

**Charter Township of Canton
Board Proceedings - September 9, 2025**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, 9/9/2025, at 1150 Canton Center Rd. S., Canton Michigan. This meeting was called to order by Supervisor Graham-Hudak at 7:00 PM.

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

7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Siegrist

ADOPTION OF AGENDA

Motion by Slavens, supported by Ganguly to adopt the agenda as amend, moving Recognitions to the end of the meeting. Motion carried unanimously.

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

- 1) 10 Minutes to Justice Outreach Program presented by Third Judicial Circuit of Michigan

PUBLIC HEARING

- 1) Public Hearing and Approval of Millage Rates for December 1, 2025 Tax Levy (FBD)

Motion by Slavens, supported by Borninski to open the Public Hearing on the millage rates for the December 1, 2025 tax levy. Motion carried unanimously.

Motion by Slavens, supported by Foster to close the Public Hearing on the millage rates for the December 1, 2025 tax levy. Motion carried unanimously.

Motion by Slavens, supported by Ganguly that the millage rates to be levied by Canton Township on December 1, 2025 be set as follows:

Charter Mills (General Fund)	1.4760
Fire Protection Special Assessment	3.7480
Police Protection Special Assessment	5.6760
Roads Assessment	<u>1.3721</u>
Total	12.2721

Motion carried unanimously.

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

Held.

APPROVAL OF MINUTES

- 1) Approval of Minutes from August 26 & September 2, 2025

Motion by Slavens, supported by Borninski to approve the Minutes from the August 26, 2025 & September 2, 2025 meetings as presented. Motion carried unanimously.

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 9-10-25

Motion by Slavens, supported by Ganguly 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 Awarding a Contract and Purchase Order to Carpentry Concepts for Restroom Renovations at Fleet Services Building and Heritage Park Restrooms (MSD)

Approve the contract and approve a purchase order for Carpentry Concepts in the amount of \$40,000 to replace toilet partitions and lockers at the Fleet Services building and Heritage Park restroom.

- 2) Consider Awarding a Contract and Purchase Order for Fellows Creek Golf Course Bridge Improvement Design services (MSD)

Approve a contract and issuance of a purchase order to Spalding DeDecker for Bridge Improvements Design services at Fellows Creek Golf Course in the amount of \$45,000.

- 3) Consider Awarding a Purchase Order for the Completion of the Administration and Public Safety Parking Lot (MSD)

Approve a purchase order to True North Asphalt in the amount of \$956,611 plus a 10% contingency of \$91,371 bringing the total to \$1,047,982, waive the formal purchase policy for contractor selection, reduce the Decima purchase order by the total of \$989,921.64 and approve the necessary budget amendment:

Increase Revenue:

401-000.695 Fund Balance Appropriation \$58,061.00

Increase Expenditure:

401-441-970_0050 Capital Outlay Infrastructure \$58,061.00

- 4) Request for Resolution of Local Body of Government to Recognize "Plymouth FP Softball Diamond 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 FP Softball Diamond Club," 1424 Glengarry Blvd, Canton MI 48188, to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license.

GENERAL CALENDAR

- 1) Consider Approving and Intergovernmental Agreement with Wayne County for Reimbursement of Costs for the repair of roads impacted by Akali-Silica Reaction- ASR (MSD)

Motion by Slavens, supported by Foster to approve the Intergovernmental Agreement for Wayne County's Local Partnering Initiative for Township Roads and authorize the Township Supervisor to sign the IGA. Motion carried unanimously.

- 2) Consider Approving an Intergovernmental Agreement with Wayne County for Reimbursement of Costs for the 2025 Local Road Improvement Program (MSD)

Motion by Slavens, supported by Borninski to move to approve the Intergovernmental Agreement for Wayne County's Local Partnering Initiative for Township Roads, and authorize the Township Supervisor to sign the IGA. Motion carried unanimously.

- 3) Consider Amendment to User Agreement with Rehabilitation Institute of Michigan (CLS/CD)

Motion by Slavens, supported by Borninski to approve and authorize the Township Supervisor to sign the amended agreement with Rehabilitation Institute of Michigan, Inc. Motion carried unanimously.

- 4) Consider Request to Renew KnowBe4 Cybersecurity Training Agreement (ITI)

Motion by Slavens, supported by Borninski to approve a 3-year agreement with KnowBe totaling \$29,897.70 (billed as \$9,965.90 annually for 3 years) for the renewal of cybersecurity training for Township employees. Motion carried unanimously.

- 5) Consider a Request to Increase Blanket Purchase Order for Uniforms (PD)

Motion by Slavens, supported by Foster to increase the blanket purchase order issued to Priority One Emergency by \$15,050 for 50th anniversary badges and embroidered uniform polo shirts. Motion carried unanimously.

ADDITIONAL PUBLIC COMMENTS

Held.

ADMINISTRATIVE COMMENTS

BOARD COMMENT

ADJOURN

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

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor