



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

6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**CLOSED SESSION TO DISCUSS INFORMATION SUBJECT TO ATTORNEY
CLIENT PRIVILEGE**

ADOPTION OF AGENDA

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

- 1) Legislative Update - Senator Dayna Polehanki

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

- 1) Approval of minutes for 2/25/25
- 2) Approval of minutes for 3/4/25

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 3-12-25

CONSENT CALENDAR

- 1) Consider Second Reading and Adoption of an Amendment to Appendix A – Zoning of the Code of Ordinances for Everbrook Rezoning (MSD)
- 2) Consider Second Reading and Adoption of an Amendment to Appendix A – Zoning of the Code of Ordinances for CESO and IMAC Properties, LLC Rezoning (MSD)
- 3) Consider Second Reading and Adoption of an Amendment to Appendix A – Zoning of the Code of Ordinances for SRB Servicing, LLC Rezoning (MSD)
- 4) Consider Request to Renew UKG Timekeeping Software (FBD)
- 5) Consider Approval of the Purchase of One 2025 GMC Yukon XL Utility for Fire Services and the Associated Budget Amendment (MSD)
- 6) Consider Approval of the Purchase of Lighting Equipment to Upfit Nine Patrol Cars for Police Services (MSD)

BREAK - 7:35 PM

GENERAL CALENDAR

- 1) Consider the Addition of the Summit/Community Center Coordinator and the Recreation Coordinator to the Merit Wage Scale (HR)
- 2) Consider Approval of a Budget Amendment and Establishing a Cherry Hill Village Town Square Budget (CD)
- 3) Consider Approval of Security Camera Cable Purchase and Installation at the Factory Building (CD)

- 4) Consider Approval of a Purchase Order Increase for the Additional Professional Engineering Services for the Cherry Hill Village Parking Lot (CD)
- 5) Consider Extending the Scope of Work for Fishbeck, Thompson, Carr & Huber, Inc. to Include Permit Application Support (FIRE)
- 6) Consider Approval of Budget Amendment and Purchase Order for the Repair of Village Theater Projectors (CD)
- 7) Consider Accepting a State Grant for Election Security (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.