



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

February 25, 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>

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

- 1) Police Sergeant Promotions Recognition
- 2) Police Lieutenant Promotions Recognition
- 3) Police Captain Promotion Recognition
- 4) Resolution Opposing the Salem Township Wastewater Treatment Facility and Granting Consent to Salem Township, Pursuant to MCL 247.183(1), to study feasible alternative pathways to Construct and Maintain a Sewer Line within the Public Right-Of-Way through the Township of Canton to Connect to the Treatment Plant of the Ypsilanti Community Utilities Authority (YCUA) in Ypsilanti, Michigan
- 5) Legislative Update - Senator Dayna Polehanki

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

- 1) February 11, 2025
- 2) February 18, 2025

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 2-26-25

CONSENT CALENDAR

- 1) Request Renewal of Veeam Software Support Agreement (ITI)
- 2) Request Budget Amendment for the Carryover of Fiscal Year 2024 Open Purchase Orders to Fiscal Year 2025 (FBD)
- 3) Consider Award of CDBG Housing Rehabilitation Contract (FBD)
- 4) Consider Second 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 Purchase of Various Water Main Parts from Core and Main LP (MSD)
- 6) Approve Purchase of Water Main Repair Clamps from Core & Main (MSD)
- 7) Consider Purchase of Water Meters and Metering Control Devices (MSD)

- 8) Consider Approval of the Purchase of Five Vehicles for Police Services with the Associated Budget Amendment (MSD)
- 9) Consider Approval of the Purchase of One 2025 Ford F450 Stake Truck and One 2025 Ford F450 Dump Truck for Parks (MSD)
- 10) Consider Approval of the Purchase of Two 2025 Ford Maverick Hybrids for Building Services (MSD)
- 11) Consider Awarding a Contract and Purchase Order for the Upgrade of the Art Track Lighting at the Village Theater at Cherry Hill (MSD)
- 12) Consider Awarding a Contract and Purchase Order to Remove and Replace the Carpeting at the Administration Building. (MSD)

GENERAL CALENDAR

- 1) Consider Authorization of the 2025 FY Specialized Services Operating Assistance Program Agreement with SMART (CD)
- 2) Request Approval to Upgrade the Township's Phone System and Service Provider (ITI)
- 3) Consider Approval of a Purchase Order to Carey & Paul Group for Entertainment and Sound at the Thursday Night LIVE Concert Series and Community Special Events (CD)
- 4) Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances for Everbrook Rezoning (MSD)
- 5) Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances for CESO and IMAC Properties, LLC Rezoning (MSD)
- 6) Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances for SRB Servicing, LLC Rezoning (MSD)
- 7) Receive and File the Planning Commission 2024 Annual Report and 2025 Work Plan (MSD)
- 8) Consider Contract Award and Purchase Orders for Arbor Master Tree Service; Arbor Cut Tree Service; and PPM Tree Service & Arbor Care for Tree Pruning, Removal, and Grinding Services (MSD)
- 9) Consider Accepting a Justice Assistance Grant and an Associated Amendment to the 2025 Police Budget (Police)
- 10) Consider Approval of Letter of Employment and Retirement Agreement for the Director of Fire Services (Supervisor)

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.