



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

April 22, 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>

6:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

1) Water and Sewer Rates Presentation

- 2) Lifesaving Recognition (FIRE & POLICE)
- 3) Lifesaving Recognition (ITI)

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

- 1) Approval of Minutes for April 8, 2025

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 4-23-25

CONSENT CALENDAR

- 1) Request Approval to Renew Office 365 Three-Year Agreement (ITI)
- 2) Consider Awarding a Contract and Purchase Order to Replace the Pool Motor Control Center (MSD)
- 3) Request Approval to Renew Annual Maintenance Agreement for Tyler Technologies New World Systems ERP (FBD)
- 4) Consider Waiving the Bidding Process and Approving the Sole-Source Purchase of Outdoor Warning Siren Speaker Heads with an Associated 2025 Emergency Management Budget Amendment (FIRE)
- 5) Request for Resolution of Local Body of Government to Recognize "Plymouth Wildcats Football Booster Club," as a Nonprofit in the Community for Purposes of Making an Application for a "Charitable Gaming License" to the Michigan Gaming Control Board (CLERK)

GENERAL CALENDAR

- 1) Consider Resolution to Approve Water and Sewer Rates for the 2025 Fiscal Year Pursuant to Part I, Chapter 74 Entitled "Utilities", Article II, Division 2, Subdivision II Entitled "Schedule of Rates and Charges", Section 74-83 (MSD)
- 2) Consider Award of a Contract to Audia Concrete Construction, Inc. for the 2025 Local Road Improvement Program - Concrete (MSD)
- 3) Consider Renewal of a Construction Contract with Marc Anthony Contracting, Inc. and an Increase to a Purchase Order to Spalding DeDecker for construction Administration for Roadway Repair/Replacement of Concrete Roads Affected by ASR. (MSD)
- 4) Consider Authorizing a Purchase Order through a Contract Extension to Rotondo

Construction Inc for the 2025 Sidewalk Replacement Program (MSD)

- 5) Consider Award of a Contract and Purchase Order to Ajax Paving Industries, Inc. for the rehabilitation of Geddes Road and Beck Road in the 2025 Major Road Improvement Program. (MSD)
- 6) Consider Authorization of a Purchase Order to Spalding DeDecker for Professional Engineering Services for the 2025 Canton Leisure Services Pavement Capital Improvement Projects (MSD)
- 7) Consider Approval to Purchase Managed Security Services (ITI)
- 8) Request Approval to Purchase Furniture for the ITI Training Room (ITI)

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.