

**Charter Township of Canton
Board Proceedings – March 23, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 23, 2021 virtually. Supervisor Graham-Hudak called the meeting to order at 6:31 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Siegrist, Slavens & Sneiderman

All members stated their location is Canton Township

Members Absent: None

Staff Present: Director Hohenberger, Director Smith, Director Trumbull, Director Baugh, Director Stoecklein

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda as presented. Motion carried unanimously by roll call vote.

Approval of Minutes:

Motion by Siegrist supported by Foster to approve the March 2, 5, and 9, 2021 Board minutes as presented. Motion carried unanimously by roll call vote.

Presentation:

- 1) CDBG Review, Presented by Jason Smith
- 2) Michigan Independent Citizens Redistricting Commission New Redistricting Process, Presented by Commissioner Rebecca Szetela

Public Comment: Public comment was held.

Payment of Bills:

Motion by Slavens supported by Sneiderman to approve the payment of bills as presented. Motion carried unanimously by roll call vote.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF March 23, 2021		
101	GENERAL FUND	428,600.16
204	ROADS FUND	71,416.46
206	FIRE FUND	1,039,724.94
207	POLICE FUND	566,097.15
208	SUMMIT OPERATING (General)	47,889.82
219	STREET LIGHTING	0.00

230	CABLE TV FUND	10,191.59
246	TWP (COMMUNITY) IMPROVEMENT	82,834.67
248	DDA - CANTON	34,472.16
261	E-911 UTILITY	31,323.68
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,253.93
274	CDBG	4,614.15
276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	234,724.47
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	30.40
584	GOLF FUND	53,772.14
592	WATER & SEWER FUND	1,422,482.99
596	SOLID WASTE	6,470.58
661	FLEET	58,522.85
701	TRUST & AGENCY FUND	18,081.00
702	CUSTODIAL FUND	0.00
736	POST EMPLOYMENT BENEFITS	114,040.06
852	SPECIAL ASSESSMENT DEBT	535.13
301	ENERGY PROJECT DEBT SVCE FUND	0.00
TOTAL - ALL FUNDS		4,227,078.33

Resolution:

Item R-1. Resolution Declaring the Month of April as “Fair Housing Month” in Canton Township

Motion by Siegrist, supported by Sneiderman to approve the resolution as presented.

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

Declaring the Month of April “Fair Housing Month” in Canton Township

WHEREAS, the year 2021 marks the 53rd anniversary of the passage of the Federal Fair Housing Act: Title VIII of the Civil Rights Act of 1968, as amended; and

WHEREAS, this law guarantees that housing throughout the United States should be made available to all citizens without regard to race, color, religion, sex, family status, disability or national origin; and

WHEREAS, equality of opportunity for all is a fundamental policy of this nation, state and township; and

WHEREAS, barriers which diminish the rights and limit the options of any citizen will ultimately diminish the rights of all citizens.

NOW THEREFORE BE IT RESOLVED, that the Charter Township of Canton Board of Trustees designates the month of April 2021 as “Fair Housing Month” in Canton Township. We encourage the residents of our community to join in this observance.

Motion carried unanimously by roll call vote.

Consent Calendar:

Item C-1. Consider Approval of an Extension of the Contract with ARC Document Solutions for Continuation of Phase 2 of the Building & Inspection Services Division Document Scanning Project

Motion by Siegrist, supported by Slavens to approve an extension of the professional services contract with ARC Document Solutions for continuing scanning services of the Building & Inspection Services Document Scanning Project in an amount not-to-exceed \$30,000. Motion carried unanimously by roll call vote.

Item C-2. Consider Approval of Annual Maintenance & Technical Support Agreement for Cityworks Asset Management Software

Motion by Siegrist, supported by Slavens to approve payment of the Annual Software Maintenance and Technical Support Agreement for Cityworks from Azteca Systems, Inc., 11075 South State St., Suite 24, and Sandy, UT 84070 and approve a purchase order for a not-to-exceed amount of \$44,000. Motion carried unanimously by roll call vote.

Item C-3. Consider 2021 Meeting Dates for the Commission for Culture, Arts & Heritage

Motion by Siegrist, supported by Slavens to establish the 2021 Canton Commission for Culture, Arts & Heritage meeting schedule at 7:00 p.m. in the Lower Level Meeting Room E of the Administration Building, 1150 S. Canton Center Road, quarterly on the designated Thursday of the established months.

Meeting Dates:
February 11, 2021
May 13, 2021
August 12, 2021
November 18, 2021.

Motion carried unanimously by roll call vote.

Item C-4. Consider approval of Budget Amendments to close Fund 276 – Neighborhood Stabilization Program

Motion by Siegrist, supported by Slavens to approve the following budget adjustments to the 2021 budget.

Increase Expense	276-665.995_2740	Transfers Out – CDBG	\$29,394
Increase Revenue	276-000.695	Fund Balance Appropriation	\$29,394
Increase Expense	274-694.999	Transfer to Fund Balance	\$29,394
Increase Revenue	274-000.699_2760	Transfers In – NSP	\$29,394

Motion carried unanimously by roll call vote.

Item C-5. Consider the Purchase of 15 Taser X26P Units and Accessories

Motion by Siegrist, supported by Slavens to waive the bidding process and approve the purchase of 15 Taser X26P units and accessories from the sole-source vendor Axon Enterprise, Inc., in the amount of \$33,002.74, utilizing funds in the 2021 Police Budget. Motion carried unanimously by roll call vote.

General Calendar:

Item G-1. Consideration of First Reading of an Ordinance Amending Chapter 70 of the Canton Code of Ordinances, Sec. 70-6, Stopping, standing or parking

Motion by Siegrist, supported by Slavens move to introduce for first reading an ordinance amending Chapter 70, Sec. 70-6, Stopping, standing or parking, and further move to table for consideration the proposed ordinance amendment, and to schedule a second reading for April 13, 2021. Motion carried unanimously by roll call vote.

Item G-2. Consider Approval of Special Land Use for Canton Crossings Automobile Wash Establishment

Motion by Siegrist, supported by Slavens to approve the Resolution as presented.

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

Approval of the Special Land Use for Canton Crossings Automobile Wash Establishment

WHEREAS, the Project Sponsor has requested special land use approval for an automobile wash establishment use on the north side of Michigan Ave., between Canton Center Rd. and Old Canton Center Rd.; and

WHEREAS, the Planning Commission reviewed the request and applicable criteria and voted 9-0 to recommend approval, with conditions, as the request meets the criteria of special land use approval in Section 27.03(C) of the Zoning Ordinance;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the special land use request for an automobile wash establishment use on parcel no. 71-129-99-0002-710, as the request meets the Special Land Use criteria of the Canton Township Zoning Ordinance pursuant to the information and plans provided, subject to specific design criteria to be addressed and corrected at the time of site plan review, including any required variances.

Motion carried unanimously by roll call vote.

Item G-3. Consider Approval of the Grandview-South Final Site Plan

Motion by Siegrist, supported by Slavens to approve the Resolution as presented.

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

Approval of the Final Site Plan for Grandview-South

WHEREAS, the Project Sponsor has requested approval of the Final Site Plan for Grandview-South, located on the north side of Mott Road between Denton Road and Barr Road and directly south of Grandview Estates; and,

WHEREAS, the Planning Commission reviewed the Final Site Plan for Grandview-South and voted 8-0 to recommend approval of the request as it meets the design requirements of the Zoning Ordinance and Condominium Ordinance, and is consistent with the Planned Development Agreement for Grandview-South;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Final Site Plan for Grandview-South on tax parcel nos. 124-99-0001-701, 124-99-0002-000, 124-99-0003-005, 124-99-0004-000, and 124-99-0010-000, as proposed in the plan documents, including retaining the east dead end of Bluebell Street and accompanying sidewalks to the eastern lot line, and subject to all applicable state and local development regulations.

Motion carried unanimously by roll call vote.

Item G-4. Consider Award of Contract to Fishbeck for the 2021 Water Main Capital Improvement Project

Motion by Siegrist, supported by Slavens to award a contract as presented in the amount totaling \$46,530 for the 2021 Water Main Capital Improvement Projects; and further authorize the Township Supervisor or Clerk to sign the contracts on behalf of the Charter Township of Canton. Motion carried unanimously by roll call vote.

Item G-5. Consider Approving Budget Amendment and Awarding Purchase Order to Leadpoint for Project Management and Staffing Services for the 2021 Recycling Improvement Program

Motion by Siegrist, supported by Slavens to approve the following Budget Amendment:

Increase Revenue:
596-000.539 State Grants \$85,000

Increase Expenditures:
596-528.801_0050 Professional Services \$68,000
596-528-900_0040 Printing and Publishing \$5,136
596-528-762 Program Activity Supplies \$11,864

Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Slavens to approve a Purchase Order in the amount of \$68,000 to Leadpoint to provide staffing and training for the 2021 Recycling Improvement program.

Motion carried unanimously by roll call vote.

Item G-6. Consider Approval to Purchase Digital Plan Review Tables Capability to Review Large Scale Digital Plans in All MSD Divisions

Motion by Siegrist, supported by Borninski to approve purchase contract with iProjectSolutions LLC and Van Buren Electric for the purchase of multiple digital plan tables and associated electrical work needed in an amount not-to-exceed \$57,000. Motion carried unanimously by roll call vote.

Item G-7. Consider Award of Contract, Purchase Order and Budget Amendment for Completion of 2021 Five-Year Park and Recreation Master Plan.

Motion by Siegrist, supported by Borninski to approve the following 2021 General Fund Budget amendment:

Increase Expense:
101-750.801_0050 Prof. & Contractual Services Professional \$6,500

Increase Revenue:
101-000.695 Fund Balance Appropriation \$6,500

Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Borninski to Consider Award of Contract and Purchase Order in the amount of \$46,500.00 to McKenna at the address of 235 E. Main Street, Suite 105,

Northville, Michigan 48167 for the completion of the 2021 Five-Year Park and Recreation Master Plan. Motion carried unanimously by roll call vote.

Item G-8. Consider Award of Bid and Approval of Purchase Order to Stuart Mechanical for the Replacement of Air Conditioning Unit System at Fire Station #1 and Associated 2021 Fire Budget Amendment

Motion by Siegrist, supported by Borninski approve the following budget amendment to the 2021 Fire Budget:

Increase Revenue:

Fire – Fund Balance Appropriation Account #206-000.695 \$24,730

Increase Expenditures:

Fire – Capital Outlay Buildings Account #206-336-50.970_0020 \$24,730

Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Slavens to award the bid and approve a purchase order to Stuart Mechanical, 2275 N. Opdyke Rd., Suite A, Auburn Hills, MI 48326 for the Replacement of Air Conditioning Unit System at Fire Station #1 in the amount of \$24,730 to be paid from account #206-336-50.970_0020- Capital Outlay Building. Motion carried unanimously by roll call vote.

Item G-9. Consider a Budget Amendment, Award of Bid and Approval of Purchase Order to Long Mechanical for the Furnace Replacement to Fire Station #1 and Associated 2021 Fire Budget Amendment

Motion by Siegrist, supported by Slavens to approve the following budget amendment to the 2021 Fire Budget:

Increase Revenue:

Fire – Fund Balance Appropriation Account #206-000.695 \$21,730

Increase Expenditures:

Fire – Capital Outlay Buildings Account #206-336-50.970_0020 \$21,730.

Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by move to award the bid and approve a purchase order to Long Mechanical, 190 E. Main Street, Northville, MI 48167 for the Furnace Replacement at Fire Station #1 in the amount of \$21,730 to be paid from account #206-336-50.970_0020- Capital Outlay Building. Motion carried unanimously by roll call vote.

Item G-10. Consider Awarding Contract and Approve a Purchase Order for Door Replacement at Summit on the Park

Motion by Siegrist, supported by Borninski to award the contract and approve a purchase order for the Door Replacement at Summit on the Park to International Distribution Network Door & Hardware, 37250 Plymouth Rd., Livonia, MI 48150 in the amount of \$55,580 with funds to be paid from account #401-757.970_0020 Capital Improvement Plan. Motion carried unanimously by roll call vote.

Item G-11. Consider Awarding Bid for Full Size Utility Vehicle to be used at Pheasant Run Golf Club.

Motion by Siegrist, supported by Sneiderman to award the bid for Full Size Utility Vehicle, 46061 Van Dyke Ave., Utica, MI 48317 in the amount of \$20,329.41 to be paid from account #584-773-50.970_0030 Capital Outlay Machinery and Equipment. Motion carried unanimously by roll call vote.

Item G-12. Consider Approving a One-Year Contract Extension with Westland Car Care for Towing Services

Motion by Siegrist, supported by Slavens to approve a one-year contract extension with Westland Car Care for towing services, with no change in rates, through April 30, 2022. Motion carried unanimously by roll call vote.

Item G-13 Consider Approving a Proposal from Hegira Health, Inc., for an Embedded Social Worker One-Year Pilot Program and an Associated 2021 Police Budget Amendment

Motion by Siegrist, supported by Slavens to approve the proposal from Hegira Health, Inc., for a one-year embedded social worker services contract in the amount of \$82,907, to be paid in monthly installments of \$6,908.92; Motion carried 6 to 1 with Siegrist voting against the proposal.

Additional Public comment was held.

Adjourn: Motion by Siegrist, supported by Borninski to adjourn the meeting at 10:18 p.m. Motion carried unanimously by roll call vote.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor