

**Charter Township of Canton
Board Proceedings - January 14, 2025**

CALL TO ORDER

6:00 PM

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 14, 2025, in-person. Supervisor Graham-Hudak called the meeting to order at 6:00 P.M.

Motion by Foster, supported by Borninski to appoint Slavens temporary clerk. Motion carried unanimously by all members present.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: All

Absent: None

Siegrist arrived during Closed Session.

CLOSED SESSION

Motion by Borninski, supported by Foster to go in to closed session for the purpose of consulting with attorney regarding trial or settlement strategy in connection with Christopher Battistone v. Canton Township, MCL 15.268(e). Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Slavens to return to open session. Motion carried unanimously.

- 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

Motion by Siegrist, supported by Slavens to adopt the agenda adding G0 "Consideration of Board Action on Attorney's recommendation regarding pending litigation, Christopher Battistone v. Canton Township Fire Department. Motion carried unanimously.

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

- 1) YAC Delegates Oaths of Office

Shreya Shetty and Udham Rai were sworn in as Youth Advisory Council Members.

PUBLIC HEARING

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

Held.

APPROVAL OF MINUTES

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

Motion by Siegrist, supported by Ansari to approve the minutes of December 10 & 17, 2024 and January 7, 2025 as presented. Motion carried unanimously.

TREASURER'S REPORT/PAYMENT OF BILLS

Motion by Slavens, supported by Foster to pay the bills from 12/25/24 and 1/15/25. Motion carried unanimously.

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

CONSENT CALENDAR

Motion by Siegrist, supported by Borninski to approve the consent calendar items 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), and 7) Consider Approval of Actuarial Valuation of the Charter Township of Canton Retiree Health Care Plan (FBD) as presented. Motion carried unanimously.

- 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

- 0) Consideration of Board Action on Attorney's recommendation regarding pending litigation, Christopher Battistone v. Canton Township Fire Department.

Motion by Siegrist, supported by Slavens to approve the Attorney's settlement recommendation in the case of Christopher Battistone v. Canton Township Fire Department and authorize the Township Supervisor to sign all the necessary documents to effectuate the recommendation. Motion carried unanimously.

- 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)

Motion by Siegrist, supported by Foster to authorize the distribution of the draft Master Plan document, *Canton's Vision for Tomorrow: A Comprehensive Community Master Plan*, in compliance with the Michigan Planning Enabling Act, P.A. 33 of 2008, for a period of 63 days. Motion carried unanimously.

- 2) Consider Awarding a Contract and Purchase Order to Replace the Power Unit on the Admin Freight Elevator (MSD)

Motion by Siegrist, supported by Slavens to approve the contract and a purchase order for Otis Elevator in the amount of \$38,000 to replace the power unit on the Administrative Building's freight elevator and the necessary budget amendment:

Increase Revenue:

101-000.695 Fund Balance Appropriation	\$38,000
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Increase Expenditure:

101-265.970_0030 Capital Outlay Machinery & Equipment	\$38,000
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Motion carried unanimously.

- 3) Consider Approval of Application for MLCC Special Liquor Licenses (CD)

Motion by Siegrist, supported by Slavens to authorize the sale and consumption of alcohol at the events listed and to approve the attached resolution. Motion carried unanimously.

- Lead #LikeAGirl Fundraiser: January 25, 2025
- 32nd Annual Liberty Fest: June 12-14, 2025
- Thursday Night Live concerts: June 26 – August 14, 2025
- Concert and Cuisine: July 9, 16, 23, 30, 2025
- 11th Annual Rally on Ridge: July 25, 2025
- 15th Annual Brew, Brats & Bands: September 13, 2025

- ARToberfest: September 27, 2025
- Winter Wonderland Walk: December 4, 2025
- Christmas in the Village: December 6, 2025

Whereas to authorize the sale and consumption of alcohol at the Lead Like a Girl event on Saturday, January 25, 2025; held at the Village Arts Factory, and furthermore; I move that the following resolution be adopted:

That the Partnership for the Arts, through its duly elected officers, make an application to the MLCC for a Special License for the sale of alcohol for consumption to be in effect on January 25, 2025 located at 50755 Cherry Hill Rd., Suite 10, Canton, MI 48188 ;

Whereas to authorize the sale and consumption of alcohol at the Liberty Festival on June 12-14, 2025, and furthermore; I move that the following resolution be adopted:

That the Partnership for the Arts, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on June 12-14, 2025 during Liberty Festival at Heritage Park located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne;

Whereas to authorize the sale and consumption of alcohol at the Thursday Night LIVE concerts being held on June 26, July 10, 17, 24, 31, August 7 & 14 2025; and furthermore; I move that the following resolution be adopted:

That Maraschino's Bar & Restaurant, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on the following dates during the Thursday Night Live concerts at Heritage Park located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne;

- June 26, 2025
- July 10, 2025
- July 17, 2025
- July 24, 2025
- July 31, 2025
- August 7, 2025
- August 14, 2025

Whereas to approve the sale and consumption of alcohol at the Concert and Cuisine Series event being held at the Village Arts Factory on Wednesdays beginning July 9, 2025 through July 30, 2025; and furthermore; I move that the following resolution be adopted:

That the Partnership for the Arts, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on the following dates during the Concert and Cuisine Series event located at 50755 Cherry Hill Rd., Suite 10, Canton, MI 48188;

- July 9, 2025
- July 16, 2025
- July 23, 2025
- July 30, 2025

Whereas to authorize the sale and consumption of alcohol at The Rally on Ridge event on Friday,

July 25, 2025; and furthermore; I move that the following resolution be adopted:

That the Charter Township of Canton, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Friday, July 25, 2025 in Cherry Hill Village in Canton, Michigan, County of Wayne and that the Township Supervisor and Clerk be authorized to sign and submit this application;

Whereas to authorize the sale and consumption of alcohol at “Brew, Brats & Bands” fundraiser on

Saturday, September 13, 2025; and furthermore; I move that the following resolution be adopted:

That the Partnership for the Arts, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, September 13, 2025 in Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne;

Whereas to approve the sale and consumption of alcohol at the Artoberfest event being held at the

Village Arts Factory on Saturday, September 27, 2025; and furthermore; I move that he following resolution be adopted:

That Maraschino’s Bar & Restaurant, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, September 27, 2025 at the Village Arts Factory located at 50755 Cherry Hill Rd., Suite 10, Canton, MI 48188; and

Whereas to approve the sale and consumption of alcohol at Winter Wonderland Walk event being

held in Heritage Park located at 1010 Canton Center Rd, Canton, Michigan, on Saturday, December 4, 2025; and furthermore; I move that the following resolution be adopted:

That Maraschino's Bar & Restaurant, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, December 4, 2025 at 1010 Canton Center Rd, Canton, Michigan; and

Whereas to approve the sale and consumption of alcohol at the Christmas in the Village event being held at the Village Arts Factory on Saturday, December 6, 2025; and furthermore;

I

move that the following resolution be adopted:

That the Partnership for the Arts, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, December 6, 2025 at the Village Arts Factory located at 50755 Cherry Hill Rd., Suite 10, Canton, MI 48188; now, therefore be it;

Resolved, that the Board of Trustees of the Charter Township of Canton does hereby authorizes the sale and consumption of alcohol at the abovementioned special events for the 2025 calendar year.

- 4) Consider Extending the Scope of Work for Fishbeck, Thompson, Carr & Huber, Inc. to Perform Environmental Assessment (FIRE)

Motion by Siegrist, supported by Borninski to approve expanding the scope of work with Fishbeck, along with a purchase order not to exceed \$20,000 and the related budget amendment:

Increase Revenues:

Account # 206-336-99.539 State Grants \$20,000

Increase Appropriations:

Account # 206-336-99.801_0050 Professional and Contractual Services \$20,000

Motion carried unanimously.

- 5) Consider an Appointment and Four Reappointments to the Tax Board of Review (Supervisor)

Motion by Siegrist, supported by Slavens to approve the reappointments of Elizabeth Manwell, Ethan Petzold, Houssain Mallad, and Syed Jafry as well as the appointment of Susan Kopinski to the Canton Tax Board of Review for two-year terms to expire on 12/31/2026. 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