

**Charter Township of Canton
Board Proceedings - January 28, 2025**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 28, 2025, in-person. Supervisor Graham-Hudak called the meeting to order at 7:00 PM.

7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: All

Members Absent: None

ADOPTION OF AGENDA

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

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

PUBLIC HEARING

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

Held.

APPROVAL OF MINUTES

- 1) Approval of minutes from January 14, 2025

Motion by Siegrist, supported by Borninski to approve the minutes from January 14, 2025 as presented. Motion carried unanimously.

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 1-29-25

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

CONSENT CALENDAR

Motion by Siegrist, supported by Foster to approve the consent calendar items 1) Request Approval of 2025 Blanket Purchase Orders, 2) Request to Purchase Annual Computer Replacements, 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,

and 4) Consider Awarding a Contract and Purchase Order for Carpet Replacement at the Village Theater at Cherry Hill as presented. Motion carried unanimously.

- 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)

Motion by Siegrist, supported by Slavens to approve the three-year professional services contract extension to HydroCorp to provide management services and inspections for the Township's Residential Cross Connection Control Program for an amount not to exceed \$476,201. Motion carried unanimously.

- 2) Consider Waiving the Bidding Process and Approve the Purchase of a New 2025 Caterpillar Model 303-SA Excavator Using the Sourcewell Contract (MSD)

Motion by Siegrist, supported by Slavens to award a purchase order to Michigan Cat for the purchase of a new 2025 Caterpillar 303-SA Excavator in the amount of \$64,160.12. Motion carried unanimously.

- 3) Consider Authorization of a Purchase Order to Fonson Company Inc. for Improvements to the Heritage Park Maintenance Facility (MSD)

Motion by Siegrist, supported by Slavens to issue a purchase order to Fonson Company Inc. for improvements to the Heritage Park Maintenance Facility in the amount of \$1,313,928.29 and reprogram funds budgeted in 2024 in fund 401 for the Northeast Parking lot in the amount of \$421,083 and reprogram funds budgeted in 2025 in fund 101 for the Freedom Parking lot in the amount of \$192,846 and approve the necessary budget amendment:

Increase Revenues:

101-000.695 Fund Balance Appropriations	\$700,000
401-000.695 Fund Balance Appropriations	\$421,083

Increase Expenditures:

101-752-99.970_0080 Capital Outlay Land Improvements	\$700,000
401-441.970_0050 Capital Outlay Infrastructure	\$421,083

Motion carried unanimously.

- 4) Consider Approval of the Purchase of Four 2025 Ford Explorer Patrol Vehicles for Police

Services (MSD)

Motion by Siegrist, supported by Slavens to approve the purchase of four 2025 Ford Explorers in the amount of \$201,204 from Lunghamer Ford. Motion carried unanimously.

- 5) Consider Approval of the Purchase of One 2025 Ford Transit and One 2024 Ford F250 for Public Works (MSD)

Motion by Siegrist, supported by Borninski to approve the purchase of one 2024 Ford F250 and one 2025 Ford Transit as quoted from Gorno Ford for Public Works in the amount of \$123,168. Motion carried unanimously.

- 6) Consider Authorization of a Purchase Order to The Mannik & Smith Group for Professional Engineering Services for the 2025 Water Main CIP (MSD)

Motion by Siegrist, supported by Borninski to authorize a Purchase Order in the amount of \$56,100 to The Mannik & Smith Group for Professional Engineering Services for the 2025 Water Main Capital Improvement Plan. Motion carried unanimously.

- 7) Consider Awarding Phase 3 Food Waste Compost Pilot Program to Michigan Consulting and Environmental for Project Management and Staffing Services (MSD)

Motion by Siegrist, supported by Ganguly to approve a Purchase Order in the amount not to exceed \$105,000 to Michigan Consulting and Environmental to provide support staffing and training for the 2025 Food Composting Program Phase 3. Motion carried unanimously.

- 8) Consider Approval to Enter Into a New Three-Year Contract with ESRI (ITI)

Motion by Siegrist, supported by Ganguly to approve a three-year agreement with ESRI for an amount not to exceed \$71,750 per year. Motion carried unanimously.

- 9) Consider Approval to Award the Bid for Plant Protectants at Pheasant Run Golf Club and Parks (CLS)

Motion by Siegrist, supported by Borninski to approve the purchase of plant protectants and fertilizers for the Pheasant Run Golf Club and Parks divisions for a total amount of \$108,960. Motion carried unanimously.

- 10) Consider Approval to Accept the Out-of-School Time (OST) Learning Grant (CD)

Motion by Siegrist, supported by Foster to approve the budget amendment and accept the Out-of-School Time Learning Grant of \$91,680 to be used toward new and expanded recreational programming in 2025.

Increase in Revenue

101-756-50.501	Federal Grants	\$91,680
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Increase Expenses

101-756-50.801_0053	Prof. Services OST	\$91,680
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Motion carried unanimously.

- 11) Consider Approving a Resolution to Adopt the Michigan Emergency Management

Assistance Compact (FIRE)

Motion by Siegrist, supported by Borninski to approve the Michigan Emergency Management Assistance Compact and the resolution accepting this agreement, with Canton Supervisor Anne Marie Graham-Hudak as signature representative for the township.

RESOLUTION:

To Adopt the Michigan Emergency Management Assistance Compact

Whereas the State of Michigan Emergency Management Act, Act 390 of the Public Acts of 1976, as amended M.C.L. 30.401 et.seq. authorizes the State and its political subdivisions to provide emergency aid and assistance in the event of a disaster or emergency;

Whereas the statutes also authorize the State to coordinate the provision of any equipment, services, or facilities owned or organized by the State or its political subdivisions for use in the affected area upon request of the duly constituted authority of the area; and

Whereas this Resolution authorizes the request, provision, and receipt of interjurisdictional mutual assistance in accordance with the Emergency Management Act, Act 390 of the Public Acts of 1976, as amended among political subdivisions within the State; now, therefore be it;

Resolved, the Board of Trustees of the Charter Township of Canton, to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster, hereby adopts the Michigan Emergency Management Assistance Compact.

Motion carried unanimously.

ADDITIONAL PUBLIC COMMENTS

Held.

ADMINISTRATIVE COMMENTS

Held.

BOARD COMMENT

Held.

ADJOURN

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

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor

