

**Charter Township of Canton
Board Proceedings - February 25, 2025**

7:00 P.M.

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, 2/25/2025, at 1150 Canton Center Rd. S., Canton Michigan. This meeting was called to order by Supervisor Graham-Hudak at 7:00 PM.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Ansari, Borninski, Graham-Hudak, Siegrist, Slavens

Members Absent: Foster, Ganguly

ADOPTION OF AGENDA

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

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

Motion by Siegrist, supported by Borninski to approve resolution 2025-7. Motion carried unanimously.

- 5) Legislative Update - Senator Dayna Polehanki

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

Held.

APPROVAL OF MINUTES

Motion by Siegrist, supported by Borninski to approve the minutes of February 11 and February 18, 2025 as presented. Motion carried unanimously.

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

TREASURER’S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 2-26-25

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

CONSENT CALENDAR

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

- 1) Request Renewal of Veeam Software Support Agreement (ITI)

Motion to approve the creation of a purchase order not to exceed \$23,130 payable to CDW Government for a renewal of software support and maintenance services provided by Veeam, Inc. covering a period of one (1) year.

- 2) Request Budget Amendment for the Carryover of Fiscal Year 2024 Open Purchase Orders to Fiscal Year 2025 (FBD)

Motion to approve the carryover of 2024 open purchase orders and their subsequent budget amendments subject to the review and approval of the Finance and Budget Director and Township Supervisor.

- 3) Consider Award of CDBG Housing Rehabilitation Contract (FBD)

Motion to approve the housing rehabilitation contract to the firm listed below. We are also requesting to reimburse all of the permit fees once the work has been completed and approved by the building department.

<u>Street</u>	<u>Home Type</u>	<u>Contractor</u>	<u>Low Bid/Cap</u>
XXXX Glengarry Blvd	Single Family Home	Optimum Contracting	\$25,000

- 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)

Motion to remove from the table and adopt the 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) with a publication and effective date of March 3, 2025.

- 5) Consider Approving the Purchase of Various Water Main Parts from Core and Main LP (MSD)

Motion to award a contract for the purchase of water main parts to Core and Main LP for an amount not to exceed \$19,760.10.

6) Approve Purchase of Water Main Repair Clamps from Core & Main (MSD)

Motion to award a contract for the purchase of water main repair clamps to Core & Main LP for an amount not to exceed \$17,281.29.

7) Consider Purchase of Water Meters and Metering Control Devices (MSD)

Motion to accept the quote and approve a purchase order not to exceed \$511,250 and move to waive the Finance Purchasing Policy requiring formal bids, as these items are supplied under a sole-source contract through the Etna Supply Company.

8) Consider Approval of the Purchase of Five Vehicles for Police Services with the Associated Budget Amendment (MSD)

Motion to approve the purchase of the five quoted vehicles from Mark Chevrolet in the amount of \$153,641.14 for Police Services and the following budget amendment:

Increase Revenues:

Fund Balance Appropriation ORC Forfeiture:	#207-000.655.1005	\$54,846
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Increase Appropriations:

Program Expense ORC Forfeiture:	#207-301-50.763_0005	\$54,846
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9) Consider Approval of the Purchase of One 2025 Ford F450 Stake Truck and One 2025 Ford F450 Dump Truck for Parks (MSD)

Motion to approve the purchase of one 2025 Ford F450 stake truck and one 2025 Ford F450 dump truck from Gorno Ford in the amount of \$185,824 for Parks.

10) Consider Approval of the Purchase of Two 2025 Ford Maverick Hybrids for Building Services (MSD)

Motion to approve the purchase of two 2025 Ford Maverick Hybrids from Gorno Ford in the amount of \$66,470 for Building Services.

11) Consider Awarding a Contract and Purchase Order for the Upgrade of the Art Track Lighting at the Village Theater at Cherry Hill (MSD)

Motion to approve the contract and approve a purchase order for Expert Lighting Group, in the amount of \$43,800 replace the art lighting at the Village Theater at Cherry Hill and approve the following budget amendment:

Increase Revenues:

401-000.695 Fund Balance Appropriation	\$43,800
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Increase Expenditures:

401-761.970_0020 Capital Outlay Buildings and Improvements	\$43,800
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12) Consider Awarding a Contract and Purchase Order to Remove and Replace the Carpeting at the Administration Building. (MSD)

Motion to approve a purchase order and contract for SCI Floor Coverings Inc, in the amount of \$410,000 to remove and replace the carpeting at the Administration Building and approve the

required budget amendment:

Increase Revenues:

401-000.695 Fund Balance Appropriation \$295,291

Increase Expenditures:

401-761.970_0020 Capital Outlay Buildings and Improvements \$295,291

GENERAL CALENDAR

- 1) Consider Authorization of the 2025 FY Specialized Services Operating Assistance Program Agreement with SMART (CD)

Motion by Siegrist, supported by Slavens to approve the FY 2025 Specialized Services Operating Assistance Agreement between SMART and the Charter Township of Canton for \$89,723 and to authorize the Township Supervisor to sign the contract on behalf of the Township pending legal review. Motion carried unanimously.

- 2) Request Approval to Upgrade the Township's Phone System and Service Provider (ITI)

Motion by Siegrist, supported by Slavens to permit ITI to contract with CDW Government to upgrade the Township's phone system. I further move to allow ITI to create purchase orders to CDW for implementation services (\$65,000) and VMWare software licenses (\$5,568). I further move to approve a 3-year service contract with AireSpring (facilitated by CDW). I further move to waive the requirement of publishing a Request for Proposal because the pricing provided by CDW Government is derived from the State of Michigan's pricing schedule. Motion carried unanimously.

- 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)

Motion by Siegrist, supported by Borninski to approve a purchase order for Carey & Paul Group in an amount not to exceed \$18,000 to provide entertainment and professional sound services for the 2025 Thursday Night LIVE Concert Series and Community Special Events. Motion carried unanimously.

- 4) Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances for Everbrook Rezoning (MSD)

Motion by Siegrist, supported by Borninski to introduce and hold the first reading of Planning Application #120-RZ-8508, which rezones three (3) subject parcels from RR, Rural Residential to R-2, Single Family Residential, as the proposal meets the standards of Section 27.06(D)(4) of the Zoning Ordinance as stated in the Planning Commission's motion. Motion carried unanimously.

- 5) Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances for CESO and IMAC Properties, LLC Rezoning (MSD)

Motion by Siegrist, supported by Borninski to introduce and hold the first reading of Planning Application #049-RZ-8509, which rezones four (4) subject parcels to from MRD, Mid-Rise Development district and Corporate Park Overlay District to C-3, Regional Commercial district and CBD, Central Business District Overlay, as the proposal meets the standards of Section

27.06(D)(4) of the Zoning Ordinance as stated in the Planning Commission’s motion. Motion carried unanimously.

- 6) Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances for SRB Servicing, LLC Rezoning (MSD)

Motion by Siegrist, supported by Slavens to introduce and hold the first reading of Planning Application #049-RZ-8510, which rezones four (4) subject parcels from MRD, Mid-Rise Development district and Corporate Park Overlay District to the MRD district without the Corporate Park Overlay District, as the proposal meets the standards of Section 27.06(D)(4) of the Zoning Ordinance as stated in the Planning Commission’s motion. Motion carried unanimously.

- 7) Receive and File the Planning Commission 2024 Annual Report and 2025 Work Plan (MSD)

Motion by Siegrist, supported by Borninski to receive and file the Planning Commission 2024 Annual Report and 2025 Work Plan, which was adopted by the Planning Commission on February 3, 2025, in accordance with the Michigan Planning Enabling Act. Motion carried unanimously.

- 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)

Motion by Siegrist, supported by Slavens to approve the 2025/2026 tree maintenance bids from Arbor Master Tree Service, Arbor Cut Tree Service, and PPM Tree Service and Arbor Care and to issue purchase orders to these vendors for an amount not to exceed \$100,000 amongst all approved vendors. Motion carried unanimously.

- 9) Consider Accepting a Justice Assistance Grant and an Associated Amendment to the 2025 Police Budget (Police)

Motion by Siegrist, supported by Borninski to approve the acceptance of a Justice Assistance Grant for specified equipment through the U.S. Department of Justice, in the amount of \$10,835 and approve the necessary budget amendment:

Increase in Revenue

207-000-501	Federal Grants	\$10,835
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Increase Expenses

207-301-50.763_0031	2024 JAG Program Expenses	\$10,835
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Motion carried unanimously.

- 10) Consider Approval of Letter of Employment and Retirement Agreement for the Director of Fire Services (Supervisor)

Motion by Siegrist, supported by Borninski to approve the retirement agreement between the Township and the Director of Fire Services and the associated budget amendment.

Increase Revenues: Fund Balance Appropriation	206-000.695	\$30,000
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Increase Expenditures: Salaries & Wages Misc. 206-336-50.703_0100 \$30,000

Motion carried unanimously.

ADDITIONAL PUBLIC COMMENTS

Held.

ADMINISTRATIVE COMMENTS

Held.

BOARD COMMENT

Held.

ADJOURN

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

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor