

**Charter Township of Canton
Board Proceedings - August 11, 2026**

7:00 P.M.

CALL TO ORDER

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, 8/11/2026, 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 supposed by Borninski to appoint Treasurer Slavens Temporary Clerk for this meeting. Motion carried unanimously by those present.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Late: Ansari

Members Absent: Siegrist

ADOPTION OF AGENDA

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

PRESENTATIONS/RECOGNITIONS/FORMAL RESOLUTIONS

PUBLIC HEARING

BOARD AND COMMISSION REPORTS

PUBLIC COMMENT ON AGENDA ITEMS

Held.

APPROVAL OF MINUTES

Motion by Slavens, supported by Foster to approve the minutes of the July 28, 2026 meeting as presented. Motion carried unanimously.

- 1) Approval of Minutes from July 28, 2026

TREASURER'S REPORT/PAYMENT OF BILLS

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

- 1) Payment of Bills 8-12-26

CONSENT CALENDAR

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

- 1) Consider Second Reading and Adoption of an Amendment to Appendix A – Zoning of the Code of Ordinances for Chlebek Rezoning (MSD)

Remove from the table and hold a second reading of Planning Application # PZ26-00108, which rezones parcel no. 127-99-0001-000 at 4843 Denton Road from R-1, Single-Family Residential to R-3, Single-Family Residential and adopt and publish the ordinance amending Appendix A – Zoning of the Code of Ordinance of the Charter Township of Canton in Planning Application # PZ26-00108, as the application meets the standards of Section 27.06(D)(4) of the Zoning Ordinance as stated in the Planning Commission’s motion.

- 2) Consider Awarding a Contract and Purchase Order for Boiler Replacement at the Administration Building. (MSD)

Approve the contract and purchase order for Detroit Boiler Company, in the amount of \$163,658 to replace secondary boiler at the Township Administration Building with the required budget amendment:

Increase Revenue:

101-000.699_2460 Transfers in Community Improvement	\$65,400
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Increase Expenditure:

101-265.970_0030 Capital Outlay Machinery and Equipment	\$65,400
246-969.995_1010 Transfers out General	\$65,400

Decrease Expenditure:

246-265.970_0020 Capital Outlay Buildings	\$65,400
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- 3) Consider Approval to Close Multiple Purchase Orders for the Cherry Hill Village Project (PRCS)

Authorize the closing of the 2024 purchase orders listed in the Executive Summary.

GENERAL CALENDAR

- 1) Consider WTUA Annual Budget Approval (Supervisor)

Motion by Slavens, supported by Foster to approve attached resolution 2026-46 affirming approval of WTUA’s proposed budget for the fiscal year ending September 30, 2027. Motion carried unanimously.

- 2) Consider Kia of Canton Automobile Dealership Special Land Use and Site Plan Amendment (MSD)

Motion by Slavens, supported by Borninski to approve Resolution 2026-47 to approve the Kia of Canton automobile dealership Special Land Use and Site Plan, Planning Applications #PZ26-00119 and #PZ26-00118. Motion carried unanimously.

- 3) Consider Approval of a Purchase Order Increase for the Factory Parking Lot (PRCS)

Motion by Slavens, supported by Foster to approve the proposed change order and increase the purchase order by \$10,728.63. Motion carried unanimously.

- 4) Consider Approval of the Emergency Purchase of a Parks Mower (PRCS)

Motion by Slavens, supported by Borninski to approve the required budget amendment and a purchase order for the replacement of a park mower to Spartan Turf Products in the amount of \$25,600.

Increase Revenues

Insurance Settlements	101-000.698	\$25,600
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Increase Expenditures

Capital Outlay Machinery & Equipment	101-752-50.970_0030	\$25,600
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Motion carried unanimously.

- 5) Consider the Approval of the Hiring Rate for the Director of Police Services-Police Chief Position (HR)

Motion by Slavens, supported by Borninski to approve the wage of \$155,179, Grade 223 – Step 6 on the Non-Union Classified Employee Wage Scale for the position of Director of Police Services – Police Chief. Motion carried unanimously.

- 6) Consider Awarding the Bid for Fire Suppression System Removal and Replacement at Fire Station No.1 Along with an Associated Amendment to the 2026 Fire Budget. (FIRE)

Motion by Slavens, supported by Foster to approve awarding the bid for the fire suppression system removal and replacement at Fire Station No. 1 to Pye Barker, in the amount of \$297,934.83, with a 10% contingency in the amount of \$29,794, along with the required budget amendment.

Increase Revenues:

206-000.695 Fire Fund Balance \$43,332

Increase Appropriations:

206-336-50.970_0030 Capital Outlay Machinery and Equipment \$43,332

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