

**Charter Township of Canton
Board Proceedings - August 12, 2025**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, 8/12/2025, 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, Foster, Ganguly, Graham-Hudak, Siegrist, Slavens

Members Absent: None

ADOPTION OF AGENDA

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

Motion Siegrist, supported by Borninski to amend the agenda, moving Item 10 up in-between Items 1 and 2. Motion carried unanimously.

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

- 1) Resolution Declaring August 25-29, 2025 SMART Week in Canton, MI

Motion by Foster, supported by Slavens to approve Resolution 2025-28 Declaring August 25-29, 2025 SMART Week in Canton, MI. Motion carried unanimously.

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

Held.

APPROVAL OF MINUTES

- 1) Approval of Minutes from July 22, 2025

Motion by Siegrist, supported by Slavens to approve the minutes of July 22, 2025 as presented. Motion carried unanimously.

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 8-13-25

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

CONSENT CALENDAR

Motion by Siegrist, supported by Borninski to prove the consent calendar as presented. Motion carried unanimously.

- 1) Consider Approving the Annual Licensing Renewal of PowerDMS (PD & FD)

Approve the annual licensing renewal of Power DMS for Police and Fire in the amount of \$15,710.57, utilizing funds budgeted in the Police and Fire Maintenance & Repair of Software Support Accounts.

- 2) Consider Approving the Purchase of Four Additional Pieces of Furniture from Kentwood Office Furniture (PD & FD)

Approve the purchase of four additional pieces of furniture from Kentwood Office Furniture in the total amount of \$2,559.09, and approve the increase of purchase orders #1040 & 1046-2025 for this expense as listed above.

- 3) Consider Approving the Renewal of Annual Licensing for GrayKey Software (PD)

Approve the annual licensing renewal of GrayKey Essentials, from Magnet Forensics, LLC, in the amount of \$12,410.00.

- 4) Consider Waiving the Bidding Process and Purchase Office Furniture for Fire Station No. 1. (FIRE)

Approve waiving the bidding process, and purchase office furniture in the amount of \$37,874.12 from Kentwood Office Furniture.

- 5) Consider Waiving the Bidding Process and Approving a Purchase Order to USG Water Solutions for the Maintenance Project at the Water Storage Facility (MSD)

Waive the Township bidding policy and approve a Purchase Order for USG Water Solutions in the amount of \$16,998 for maintenance at the Township's Water Booster Station.

GENERAL CALENDAR

- 1) Consider Approval of a Professional Services Agreement for Architecture and Engineering Services for Summit on The Park Additions and Renovations (MSD)

Motion by Siegrist, supported by Slavens to approve a purchase order and Professional Services Agreement with TMP Architecture for the Summit on the Park renovation project in the amount of \$322,500. Motion carried unanimously.

- 2) Consider Approval to Award the Bid for the Victory Park Arctic Edge Walk Improvements (CLS)

Motion by Siegrist, supported by Slavens to approve the contract pending legal review and purchase order to GM & Sons, Inc. for the Victory Park Arctic Edge Walk Improvements for a total project cost of \$150,000. Motion carried unanimously.

- 3) Consider Waiving the Bidding Process and Approve a Proposal from Shield Assessment for a Police Sergeant Promotional Process (PD)

Motion by Siegrist, supported by Slavens to waive the bidding process and approve the proposal from Shield Assessment for an internal promotional process of police sergeant, in the amount of not to exceed \$11,900. Motion carried unanimously.

- 4) Consider Waiving the Bidding Process and Approve a Proposal from Priority One

Emergency to Upfit a 2025 Chevrolet Tahoe Police Vehicle (PD)

Motion by Siegrist, supported by Slavens to waive the bidding process and approve the proposal from Priority One Emergency to upfit a 2025 Chevrolet Tahoe police vehicle in the amount of \$17,859.58. Motion carried unanimously.

- 5) Consider Waiving the Bidding Process and Approve a Five-Year Lease Program for Tasers (PD)

Motion by Siegrist, supported by Foster to waive the bidding process and approve entering into a five-year Taser 10 Certification leasing program for 115 Tasers and accessories from Axon Enterprises, Inc., in the amount of \$598,242, to be paid in annual installments. Motion carried unanimously.

- 6) Consider Authorization of an Interlocal Agreement between Suburban Mobility Authority for Regional Transportation (SMART) and Canton Township (CD)

Motion by Siegrist, supported by Slavens to approve the Municipal Credit and Community Interlocal Agreement between Suburban Mobility Authority for Regional Transportation and Canton Township and authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried unanimously.

- 7) Consider Waiving the Bidding Process and Approving the Word Systems, INC System Upgrade Agreement and Technical Services Agreement (PD&FD)

Motion by Siegrist, supported by Borninski to waive the bidding process and approve the five-year System Upgrade Agreement and Technical Services Agreement with Word Systems, INC. Motion carried unanimously.

- 8) Consider Request to Reclassify a Clerk III to a Clerk IV in the Water/Billing Division (HR)

Motion by Siegrist, supported by Ganguly to approve the reclassification of the Clerk III position to a Clerk IV position within the TPOAM bargaining unit for the Water Billing Division. Motion carried unanimously.

- 9) Authorize the Township Supervisor to sign all necessary documents to join the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus National Opioid Settlement (Supervisor)

Motion by Siegrist, supported by Borninski to authorize the Township Supervisor to sign any and all necessary documents to join the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus National Opioid Settlement Agreement. Motion carried unanimously.

- 10) Consider WTUA Annual Budget Approval (Supervisor)

Motion by Siegrist, supported by Foster to approve the attached resolution affirming approval of WTUA's proposed budget for the fiscal year ending September 30, 2026. Motion carried unanimously.

- 11) Authorize Supervisor to sign Letter of Intent Agreement with Axiom Construction Services Group LLC regarding their bid for construction of Fire Station #4 (FIRE)

Motion by Siegrist, supported by Slavens to authorize the Township Supervisor to sign a Letter of Intent Agreement with Axiom Construction Services Group, LLC., regarding their bid for

construction of Fire Station #4. Motion carried unanimously.

12) Consider Offer to Purchase Property Under Wayne County Tax Foreclosure (Supervisor)

Motion by Siegrist, supported by Borninski to approve the offer to purchase the following parcels of land under Wayne County tax foreclosure at the minimum bid amount listed, and the following budget amendment;

Parcel #1 (Tax ID #71-041-99-0005-000) for an amount of \$14,388.45

Parcel #2 (Tax ID #71-111-99-0007-709) for an amount of \$25,809.27

Motion carried unanimously.

ADDITIONAL PUBLIC COMMENTS

Held.

ADMINISTRATIVE COMMENTS

Held.

BOARD COMMENT

Held.

ADJOURN

Motion by Siegrist, supported by Ansari to adjourn. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor