

**Charter Township of Canton
Board Proceedings - August 26, 2025**

6:00 P.M.

CALL TO ORDER

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, 8/26/2025, at 1150 Canton Center Rd. S., Canton Michigan. This meeting was called to order by Supervisor Graham-Hudak at 6:04 PM.

Motion by Foster, supported by Ganguly to appoint Dian Slavens temporary Clerk. Motion carried unanimously.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Ansari, Borninksi, Foster, Ganguly, Graham-Hudak, Slavens

Members Absent: Siegrist

ADOPTION OF AGENDA

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

CLOSED SESSION TO DISCUSS PENDING LITIGATION (ALEC ORNER V CANTON TOWNSHIP)

Motion by Slavens, supported by Ansari to go into closed session under section 8(e) of the Open Meetings Act to consult with the Township attorney regarding trial or settlement strategy in connection with Alec Orner V. Canton Township. Motion carried unanimously by roll call vote.

Motion by Slavens, supported by Foster to return from closed session. Motion carried unanimously.

Motion by Slavens, supported by Ganguly to amend the agenda adding Item G-0, "Consider Approval of Attorney Recommendation for Settlement in the Case of Alec Orner V. Canton Township."

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

Held.

APPROVAL OF MINUTES

1) Approval of Minutes from August 12, 2025

Motion by Slavens, supported by Ganguly to approve the minutes from the August 12, 2025

meeting as presented. Motion carried unanimously.

TREASURER'S REPORT/PAYMENT OF BILLS

1) Payment of Bills 8-27-25

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

CONSENT CALENDAR

Motion by Slavens, supported by Borninski to adopt the consent calendar as presented. Motion carried unanimously.

1) Consider Approval of 2025 Budget Adjustments (FBD)

Approve the attached listing of budget adjustments to the 2025 budget.

2) Consider Approving the Purchase of a One-Year Subscription Renewal to CodeRED (FD&PD)

Approve the purchase of a one-year subscription renewal to CodeRED, from OnSolve, for \$16,806.25.

3) Consider Request to Increase Blanket Purchase Order for PSD IT Systems Technical Support (POLICE)

Increase the blanket purchase order issued to Electronic Tech Solutions by \$18,000 for continued PSD-IT systems support.

4) Consider Approving a One-Year Contract Renewal with Michigan Police Legal Advisor Group, Inc. (POLICE)

Approve a one-year contract renewal for police legal services with Michigan Police Legal Advisor Group LLC, in the amount of \$34,560.

GENERAL CALENDAR

Add on Item G-0, Consider Approval of Attorney Recommendation for Settlement in the case of Alec Orner v. Canton Township

Motion by Slavens, supported by Ganguly to approve the recommendation of Township Legal Counsel in the case of Alec Orner v. Canton Township, as discussed in closed session.

1) Consider Waiving the Bidding Process and Approve the Purchase of Two MVT-3001-LE Law Enforcement Surveillance Trailer Systems (POLICE)

Motion by Slavens, supported by Ansari to waive the bidding process and approve the purchase of two MVT-3001-LE Law Enforcement Surveillance Trailer systems from Industrial Video & Control in the amount of \$90,930. Motion carried unanimously.

2) Consider Abu Huraira Islamic Center of Michigan Special Land Use Application (MSD)

Motion by Slavens, supported by Ganguly to approve Resolution 2025-29 to Approve the Special Land Use application for a religious institution at 4801 Dewitt Road on parcel no. 134-03-0099-000. Motion carried unanimously.

- 3) Consider a Request to Approve a Letter of Agreement Between Canton Township and the American Federation of State, County and Municipal Employees (AFSCME) Union

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

- 4) Consider Approval of the 2025-2026 Meeting Dates for the Youth Advisory Council (CD)

Motion by Slavens, supported by Ganguly to establish the 2025-2026 Canton Youth Advisory Council meeting schedule. Motion carried unanimously.

- 5) Consider Approval to Increase a Purchase Order to OHM for Additional Engineering Assistance in Cherry Hill Village (CD)

Motion by Slavens, supported by Borninski to approve a purchase order increase to OHM Advisors for \$21,000 for the additional engineering services for the Cherry Hill Public Parking Lot. Motion carried unanimously.

- 6) Consider Approval of a Purchase Order Increase for the Cherry Hill Village Public Parking Lot (CD)

Motion by Slavens, supported by Ganguly to approve a purchase order increase for Anglin Civil, LLC for \$179,363.44 for the lighting and mill work at the Cherry Hill Village Public Parking Lot. Motion carried unanimously.

- 7) Consider Approval to Purchase Playground Equipment at Heritage Park (CLS)

Motion by Slavens, supported by Borninski to approve two purchase orders, one to Penchura LLC for \$15,491 and a second purchase order to WeBuildFun, Inc. for \$14,578.07 for playground decking equipment at Heritage Park for a total cost of \$30,069.07. Motion carried unanimously.

- 8) Consider the Approval of the Compensation and Pension Plan for the Public Safety IT Systems Administrator (HR)

Motion by Slavens, supported by Ansari to approve the starting salary of \$92,732, Grade 211, step 9 on the Non-Union Classified Employee Wage Scale for the Public Safety IT Systems Administrator position and reinstate Christopher DiStefano in the defined benefit plan with the bridged down 2.25% multiplier. Motion carried unanimously.

- 9) Consider Reappointment to the Zoning Board of Appeals (Supervisor)

Motion by Slavens, supported by Borninski to approve the reappointment of Mark Quimby to the Zoning Board of Appeals for a three-year term that will expire on 12/31/2028. Motion carried unanimously.

- 10) Consider Awarding a Purchase Order for the Evaluation of Sewer Connection to the Proposed Salem Township Sanitary Force Main (MSD)

Motion by Slavens, supported by Borninski to approve waiving the purchase policy for consultant selection, and issue a Purchase Order to Wade Trim for the evaluation of sewer connection to the proposed Salem Township sanitary force main, and evaluation of extending existing Canton Township owned sanitary sewer, in an amount not-to-exceed \$80,000. Motion carried unanimously.

ADDITIONAL PUBLIC COMMENTS

Held.

ADMINISTRATIVE COMMENTS

Held.

BOARD COMMENT

Held.

ADJOURN

Motion by Slavens, supported by Borninski to adjourn. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor