

**Charter Township of Canton
Board Proceedings - June 10, 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, 6/10/2025, at 1150 Canton Center Rd. S., Canton Michigan. This meeting was called to order by Clerk Siegrist at 6:30 PM.

- 1) Call for a motion to appoint Dian Slavens temporary President Pro-Tem for this meeting only

Motion by Siegrist, supported by Ganguly to appoint Treasurer Slavens as President Pro-Tem for the meeting. Motion carried unanimously.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Borninski, Ganguly, Siegrist, Slavens

Members Absent: Ansari, Foster, Graham-Hudak

ADOPTION OF AGENDA

Motion by Ganguly, supported by Borninski to approve the agenda as presented. Motion carried unanimously.

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

- 1) 2024 Annual Comprehensive Financial Report Presentation (FBD)
- 2) PTAG Member Recognition - Ted Keranen

Motion by Siegrist, supported by Ganguly to adopt resolution 2025-19 recognizing Police Transparency and Guidance subcommittee (PTAG) member, Ted Keranen. Motion carried unanimously.

PUBLIC HEARING

- 1) Public Hearing for Approval of the 2025 CDBG Program Year and Annual Action Plan (FBD)

Motion by Siegrist, supported by Borninski to open the public hearing to hear comment on the Advisory Council recommendations for the PY 2025 Community Development Block Grant Program. Motion carried unanimously.

Motion by Siegrist, supported by Ganguly to close the public hearing. Motion carried unanimously.

Motion by Siegrist, supported by Borninski to adopt the 2025 Annual Action Plan and authorize

the submission of the 2025 Annual Action Plan to the Department of Housing and Urban Development (HUD). Motion carried unanimously.

BOARD AND COMMISSION REPORTS

- 1) Youth Advisory Council (YAC) Update

PUBLIC COMMENT ON AGENDA ITEMS

Held.

APPROVAL OF MINUTES

- 1) Approval of Minutes from May 13, 2025

Motion by Siegrist, supported by Borninski to approve the minutes of May 13, 2025 as presented. Motion carried unanimously.

TREASURER'S REPORT/PAYMENT OF BILLS

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

- 1) Payment of Bills 5-28-25
- 2) Payment of Bills 6-11-25

CONSENT CALENDAR

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

- 1) Request for Resolution of Local Body of Government to Recognize "Plymouth Pompon Team 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 Pompon Team 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.

- 2) Consider Awarding a Contract and Purchase Order to Seaway Painting for Traffic Light Pole Painting and Revitalization (MSD)

Approve a contract and purchase order to Seaway Painting, LLC in the amount not exceed \$200,000 for Traffic Light Pole Painting and Revitalization.

- 3) Consider Approving a Blanket Purchase Order to Stryker for Monitor Supplies (FIRE)

Approve a \$10,000 reduction to the existing blanket purchase order with Zoll and the creation of a new \$10,000 blanket purchase order with Stryker using those funds.

- 4) Approve a Purchase order for Partners in Architecture, PLC for the Design / Construction Documents Phase of the Kitchen Renovations at Fire Station 1 & Fire Station 3 (MSD)

Waive the bid process and approve a purchase order for Partners in Architecture for design and

construction documents for \$46,365 which includes a 10% contingency of \$4,215.

- 5) Consider Approval of a Purchase Order for Sound & Lighting Support Services for Liberty Festival 2025-2028 (CD)

Authorize a purchase order in the amount \$13,500 annually to Ignited Light and Sound, for the sound and lighting support services for the 2025-2028 Liberty Festival.

- 6) Consider Approving Price Adjustment to Dell Computer Purchase (POLICE)

Approve an increase of \$430.96 to the purchase order issued to Dell Technologies for the purchase of eight computers.

- 7) Consider Approval to Increase Blanket Purchase Order for Bulk Rock Salt (CLS)

Approve a purchase order increase for bulk rock salt from Wayne County from \$30,000 to \$34,736.09.

GENERAL CALENDAR

- 1) Request Approval of the Township's 2024 Annual Comprehensive Financial Report (FBD)

Motion by Siegrist, supported by Ganguly to receive and place on file the 2024 Township's Annual Comprehensive Financial Report. Motion carried unanimously.

- 2) Consider Award of CDBG Housing Rehabilitation Contract (FBD)

Motion by Siegrist, supported by Borninski to approve a CDBG housing rehabilitation contract to Optimum Contracting for the property listed in the amount of \$21,000 and to approve reimbursement of all of the permit fees once the work has been completed and approved by the Building Department.

<u>Street</u>	<u>Home Type</u>	<u>Contractor</u>	<u>Low Bid/Cap</u>
XXXX Fair Oaks Dr.	Single Family Home	Optimum Contracting	\$21,000

Motion carried unanimously.

- 3) Consider Approving the Purchase of 20 Cradlepoint R980 Modems and Antennas (FIRE)

Motion by Siegrist, supported by Ganguly to approve the purchase of 20 Cradlepoint R980 modems and antennas from CDW-G, in the amount of \$34,042.80. Motion carried unanimously.

- 4) Consider Authorization of a Purchase Order to Fishbeck for Construction Engineering Services for the 2025 Water Main CIP (MSD)

Motion by Siegrist, supported by Ganguly to authorize a Purchase Order to Fishbeck for Construction Engineering Services for the 2025 Water Main Capital Improvement Plan. Motion carried unanimously.

- 5) Consider Authorization of a Purchase Order to The Mannik & Smith Group for Construction Engineering Services for the 2025 Water Main CIP (MSD)

Motion by Siegrist, supported by Ganguly to authorize a Purchase Order to The Mannik & Smith Group for Construction Engineering Services for the 2025 Water Main Capital Improvement Plan. Motion carried unanimously.

6) Consider Awarding a Purchase Order for Sidewalk Gap and Bridge Design (MSD)

Motion by Siegrist, supported by Borninski to approve a Purchase Order to Fishbeck in the amount of \$589,220 and the associated budget amendment:

Increase Revenue:

403-000.539 State Grants	\$589,220
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Increase Expenditures:

403-444-20.930_0050 Sidewalk Gap Maint & Repair	\$589,220
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Motion carried unanimously.

7) Consider Approval of a Metro-Act Permit for Ripple Fiber (MSD)

Motion by Siegrist, supported by Borninski to approve a two (2) year Metro-Act Right-of-Way Telecommunications permit to Ripple Fiber and authorize the Township Clerk to sign the permit on behalf of Canton Township. Ripple Fiber will provide all as-built drawings of their fiber locations and will abide by Canton Township Telecommunications Ordinance No. 157, Chapter 66 of the Township Code of Ordinances. Motion carried unanimously.

8) Consider Approval and Signature of the Metro Act Right-Of-Way Permit to Michigan Bell Telephone Company (MSD)

Motion by Siegrist, supported by Borninski to authorize the Township Clerk to sign the Metro Act permit extension for ATT. AT&T must still follow Township ordinance and file a permit with Canton Township, with as-builts and fees for their projects per Canton Township Telecommunications Ordinance No. 157, Chapter 66 of the Township code of ordinances. Motion carried unanimously.

9) Consider Planned Development District for Harvest Creek (MSD)

Motion by Siegrist, supported by Ganguly to approve Resolution 2025-18 to Approve the Planned Development District for Harvest Creek. Motion carried unanimously.

10) Consider First Reading of Amendment to Appendix A- Zoning of the Code of Ordinances for Outdoor Dining (MSD)

Motion by Siegrist, supported by Ganguly to introduce and hold the first reading of the proposed amendments to Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance, which amends Section 6.02(AA) (Outdoor Dining Accessory to a Restaurant). Motion carried unanimously.

11) Consider First Reading of Amendment to Appendix A- Zoning of the Code of Ordinances for Tree and Woodland Preservation (MSD)

Motion by Siegrist, supported by Borninski to introduce and hold the first reading of the proposed amendments to Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance, which amends Article 5A.00 (Forest Preservation and Tree Clearing / Tree and Woodland Preservation). Motion carried unanimously.

12) Consider First Reading of Amendment to Appendix A- Zoning of the Code of Ordinances for Sign Regulations (MSD)

Motion by Siegrist, supported by Ganguly to introduce and hold the first reading of the proposed amendments to Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance, which amends Article 6A (Signs), Section 1.03 (Definitions), Article 2 (General Provisions), Article 4 (Off-Street Parking and Loading Requirements), Article 6 (Site Development Standards Applicable to Specific Uses), Article 21 (Light Industrial Research District), and Section 27.02 (Site Plan Review). Motion carried unanimously.

13) Consider Appointments to the Community Development Block Grant Advisory Council (SUP)

Motion by Siegrist, supported by Ganguly to approve the appointments of Dylan Woebkenberg and Saranna Flemming to the Community Development Block Grant Advisory Council. Motion carried unanimously.

14) Consider a Reappointment to the Downtown Development Authority (SUP)

Motion by Siegrist, supported by Borninski to approve the reappointment of Bartley Patterson to the Canton Downtown Development Authority for a four-year term ending on May 31, 2029. 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