

**Charter Township of Canton  
Board Proceedings – January 28, 2020**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 28, 2020 at 1150 Canton Center S. Canton, Michigan. Supervisor Williams called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance to the Flag.

Members Present: Anthony, Foster, Siegrist, Slavens, Sneideman, Williams  
 Members Absent: Graham-Hudak  
 Staff Present: Director Meier, Director Trumbull, Director Smith, Director Hohenberger, Kristin Kolb, Township Attorney

Motion by Siegrist, supported by Sneideman to move from open session to closed session under section 8(e) of the Open Meetings Act for the purpose of consulting with an attorney regarding legal strategy in connection with pending litigation at 6:30 p.m. Motion carried by all members present with a roll call vote.

Motion by Siegrist, supported by Anthony to move from closed to open session at 7:09 p.m. Motion carried by all members present.

**Adoption of Agenda**

Motion by Siegrist, supported by Anthony to adopt the agenda as amended, moving Item G8 to G0. Motion carried by all members present.

**Approval of Minutes**

Motion by Siegrist, supported by Foster to approve the proposed January 14, 2020 minutes. Motion carried by all members present.

Public comment was held.

**Payment of the Bills:**

Motion by Slavens, supported by Sneideman to approve payment of the bills as presented. Motion carried by all members present.

<b>EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF January 28, 2020</b>		
101	GENERAL FUND	844,085.25
204	ROADS FUND	0.00
206	FIRE FUND	612,037.00
207	POLICE FUND	654,072.31
208	SUMMIT OPERATING (General)	84,661.03
219	STREET LIGHTING	22,773.12
230	CABLE TV FUND	15,305.01
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	76,260.85

248	DDA - CANTON	61,656.79
261	E-911 UTILITY	2,604.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,253.93
274	CDBG	19,110.58
275	ARRA GRANTS FUND	0.00
276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	0.00
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	18,155.01
592	WATER & SEWER FUND	185,242.23
596	SOLID WASTE	7,923.44
661	FLEET	37,681.01
701	TRUST & AGENCY FUND	0.00
702	CONSTRUCTION ESCROW	495.00
736	POST EMPLOYMENT BENEFITS	184,176.44
852	SPECIAL ASSESSMENT DEBT	0.00
	<b>TOTAL - ALL FUNDS</b>	<b>2,827,493.00</b>

**Presentation:**

Presentation given by the Detroit Institute of Arts.

**Consent Calendar:**

**Item C-1. Consider payment of CityView Annual Software Maintenance Fees.**

Motion by Siegrist, supported by Anthony to authorize the payment to Harris Computer Systems for the CityView annual software maintenance fees for a total cost not-to-exceed of \$59,717.37. Funds are available in the 2020 Budget in the accounts specified. Motion carried by all members present.

**General Calendar:**

**Item G-0. Consider first reading of an Ordinance Amending Chapter 90 of the Canton Code of Ordinances, Sec. 90-93, the Cherry Hill Historic District.**

Motion by Siegrist, supported by Anthony introduce for first reading an ordinance amending Chapter 90, Sec. 90-93, the Cherry Hill Historic District. Motion carried by all members present.

**Item G-1. Consider approval of first reading of an Amendment to Appendix A – Zoning of the Code of Ordinances regarding the Cedar Group Investment Rezoning.**

Motion by Siegrist, supported by Slavens to introduce and hold the first reading of the proposed amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of

Canton as provided in the attached ordinance which rezones (tax parcel no. 051-99-0003-000) from R-1, Single-Family Residential District to R-6, Single-Family Attached Residential District and to table for consideration of the amendment for a second reading on February 11, 2020. Motion carried by all members present.

**Item G-2. Consider approval of a special land use for Culver’s drive-through restaurant and site plan for a private road easement in the Meijer parking lot.**

Motion by Siegrist, supported by Slavens to approve the following resolution. Motion carried by all members present.

**RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF  
CANTON, MICHIGAN**

Site Plan Approval for a Private Road and Parking Modification on the Meijer Site  
And Special Land Use for a Drive-Through Restaurant for Culver’s Restaurant.

Whereas the Project Sponsor, has requested special land use approval and site plan approval for the Private Road and Special Land Use to be located on parcel 049-99-0001-715 pursuant to the information and plans provided;

Whereas the Planning Commission found the proposals to be consistent with the development objectives of the Township and recommended approval, subject to coordination with Chase Bank relative to internal site driveway access to the Meijer east-west driveway; and

Whereas the Township Board has reviewed the plans and determines the proposals to be consistent with the Zoning Ordinance regulations and development objectives subject to any conditions described in the analysis and recommendation attached hereto and made a part hereof now, therefore, be it;

*Resolved*, the Board of Trustees of the Charter Township of Canton, Michigan

1. does hereby approve the request of the Project Sponsor for site plan approval on parcel no. 058-99-0003-720 for a private road (including a modification to the minimum parking required for the remaining Meijer site) and modification of the minimum width of the private road easement as shown on the plans) and, further approves the special land use for a drive-through restaurant for Culver’s on the proposed outparcel as described on the plans, as the plans meet all the specific design criteria for drive-through restaurants and general criteria for special land use; subject to coordination with Chase Bank on access to the site from the east-west Meijer driveway and all other applicable local and state regulations.

**Item G-3. Consider approval of the purchase of vehicles for 2020.**

Motion by Siegrist, supported by Slavens to approve the purchase of fifteen (15) vehicles totaling \$466,725 as depicted in the spreadsheet. Motion carried by all members present.

**Item G-4. Consider approval of 2020 blanket purchase orders.**

Motion by Siegrist, supported by Slavens to approve the 2020 purchase orders as attached. Motion carried by all members present.

**Item G-5. Consider approval of a budget amendment and bid award for Cable Studio Video equipment.**

Motion by Siegrist, supported by Slavens to award the bid for the Cable Studio Video Equipment replacement to Provideo, 26471 South Point Road, Perrysburg OH 43551 in the amount of \$127,890 with funds to be paid from Account # 230-250-970\_0010, Capital Outlay Computers and Equipment and approve the following budget amendment:

Decrease Expense:

230-250.999 Transfer to Fund Balance \$127,890

Increase Expenses:

230-250.970\_0010 Capital Outlay for \$127,890

Computer & Equipment

Motion carried by all members present.

**Item G-6. Consider approval of two purchase orders for the relocation and the electrical infrastructure design for the uninterrupted power supply.**

Motion by Siegrist, supported by Slavens to approve a purchase order in the amount of \$7,500 for Peter Basso Associates Inc., 5145 Livernois Rd, Suite 100, Troy, MI 48098, to be paid from Account #246-750.970\_0020 Community Improvement Fund – Mechanical. Motion carried by all members present.

Motion by Siegrist, supported by Slavens to approve a second purchase order in an amount of \$10,000 Corby Energy Services, Inc., P.O. Box 970, Belleville, MI 48112 to be paid from Account #246-750.970\_0020 Community Improvement Fund – Mechanical. Motion carried by all members present.

**Item G-7. Consider approval of the Contract, Purchase Order and Budget Amendment to Develop Land for Kopper Park including playground.**

Motion by Siegrist, supported by Slavens to approve to award the following budget amendment:

Increase Revenue

274-000.501 CDBG \$250,710.00

Increase Expense

274-694.970\_0080 CDBG \$250,710.00  
Motion carried by all members present.

Motion by Siegrist, supported by Slavens to approve to award the following budget amendment:

Increase Revenue  
246-000.695 Fund Balance Appropriation \$145,690.16  
Increase Expense  
246-750.970\_0080 Capital Outlay Land Improvements \$145,690.16  
Motion carried by all members present.

Motion by Siegrist, supported by Sneiderman to approve to award a contract and approve a purchase order to Great Lakes Recreation, 39 Veterans Drive Suite 310, Holland, MI to develop land for Kopper Park including playground. A purchase order will be submitted in the amount of \$396,400.16 with \$250,710 from the CDBG Account #274-694.970\_0080 Capital Outlay Land Improvements, and \$145,690.16 from Account #246-750.970\_0080 Capital Outlay Land Improvements. Motion carried by all members present.

**Item G-9. Consider approval of purchasing Bulk Envelopes for 2020 Elections.**

Motion by Siegrist, supported by Slavens to approve purchase of State of Michigan approved envelopes and forms for absentee voters from the trusted printing vendor of Printing Systems Inc. to rebuild the needed stockpile of resources with a cost not to exceed \$12,000 and the budget amendment as follows: Increase Revenues - 101-000.695 Fund Balance Appropriation - \$12,000. Increase Expenditures - 101-262.900\_0040 Printing & Publishing - \$12,000. Motion carried by all members present.

**Item G-10. Consider approval of Purchasing FOIA Software for Modernization.**

Motion by Siegrist, supported by Slavens to approve the annual purchase of the NextRequest FOIA Software suite as provided in the amount of \$15,263 whereas Public Safety will incur \$11,447.25 of the cost and the Township Administration would contribute \$3,815.75 towards the cost annually. Motion carried by all members present.

Motion by Siegrist, supported by Slavens to approve the following amendment of the 2020 Police Budget: Increase Revenues: 207-000.695, Fund Balance Appropriation, \$11,447.25. Increase Expenses: 207-301.50.801\_0050, Professional & Contracted Services POF, \$11,447.25. Motion carried by all members present.

**Item G-11. Consider approval of a 2020 Budget Adjustment.**

Motion by Siegrist, supported by Anthony to approve the following budget adjustment:  
*Increase Revenues* - 207-000.695 Fund Balance Appropriation \$60,000  
*Decrease Expenditures* 206-336-50.999 Transfer to Fund Balance \$60,000  
*Increase Expenditures* 207-336-50.801\_0020 Professional & Contract – Legal \$60,000  
206-336-50.801\_0020 Professional & Contract – Legal \$60,000.  
Motion carried by all members present.

Additional Public comment was held.

**Adjourn:** Motion by Siegrist, supported by Anthony to adjourn at 8:09 p.m. Motion carried by all members present.

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Michael A. Siegrist, Clerk

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Pat Williams, Supervisor