

**Charter Township of Canton
Board Proceedings - March 11, 2025**

6:00 P.M.

CALL TO ORDER

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, 3/11/2025, at 1150 Canton Center Rd. S., Canton Michigan. This meeting was called to order by Supervisor Graham-Hudak at 6:05 PM.

Motion by Foster, supported by Borninski to appoint Dian Slavens temporary clerk. Motion carried unanimously.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Ganguly

Members Present after start: Siegrist (arrived 6:15 PM)

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

Motion by Foster, supported by Borninski to go into closed session for the purpose of discussing information exempt from public disclosure, written legal opinion. Motion carried unanimously through roll call vote.

Motion by Foster, supported by Slavens to move from closed to open session. Motion carried unanimously.

ADOPTION OF AGENDA

Motion by Siegrist, supported by Foster to adopt the agenda as presented, adding item G0 "Consider Approval of Attorney Recommendation in Sale of Real Property." Motion carried unanimously.

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

- 1) 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 2/25/25 and 3/4/25 as presented. Motion carried unanimously.

- 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

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

CONSENT CALENDAR

Motion by Siegrist, supported by Borninski to approve the Consent Calendar as presented.
Motion carried unanimously.

- 1) Consider Second Reading and Adoption of an Amendment to Appendix A – Zoning of the Code of Ordinances for Everbrook Rezoning (MSD)

Motion to hold the second reading of Planning Application #120-RZ-8508, which rezones three (3) subject parcels from RR, Rural Residential to R-2, Single Family Residential and adopt and publish the ordinance amending Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton in Planning Application #120-RZ-8508, as the application meets the standards of Section 27.06(D)(4) of the Zoning Ordinance as stated in the Planning Commission's motion.

- 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)

Motion to hold the second 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 and adopt and publish the ordinance amending Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton in Planning Application #049-RZ-8509, as the application meets the standards of Section 27.06(D)(4) of the Zoning Ordinance as stated in the Planning Commission's motion.

- 3) Consider Second Reading and Adoption of an Amendment to Appendix A – Zoning of the Code of Ordinances for SRB Servicing, LLC Rezoning (MSD)

Motion to hold the second 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 and adopt and publish the ordinance amending Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton in Planning Application #120-RZ-8510, as the application meets the standards of Section 27.06(D)(4) of the Zoning Ordinance as stated in the Planning Commission's motion.

- 4) Consider Request to Renew UKG Timekeeping Software (FBD)

Motion to approve the Workforce Dimensions and Telestaff software renewals with UKG for a period of one year and to create the necessary purchase order for an amount not to exceed \$58,654.75.

- 5) Consider Approval of the Purchase of One 2025 GMC Yukon XL Utility for Fire Services and the Associated Budget Amendment (MSD)

Motion to approve the purchase of one 2025 GMC Yukon XL Utility from Todd Wenzel Buick GMC in the amount of \$68,952 for Fire Services and the necessary budget amendment:

Increase Revenues:

Fund Balance Appropriation: #206-000.695 \$8,952

Increase Appropriations:

Capital Outlay Vehicles: #206-336-50.970_0040 \$8,952

- 6) Consider Approval of the Purchase of Lighting Equipment to Upfit Nine Patrol Cars for Police Services (MSD)

Motion to approve the purchase of the quoted lighting equipment from Cruisers, Inc. in the amount of \$15,685.70 to upfit nine patrol cars for Police Services.

BREAK - 7:35 PM

GENERAL CALENDAR

- 0) Consider Approval of Attorney Recommendation in Sale of Real Property. (Add On)

Motion by Siegrist, supported by Slavens to approve the sale of land at 5535 Research Drive, Canton, MI 48188 (Parcel No. 71-131-02-0011-000) and direct legal counsel to negotiate on behalf of the Township Board as directed by the closed session to AMI Land, settle all matters related to the land, and authorize the Township Supervisor to sign all necessary documentation to effectuate the sale and settlement agreement concerning the land. Motion carried unanimously.

- 1) Consider the Addition of the Summit/Community Center Coordinator and the Recreation Coordinator to the Merit Wage Scale (HR)

Motion by Siegrist, supported by Slavens to approve the addition of the Summit/Community Center Coordinator and Recreation Coordinator positions to the Non-Union Classified Employee Wage Scale at Grade 210 and the budget amendments as outlined.

Increase Revenue:

Fund Balance Appropriation 101-000.695 \$16,000

Transfers In 208-757-50.699_1010 \$8,000

Increase Expense:

Salaries & Wages 101-756-50.703_0010 \$8,000

Transfers Out 101-969.995_2080 \$8,000

Salaries & Wages 208-757-50.703_0010 \$8,000

Motion carried unanimously.

- 2) Consider Approval of a Budget Amendment and Establishing a Cherry Hill Village Town

Square Budget (CD)

Motion by Siegrist, supported by Borninski to approve the related budget amendment to establish a Cherry Hill Village Towns Square 2025 Budget

Increase Revenues:

404-706.501	Federal Grants	\$4,670,242
404-706.580	Contributions from Local units	\$151,912
404-000.695	Fund Balance Appropriation	(\$1,759,038)

Increase Expenses:

404-706.970_0080	Capital Outlay Land Improvements	\$82,341
404-727.801_0050	Professional Services	\$2,980,775

Motion carried unanimously.

- 3) Consider Approval of Security Camera Cable Purchase and Installation at the Factory Building (CD)

Motion by Siegrist, supported by Slavens to approve a purchase order for the security camera cable supplies and installation at the Cherry Hill Factory Building to GSI Inc. for \$65,989.

Motion carried unanimously.

- 4) Consider Approval of a Purchase Order Increase for the Additional Professional Engineering Services for the Cherry Hill Village Parking Lot (CD)

Motion by Siegrist, supported by Foster to approve a purchase order increase to OHM Advisors for the Cherry Hill Village parking lot lighting engineering services for a total of \$18,000.

Motion carried unanimously.

- 5) Consider Extending the Scope of Work for Fishbeck, Thompson, Carr & Huber, Inc. to Include Permit Application Support (FIRE)

Motion by Siegrist, supported by Borninski to approve expanding the scope of work with Fishbeck, along with a purchase order not to exceed \$16,600 and the related budget amendment.

Increase Revenues:

Account # 206-36-99.539 State Grants \$16,600

Increase Appropriations:

Account # 206-336-99.801_0050 Professional and Contractual Services \$16,600

Motion carried unanimously.

- 6) Consider Approval of Budget Amendment and Purchase Order for the Repair of Village Theater Projectors (CD)

Motion by Siegrist, supported by Ansari to approve the related budget amendment and a purchase order to TelSystems for a total amount of \$36,932 for the repair of Village Theater Projectors.

Increase Expenditures:		
230-250.985	Non-Capital Capital Expense	\$36,932

Increase Revenue:		
230-000.695	Fund Balance Appropriation	\$36,932

Motion carried unanimously.

7) Consider Accepting a State Grant for Election Security (Clerk)

Motion by Siegrist, supported by Slavens to approve accepting a State of Michigan grant in the amount of \$30,000 and authorize the necessary budget adjustment.

<u>Increase Expenditures:</u>		
101-262.985	Non Capital Capital	\$30,000

<u>Increase Revenue:</u>		
101-000.528	State Grants	\$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