

**Charter Township of Canton
Board Proceedings - October 28, 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, 10/28/2025, at 1150 Canton Center Rd. S., Canton Michigan. This meeting was called to order by Clerk Siegrist at 6:34 PM.

MOTION TO APPOINT TEMPORARY PRESIDENT PRO TEM FOR THIS MEETING ONLY

Motion by Borninski, supported by Foster to appoint Treasurer Slavens Temporary President for this meeting only. Motion carried unanimously.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Borninski, Foster, Siegrist, Slavens

Members Absent: Ansari, Ganguly, Graham-Hudak

ADOPTION OF AGENDA

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

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

- 1) Five Year Roads Plan
- 2) Canton Cares Fund Board Presentation
- 3) Commission for Culture, Arts & Heritage Board Presentation

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

Held.

APPROVAL OF MINUTES

Motion by Siegrist, supported by Borninski to approve the minutes of October 7, 2025 and October 14, 2025 as presented. Motion carried unanimously.

- 1) Approval of Minutes from October 7, 2025
- 2) Approval of Minutes from October 14, 2025

TREASURER'S REPORT/PAYMENT OF BILLS

- 1) Payment of Bills 10-29-25

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

CONSENT CALENDAR

Motion by Siegrist, supported by Foster to approve the Consent Calendar as presented. Motion carried unanimously.

- 1) Consider Approving the Purchase of Firefighter Physical/Medical Examinations (FIRE)

Approve the purchase of firefighter physical/medical examinations from Henry Ford in 2026, in an amount not to exceed \$70,000.

- 2) Consider Request to Decrease the Blanket Purchase Order Issued to Municipal Emergency Services for Turnout Gear (FIRE)

Approve decreasing the blanket purchase order issued to Municipal Emergency Services by \$6,500 to accommodate the Fire Department's turnout gear purchases in 2025.

- 3) Authorize a Purchase Order Increase to Audia Concrete Construction, Inc. for the 2025 Local Road Improvement Concrete Program (MSD)

Move to authorize a purchase order increase to Audia Concrete Construction, Inc. for the 2025 Local Road Improvements Program – Concrete in the amount of \$10,388.40.

- 4) Consider Approving a Five-Year Lease Agreement Renewal with Utility Associates, Inc., for Body Worn Cameras and an Associated Amendment to the 2025 Police Budget (PD)

Approve a five-year lease agreement renewal with Utility Associates, Inc., for EOS body worn and Rocket in-car camera systems in the annual amount of \$169,600, with the required amendment 2025 Police budget:

Increase Revenues:

Police Fund Balance – Fund Balance Appropriation:	#207-000.695	\$90,740
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Increase Appropriations:

Professional Contracted Services – Prof.	#207-301-50.801_0050	\$90,740
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- 5) Consider Approval for DocuSign Annual Renewal (ITI)

Approve the annual renewal of DocuSign for a cost of \$17,058.00.

GENERAL CALENDAR

- 1) Consider Site Plan for Independent Living Alliance (ILA) (MSD)

Motion by Siegrist, supported by Foster to approve Resolution 2025-35 to approve the Site Plan for Independent Living Alliance in Planning Application 074-SPC-8512. Motion carried unanimously.

- 2) Consider Planned Development District Amendment and Site Plan Amendment for Woodbridge Estates (MSD)

Motion by Siegrist, supported by Foster to approve Resolution 2025-36 to approve Planned

Development District Amendment No. 1 and the Site Plan amendment for Woodbridge Estates in Planning Applications #126-PDDA-8780 and #126-DIR-8750. Motion carried unanimously.

- 3) Consider Approval of a Resolution for the Wayne County Department of Public Service - 2025 Water Main Capital Improvement Project (MSD)

Motion by Siegrist, supported by Foster to approve Resolution 2025-37 and authorize the Township Clerk to sign and execute it. Motion carried unanimously.

- 4) Consider Approving a Contract and a Purchase Order to Plante Moran Realpoint L.L.C. to Provide Consulting Services for the Michigan Avenue Innovation Network (MAIN) Corridor and a Budget Amendment (MSD)

Motion by Siegrist, supported by Borninski to approve and authorize the Township Supervisor to sign the agreement with Plante Moran Realpoint LLC and for a purchase order to be entered and approve the required budget amendment:

Increase Revenues: 101-000.539 State Grants \$380,000
Increase Expenditures: 101-728.801_0050 Professional Services \$380,000

Motion carried unanimously.

- 5) Consider a Request to Approve Letter of Agreement (LOA) Between Canton Township and the Canton Command Officers Association/Police Officers Labor Council (CCOA) (Supervisor)

Motion by Siegrist, supported by Foster to approve the Letter of Agreement (LOA) between Canton Township and the Canton Command Officers Association of Michigan (CCOA) to appoint Deputy Chief of Police Joseph Bialy to Interim Chief of Police until the Township fills the vacancy permanently. Motion carried unanimously.

- 6) Consider Waiving the Bidding Process and Approve a Proposal from EMPCO, Inc., for an External Promotional Process for the Position of Leisure Services and Community Development Deputy Director (HR)

Motion by Siegrist, supported by Borninski to approve waving the bidding process and accept the proposal from EMPCO, Inc. for an external process for the position of Leisure Services and Community Development Deputy Director for a total not to exceed \$16,300, of which \$5,200 will be incurred in 2025 with the remainder in 2026. Motion carried unanimously.

ADDITIONAL PUBLIC COMMENTS

Held.

ADMINISTRATIVE COMMENTS

Held.

BOARD COMMENT

Held.

ADJOURN

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

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor