

**Charter Township of Canton
Board Proceedings - April 8, 2025**

6:30 P.M.

CALL TO ORDER

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, 4/8/2025, at 1150 Canton Center Rd. S., Canton Michigan. This meeting was called to order by Supervisor Graham-Hudak at 6:36 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Foster, Ganguly, Graham-Hudak, Siegrist, Slavens

Members Absent: Ansari, Borninski

MASTER PLAN DISCUSSION

ADOPTION OF AGENDA

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

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

1) Fire Inspector Promotion Recognition

Thomas Agocs was recognized for his recent promotion to the rank of Fire Inspector with the Canton Fire Department.

BOARD AND COMMISSION REPORTS

1) Youth Advisory Council (YAC) Update

PUBLIC COMMENT ON AGENDA ITEMS

Held.

APPROVAL OF MINUTES

1) Approval of minutes for March 25, 2025

Motion by Siegrist, supported by Slavens to approve the minutes of March 25, 2025 as presented. Motion carried unanimously.

TREASURER'S REPORT/PAYMENT OF BILLS

1) Payment of Bills 4-9-25

Motion by Slavens, supported by Foster 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) Consider Request to Increase Blanket Purchase Order for PSD – IT Systems Technical Support (PD)

Approve increasing the blanket purchase order issued to Electronic Technical Solutions by \$20,000 for continued PSD-IT systems support.

- 2) Consider Renewing the License Plate Reader Investigative Data Platform Annual Subscription (PD)

Approve the annual renewal of the License Plate Reader Investigative Data Platform through Motorola Solutions, in the amount of \$13,680.

- 3) Consider Approval of a Contract with McKenna Associates for Supplementary Building & Trade Inspection and Plan Review Services for the Building & Inspection Services Division of Municipal Services (MSD)

Award a contract to McKenna Associates for interim building & trade inspections and plan review staffing services for the Building & Inspection Services Division and authorize the Township Supervisor to sign the contract on behalf of Canton Township.

- 4) Consider Award of a Purchase Order Contract to OHM Advisors for Completion of an Update to Canton's Risk and Resilience Assessment and Emergency Response Plan to the EPA (MSD)

Award a purchase order contract to OHM Advisors for the completion of Canton's (RRA) and (ERP) Plans for an amount not to exceed \$26,700.

- 5) Consider Second Reading and Adoption of an Amendment to Appendix A – Zoning of the Code of Ordinances for Muslim Educational Community Center of America (MECCA) Rezoning (MSD)

Hold the second reading of Planning Application #031-RZ-8298 and approve Resolution 2025-10, which approves Planning Application #031-RZ-8298 as provided in the attached ordinance, as the application meets the standards of Section 27.06(D)(4) of the Zoning Ordinance as stated in the Planning Commission's motion.

- 6) Consider Approving an Increase to the Blanket Purchase Order Issued to Kent Communications, Inc. (Supervisor)

Increase the blanket purchase order to KCI in the amount of \$1,200.

GENERAL CALENDAR

- 1) Consider Award of Contract to Bidigare Contractors, Inc. for the 2025 Water Main Capital Improvement Project (MSD)

Motion by Siegrist, supported by Slavens to approve the award of the 2025 Water Main Capital Improvement Project (CIP) – Construction to Bidigare Contractors, Inc. and issue a Purchase Order in the amount of \$2,475,888, award the continuation of the contract with Bidigare Contractors, Inc. for 2026 and 2027 construction years and approve the required budget amendment to cover cost of construction and the future Construction Engineering request:

Increase Revenue:

592-000.695 Fund Balance Appropriation	\$341,431
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Increase Expenditures:

592-536.970_0050 Capital Outlay Infrastructure	\$341,431
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Motion carried unanimously.

- 2) Consider Award of Construction Engineering for Heritage Park and Maintenance Facility to Wade Trim (MSD)

Motion by Siegrist, supported by Ganguly to approve a Purchase Order in the amount of \$46,500 to Wade Trim to perform construction engineering of the Heritage Park paving and maintenance yard updates. Motion carried unanimously.

- 3) Consider Approving the Renewal of a Contract with Nagle Paving Company for the 2025 Local Road Improvement Program - Asphalt (MSD)

Motion by Siegrist, supported by Slavens to approve the renewal of a contract and issuance of a Purchase Order for the 2025 Local Road Improvements Program – Asphalt to Nagle Paving Company for a total award of \$574,978.75. Motion carried unanimously.

- 4) Consider Approval of a Budget Amendment and Purchase Order Increase for the Additional Professional Engineering Services for the Town Square at Cherry Hill Sewer Extension (CD)

Motion by Siegrist, supported by Ganguly to approve a purchase order increase to OHM Advisors for the Cherry Hill Village Town Square Phase I engineering services by \$14,800 and the related budget amendment.

Increase Revenues

592-000.670	Miscellaneous Revenue	\$14,800
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Increase Expenditures

592-537.801_0040	Professional & Contractual Svc Engineering	\$14,800
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Motion carried unanimously.

- 5) Consider Request to Waive the Bidding Process and Approve the Purchase of Four Dell CAD Computers and Four Dell Patrol Laptops (PD)

Motion by Siegrist, supported by Ganguly to waive the bidding process and purchase four Dell Pro Rugged laptops (MDC's) and four Dell OptiPlex Tower Plus CAD computers from Dell Technologies, in the amount of \$12,410.60, utilizing reprogrammed funds in the E/911 Capital Computers Account. Motion carried unanimously.

- 6) Consider Approval to Accept the Michigan Economic Development Corporation Grant (CLS)

Motion by Siegrist, supported by Slavens to accept the Michigan Economic Development Corporation Grant in the amount of \$2.5 million to be used to renovate the Summit on the Park Community Center and the related budget amendment.

Increase Revenue:

246-757.539	State Grants	\$2.5M
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Increase Expenditures:

246-757.970_0020	Capital Outlay Buildings & Improvements	\$2.5M
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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