

**Charter Township of Canton
Board Proceedings - July 22, 2025**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, 7/22/2025, at 1150 Canton Center Rd. S., Canton Michigan. This meeting was called to order by Supervisor Graham-Hudak at 7:00 PM.

7:00 P.M.

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 Borninski to adopt the agenda as amended adding Resolution 2025-27. Motion carried unanimously.

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

Motion by Siegrist, supported by Ganguly to repeal resolution 2025-23 and adopt resolution 2025-27 "Resolution Opposing the Salem Township Wastewater Treatment Facility and Granting Consent to Salem Township, Pursuant to MCL 247.183(1), to Construct and Maintain a Sewer Line within the Public Right-Of-Way through the Charter Township of Canton to Connect to the Treatment Plant of the Ypsilanti Community Utilities Authority (YCUA) in Ypsilanti, Michigan Subject to the Below Listed Conditions."

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

Held.

APPROVAL OF MINUTES

Motion by Siegrist, supported by Borninski to approve the minutes of July 8, 2025 and July 15, 2025 as presented. Motion carried unanimously.

- 1) Approval of Minutes from July 8, 2025
- 2) Approval of Minutes from July 15, 2025

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 7-23-25

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

CONSENT CALENDAR

Motion by Siegrist, supported by Slavens to approve the consent calendar as presented. Motion carried unanimously.

1) Consider Increasing Blanket Purchase Order for M-Tech (MSD)

Approve the increase of purchase order for M-Tech from \$10,000 to \$30,000.

2) Consider Award of Purchase Order for the Purchase and Installation of One Auma Electric Valve Actuator at the Water Storage Facility to JGM Valve (MSD)

Approve a Contract and Purchase Order in an amount not to exceed \$14,300 for the purchase and installation of one Actuator with JGM Valve for Canton Township's groundwater storage tank.

3) Request Approval to Renew SolarWinds Annual Software Agreement (ITI)

Approve the creation of a purchase order for \$14,040.00 payable to SolarWinds for a one-year renewal of service desk software support and maintenance services.

GENERAL CALENDAR

1) Consider Final Planned Development District and Site Plan for Viva Bene (MSD)

Motion by Siegrist, supported by Slavens to adopt Resolution 25-25 to Approve the Final Planned Development District and Site Plan for Viva Bene, with conditions. Motion carried unanimously.

2) Consider Awarding a Purchase Order for the Design of 2026 Major Road Improvement Program (MSD)

Motion by Siegrist, supported by Slavens to approve issuance of a Purchase Order to Fishbeck Inc. for the 2026 Major Road Improvement Program to perform professional engineering services in an amount not-to-exceed \$137,000 and the associated budget amendment:

Increase Revenue:

204-000.695 Fund Balance Appropriation	\$137,000
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Increase Expenditure:

204-446-11.970_0050 Major Roads Capital Outlay Infrastructure	\$137,000
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Motion carried unanimously.

3) Consider Awarding a Contract and Purchase Order to replace the ADA handrail at Preservation Park (MSD)

Motion by Siegrist, supported by Ganguly to approve the contract and increase the purchase order for Decima LLC., in the amount of \$10,723 for the replacement of the ADA handrail at Preservation Park. Motion carried unanimously.

4) Consider Approval of Application for the MDNR Wildlife Habitat Grant Program (CLS)

Motion by Siegrist, supported by Borninski to authorize the submission of the application to the Michigan Department of Natural Resources for the Wildlife Habitat Grant to be used towards restoration at Zibiwés Nature Area, accept the funds if approved matching up to \$15,000 from the 2026 Parks Miscellaneous line item in addition to \$8,534 of in-kind services totaling \$23,534

or 16% the total project cost of \$146,214, and approve resolution 2025-24 in support of the Grant. Motion carried unanimously.

- 5) Consider Authorization to Purchase a Single Rider Adaptive Golf Cart for Pheasant Run and Fellows Creek (CLS)

Motion by Siegrist, supported by Borninski to approve the purchase of a Single Rider Adaptive Golf Cart for Pheasant Run and Fellows Creek from SoloRider Golf Cars for a total cost of \$17,861. Motion carried unanimously.

- 6) Authorize the Township Supervisor to sign all necessary documents to join the Purdue/Sacklers National Opioid Settlement (Supervisor)

Motion by Siegrist, supported by Ganguly to authorize the Township Supervisor to sign any and all necessary documents for Canton Township to join the Purdue/Sackler National Opioid Settlement Agreement. Motion carried unanimously.

- 7) Consider a Request to Approve a Letter of Agreement Between Canton Township and the Technical, Professional and Officeworkers Association of Michigan (TPOAM) Union (HR)

Motion by Siegrist, supported by Slavens to approve the Letter of Agreement between Canton Township and TPOAM as outlined. Motion carried unanimously.

- 8) Consider Approval of Tuition Payment for Degree Program (Supervisor)

Motion by Siegrist, supported by Slavens to approve the payment for tuition, fees, and books for the Deputy Supervisor to attend the Masters of Public Affairs (MPA) program at the University of Michigan and authorize an expenditure of up to \$39,000 over a three-year period for the degree program. 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