creation and filling of a new Clerk IV/Secretary IV in the Police Department. Motion carried unanimously.

- 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)

Motion by Siegrist, supported by Foster to move to introduce and hold the first reading of the proposed amendments to the Code of Ordinances as provided in the attached ordinance, which amends Chapter 74 Entitled “Utilities”, Article IV. Sewer Use and Industrial Waste Pretreatment Requirements for Users Discharging to Ypsilanti Community Utilities Authority System (Sewer Use Ordinance). Motion carried unanimously.

- 5) Consider Approving the Updated Western Wayne County Police Mutual Aid Agreement (Police)

Motion by Siegrist, supported by Borninski to approve Canton Police Department’s continued participation in the Western Wayne County Police Mutual Aid Agreement. Motion carried unanimously.

- 6) Consider Approval to Accept a Grant from the Partnership for the Arts (CD)

Motion by Siegrist supported by Borninski to recuse Trustee Ganguly. Motion carried unanimously, Ganguly abstained.

Motion by Siegrist, supported by Foster to amend the related budget and accept the Partnership for the Arts Grant of \$5,900 for expanded theater education programming in 2025.

Increase in Revenue

101-761-68-675	Community Grant	\$5,900
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Increase Expenses

101-761-68-762	Program Supplies	\$4,900
101-761-68.801_0050	Professional Contracted Services	\$1,000

Motion carried unanimously, Ganguly abstained.

- 7) Consider Approval of a Purchase Order Increase for the 2025 Bus Transportation Services (CD)

Motion by Siegrist, supported by Ganguly to amend the contract with National Trails, LLC and increase the 2025 and 2026 purchase orders by \$2,482 each year for a total amount not to exceed \$38,775. Motion carried unanimously.

- 8) Consider Appointment to the Board of Ethics (Clerk)

Motion by Siegrist, supported by Foster to appoint Haaris Ahmad to the Board of Ethics as the Township Board Appointee. Motion carried unanimously.

ADDITIONAL PUBLIC COMMENTS

Held.

ADMINISTRATIVE COMMENTS

Held.

BOARD COMMENT

Held.

ADJOURN

Motion by Siegrist, supported by Ganguly to adjourn. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor