



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

May 13, 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>

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

- 1) Approval of Minutes for April 15, 2025
- 2) Approval of Minutes for April 22, 2025

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 5-14-25

CONSENT CALENDAR

- 1) Consider Approval of a Budget Transfer for the Leisure Services and Community Development Departments (CLS)
- 2) Consider Awarding a Contract and Purchase Order to Remove and Replace the HVAC and Boiler Systems at the Administration Building, Fleet Services, Summit on the Park, Village Theater and Human Services Building. (MSD)
- 3) Request Budget Amendments to the 2025 Capital Improvement Plan (FBD)
- 4) Consider Approval to Purchase Replacement Server Hardware (ITI)
- 5) Consider Approving the Police Academy Costs for Three Candidates (POLICE)
- 6) Consider Approving a Purchase Order to Fishbeck, Inc. for Construction Engineering Services on the 2025 Major Road Improvement Program (MSD)
- 7) Consider Approval of a Resolution for the Wayne County Department of Public Service - 2025 Water Main Capital Improvement Project (MSD)
- 8) Resolution Declaring the Month of May as "Arbor Month" in Canton Township (MSD)
- 9) Consider Awarding a Contract and Purchase Order to Replace the UPS batteries at the Police Station with an Associated Amendment to the 2025 E/911 Budget (MSD)
- 10) Consider Approval of a Purchase Order for Roofing Technology Associates for the Roofing Consulting Services for roof replacements at Village Theater, Cherry Hill School and the Bartlett Travis House. (MSD)
- 11) Consider Authorization of Permit for 2025 Liberty Fest Fireworks Display (FIRE)
- 12) Consider Authorization of a Permit for Fireworks Display (FIRE)
- 13) Consider Approval of Updated Poverty Exemption Application for Tax Board of Review (Supervisor)

GENERAL CALENDAR

- 1) Consider Preliminary Planned Development District for Viva Bene (MSD)
- 2) Consider Preliminary Site Plan for Everton Reserve (MSD)
- 3) Consider Final Site Plan for Harvest Arbor (MSD)
- 4) Consider Approval to Utilize the EECBG Funding to Contract with Michigan Engineering Group and Income Power to Supply and Install Level 2 Electric Vehicle Charging Stations at the Administration Building. (MSD)
- 5) Consider Request to Reclassify Two Public Safety Clerk III Positions to Clerk IV Positions (POLICE & FIRE)
- 6) Consider Approval of a Purchase Order for OpenGov Asset Management Software (MSD)
- 7) Consider Bid Award for Board Room Audio and Video Equipment Upgrades (CD)
- 8) Consider Award of the Cherry Hill Village Construction – Phase 1 (CD)
- 9) Consider Approval to Set the 2025 Budget and Award the Construction Administration for Cherry Hill Village Town Square Phase I (CD)
- 10) Consider Approval of an Inter-Governmental Agreement between Wayne County and Canton Township for Summit Senior Center Renovations and Heritage Park Decking Replacements (CLS)
- 11) Consider Approval of a 3-Year Contract of Pond Maintenance (CLS)
- 12) Receive and File the Annual Tree Program Report 2024-2025 (MSD)

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.