

**Charter Township of Canton
Board Proceedings - April 22, 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, 4/22/2025, at 1150 Canton Center Rd. S., Canton Michigan. This meeting was called to order by Supervisor Graham-Hudak at 6:30 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Foster

ADOPTION OF AGENDA

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

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

Held.

APPROVAL OF MINUTES

- 1) Approval of Minutes for April 8, 2025

Motion by Siegrist, supported by Slavens to approve the minutes of April 8, 2025 as presented. Motion carried unanimously.

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 4-23-25

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

CONSENT CALENDAR

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

- 1) Request Approval to Renew Office 365 Three-Year Agreement (ITI)

Approve the 3-year renewal of the Township's Microsoft 365 subscription. I further move to approve the creation of a purchase order each year of the agreement in an amount not to exceed \$185,000.00 per year.

- 2) Consider Awarding a Contract and Purchase Order to Replace the Pool Motor Control Center (MSD)

Approve the contract and a purchase order to Ross Electric, in the amount of \$85,030 to replace the Motor Control Center at the Summit on The Park and the required associated budget amendment:

Increase Revenue:

401-000.695 Fund Balance Appropriation	\$49,048
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Increase Expenditures:

401-757.970_0020 Capital Outlay	\$49,048
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- 3) Request Approval to Renew Annual Maintenance Agreement for Tyler Technologies New World Systems ERP (FBD)

Approve the one-year renewal of annual maintenance services from Tyler Technologies for the New World Systems ERP for an amount not to exceed \$64,805.48.

- 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)

Approve to waive the bidding process along with the purchase of nine outdoor warning siren speaker heads with installation from West Shore Services Inc., for an amount of \$37,575, with the below required amendment to the 2025 Emergency Management Budget:

Increase Revenues:

General Fund - Fund Balance Appropriations	#101-000-695	\$35,575
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Increase Appropriations:

Emergency Management Capital Outlay Machinery	#101-426.970_0030	\$35,575
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- 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)

Approve the resolution for the "Plymouth Wildcats Football Booster Club," 8400 North Beck Road, Canton, MI 48187, to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license.

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)

Motion by Siegrist, supported by Slavens to approve Resolution #2025-11 setting the water and sewer rates for the 2025 fiscal year effective May 1, 2025. Motion carried unanimously.

- 2) Consider Award of a Contract to Audia Concrete Construction, Inc. for the 2025 Local Road Improvement Program - Concrete (MSD)

Motion by Siegrist, supported by Slavens to award a contract and issue a purchase order for the 2025 Local Road Improvements Program – Concrete to Audia Concrete Construction, Inc. for a total award of \$930,000, and approve an extension of this contract for 2026 and 2027 subject to engineering and finance approval of contractor performance, and pay item and unit price adjustments. Motion carried unanimously.

- 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)

Motion by Siegrist, supported by Slavens to approve the increase of a purchase order to Spalding DeDecker in the amount of \$110,000 and issuance of a purchase order to Marc Anthony Contracting, Inc. in the amount of \$3,576,393.50, and further approve the required associated budget amendment:

Increase Revenue:

204-446-12.539 State Grants	\$ 3,346,164
204-446-12.580 Contribution Local Units	\$ 340,230

Increase Expenditures:

204-446-12-.970_0050 Capital Outlay Infrastructure	\$ 3,686,394
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Motion carried unanimously.

- 4) Consider Authorizing a Purchase Order through a Contract Extension to Rotondo Construction Inc for the 2025 Sidewalk Replacement Program (MSD)

Motion by Siegrist, supported by Borninski to approve a Purchase Order to Rotundo Construction Inc. in the amount of \$1,992,340 and the required associated budget amendment:

Increase Revenue:

592-000-695 Fund Balance Appropriation	\$ 43,000
101-000.607_0026 Fees Sidewalk Replacement	\$242,340
101-000.695 Fund Balance Appropriation	\$240,000
403-000.539 State Grants	\$282,000

Increase Expenditures:

592-536.930_0050 Maint & Repair Infrastructure	\$ 20,000
592-537.930_0050 Maint & Repair Infrastructure	\$ 23,000
101-447-03.930_0050 Maint & Repair Infrastructure	\$482,340
403-444-25.930_0050 Maint & Repair Infrastructure	\$282,000

Motion carried unanimously.

- 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)

Motion by Siegrist, supported by Ganguly to approve a purchase order and award contract to Ajax Paving Industries, Inc. for the Geddes Road and Beck Road Project in the amount of \$3,950,000 and the required associated budget amendment:

Increase Revenue:

204-000.695 Fund Balance Appropriation	\$468,032
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Increase Expenditure:

204-446-11.970_0050 Major Roads Capital Outlay Infrastructure	\$468,032
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Motion carried unanimously.

- 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)

Motion by Siegrist, supported by Slavens to approve the award of a Purchase Order for Spalding DeDecker in the amount of \$108,900 for the 2025 Canton Leisure Services Pavement Capital Improvement Projects. Motion carried unanimously.

- 7) Consider Approval to Purchase Managed Security Services (ITI)

Motion by Siegrist, supported by Ganguly to contract with and enter required purchase orders to Trace3/Adlumin for managed security services for 3 years at a total cost of \$313,967.00 and to retain Merit Networks for 40 hours of professional services at a total cost not to exceed \$11,000. Motion carried unanimously.

- 8) Request Approval to Purchase Furniture for the ITI Training Room (ITI)

Motion by Siegrist, supported by Borninski to approve the purchase of ITI training room furniture in an amount not to exceed \$33,000.00 payable to American Interiors. 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