

**Charter Township of Canton
Board Proceedings – May 25, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 25, 2021 virtually. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

Members Present: Foster, Ganguly, Graham-Hudak, Siegrist, Slavens & Sneiderman
All members stated their location is Canton Township

Members Absent: Borninski

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

Adoption of Agenda:

Motion by Siegrist, supported by Sneiderman to adopt the agenda as amended adding a Resolution for APIA. Motion carried unanimously by roll call vote by all members present.

Approval of Minutes:

Motion by Siegrist supported by Foster to approve the May 4, 11, & 18 2021 Board minutes as presented. Motion carried unanimously by roll call vote by all members present.

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 by all members present.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF May 25, 2021		
101	GENERAL FUND	354,638.62
204	ROADS FUND	1,097.69
206	FIRE FUND	392,970.51
207	POLICE FUND	181,114.87
208	SUMMIT OPERATING (General)	20,443.19
219	STREET LIGHTING	21,234.23
230	CABLE TV FUND	5,887.53
246	TWP (COMMUNITY) IMPROVEMENT	2,500.00
248	DDA - CANTON	27,977.64
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,278.39
274	CDBG	0.00

276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	38,846.75
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	47,408.39
592	WATER & SEWER FUND	1,524,647.20
596	SOLID WASTE	15,871.54
661	FLEET	33,880.77
701	TRUST & AGENCY FUND	3,782.50
702	CUSTODIAL FUND	27,543.00
736	POST EMPLOYMENT BENEFITS	16,000.00
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	0.00
		0.00
TOTAL - ALL FUNDS		2,717,122.82

Item R-1.

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

Resolution to declare May 2021 as Asian American and Pacific Islanders Month in Canton Township

WHEREAS, in 1977, Congress introduced a House resolution to proclaim the first 10 days of May as Asian Pacific Heritage Week, a celebration of Asians and Pacific Islanders in the United States;

WHEREAS, in October 1978, President Jimmy Carter signed a joint resolution designating this as an annual celebration, which we now know as Asian Pacific Heritage Week;

WHEREAS, in 1990, May was chosen to commemorate the immigration of the first Japanese to the United States, which was in May 1843, and to mark the anniversary of the completion of the transcontinental railroad on May 10, 1869, in which the majority of the workers who laid the tracks were Chinese immigrants;

WHEREAS, in 1990 Congress voted to expand Asian Pacific Heritage from a week to a month-long celebration and in May 1992, the month of May was permanently designated as Asian Pacific American Heritage Month;

WHEREAS, studies have found that the academic needs of Asian American and Pacific Islander students are frequently overlooked;

WHEREAS, understanding Asian and Pacific Islander history is an important part of celebrating Asian American and Pacific Islander Heritage Month;

WHEREAS, Asian Americans and Pacific Islanders have endured and overcome hardship and heartache. In the earliest years of their immigration, tens of thousands of Gold Rush pioneers, coal miners, transcontinental railroad builders, as well as farm and orchard laborers, were subject to unjust working conditions, prejudice, discrimination, and opportunity-limiting laws like the Chinese Exclusion Act of 1882 and the Immigration Act of 1924 and then later the internment of Japanese Americans during World War II;

WHEREAS, even in the face of discrimination and hate, generations of Asian Americans, Native Hawaiians, and Pacific Islanders have helped make this country what it is today;

WHEREAS, racially motivated discrimination and harassment is at a high with a national and local spike in hate crimes against the AAPI community, especially targeting its Muslim, South Asian, and Southeast Asian members;

WHEREAS, the history of Asian Americans and Pacific Islanders in the United States is inextricably tied to the story of the United States;

WHEREAS, the Asian-American and Pacific Islander community is an inherently diverse population, composed of more than 45 distinct ethnicities and more than 100 language dialects; now, therefore be it,

NOW THEREFORE BE IT RESOLVED, that the Canton Township Board of Trustees strongly encourages our community to observe, recognize, and celebrate the culture, heritage, and contributions of Asian American and Pacific Islanders to our nation, state and our township and hereby declare May 2021 Asian American Pacific Islander Month in Canton Township.

Motion by Ganguly, supported by Sneideman to adopt the resolution as presented. Motion carried unanimously by roll call vote by all members present.

Public Hearing:

Item PH-1. Public Hearing for Approval to Amend the 2019 CDBG Program Year Annual Action Plan

Motion by Siegrist, supported by Slavens to open the Public Hearing at 7:08 p.m. to hear comments on the amended 2019 Annual Action Plan. Motion carried unanimously by roll call vote by all members present.

Mike Sheppard and Carolyn Cox promoted to panelists.

Public Comment: Public comment was held. There were no public comments.

Motion by Siegrist, supported by Slavens to close the Public Hearing at 7:11 p.m. Motion carried unanimously by roll call vote by all members present.

Motion by Siegrist, supported by Slavens to adopt the 2019 Annual Action Plan and authorize the submission of this plan to the Department of Housing and Urban Development (HUD), and to approve the following budget amendment:

Increase Revenue:		
# 274-000.501_0009	(Federal Grants Covid-19)	\$348,090
Increase Expenses:		
#274-667.877	(Program Administration)	\$69,618
#274-667.955_0001	(Misc. Township Emergency)	\$278,472

Motion carried unanimously by roll call vote by all members present.

Item PH-2. Public Hearing for Approval of the PY 2021 Annual Action Plan and the Five-Year Consolidated Plan

Motion by Siegrist, supported by Slavens to open the public hearing at 7:13 p.m. for comment on the PY 2021-2025 Consolidated Plan and the 2021 Annual Action Plan. Motion carried unanimously by roll call vote by all members present.

Public Comment: Public comment was held. There were no public comments.

Motion by Siegrist, supported by Slavens to close the Public Hearing at 7:16 p.m. Motion carried unanimously by roll call vote by all members present.

Motion by Siegrist, supported by Slavens to adopt the Program Year 2021-2025 Consolidated Plan and the Program Year 2021 Annual Action Plan and authorize the submission of the Five-Year Consolidated Plan and Annual Action Plan to the Department of Housing and Urban Development (HUD). Motion carried unanimously by roll call vote by all members present.

Item C-1. Consider Adoption of a Resolution for Approval of Application for additional MERS Service Credit by employee.

Motion by Siegrist, supported by Sneiderman to adopt the resolution allowing the purchase of additional service credit by Joseph Keimig. Motion carried unanimously by roll call vote by all members present.

Item C-2. Consider Approval of Application for MLCC Special Liquor Licenses

Motion by Siegrist, supported by Sneiderman to authorize to amend the time of the sale and consumption of alcohol for the Rally on Ridge event hosted by Canton Leisure Services from 5:30-9:00pm to 4:00-9:00pm at on Saturday, July 24, 2021.

I further move to authorize the sale and consumption of alcohol at the Rally on Ridge Event being held on July 24, 2021 from 4:00pm-9:00pm; and furthermore;
I move that the following resolution be adopted:

That Partnership for the Arts, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on July 24, 2021 during the Rally on Ridge at Preservation Park located at 500 N. Ridge Rd, Canton, Michigan, County of Wayne.

I further move to authorize the sale and consumption of alcohol at The Thursday Night Concert fundraiser to include two additional dates of June 17, 2021 and June 24, 2021; and furthermore;

I move that the following resolution be adopted:

That Maraschino's Bar & Restaurant, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on June 17, 2021 and June 24, 2021 during the Thursday Night Concerts at Preservation Park located at 500 N. Ridge Rd, Canton, Michigan, County of Wayne.

I further move to authorize the sale and consumption of alcohol at the Bites and Barn event being held on Jul 13, Aug 3, and Sept 14 from 6-8pm; and furthermore;

I move that the following resolution be adopted:

That Maraschino's Bar & Restaurant, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Jul 13, Aug 3, and Sept 14 during the Bites and Barn event at Preservation Park located at 500 N. Ridge Rd, Canton, Michigan, County of Wayne.

I further move to authorize the sale and consumption of alcohol at the Pride OUTside Event being held at the amphitheater stage in Heritage Park on July 9, 2021; and furthermore;

I move that the following resolution be adopted:

That Maraschino's Bar & Restaurant, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on July 9, 2021 during the Pride Outside Event at Heritage Park Amphitheater located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne.

Motion carried unanimously by roll call vote by all members present.

Item G-1. Consider Approval of Site Plan for Home Depot Outlot

Motion by Siegrist, supported by Slavens to adopt the resolution as presented for the approval of the site plan for the Hope Depot outlot.

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

Approval of the Site Plan for the Home Depot Outlot

WHEREAS, the Project Sponsor has requested approval of the Home Depot Outlot Site Plan on property located on tax parcel 049-99-0001-719, located south side of Ford Road and east of Lotz Road; and

WHEREAS, the Planning Commission reviewed the Site Plan for the Home Depot Outlot and voted 9-0 to recommend approval of the request as it meets the design requirements of the Zoning Ordinance and is consistent with the approved Special Land Use plan for Home Depot Outlot, subject to conditions;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Site Plan for the Home Depot Outlot on tax parcel 049-99-0001-719, located south side of Ford Road and east of Lotz Road, as provided in the plan documents, including a modification to allow 82 parking spaces and parking in the front yard as shown on the plans, subject to any necessary revisions to the landscape plan to comply with the Zoning Ordinance and modifications to add signage and/or curbing to prevent 180-degree right turns exiting the pickup window lane.

Motion carried unanimously by roll call vote by all members present.

Item G-2. Consider Approval of a Special Land Use for a Group Child Care Home (Shannon Franke Day Care)

Motion by Siegrist, supported by Slavens to approve the resolution as presented for special land use for a group child care home (Shannon Franke Day Care).

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

Approval of the Special Land Use for a Group Child Care Home (Shannon Franke Day Care)

WHEREAS, the Project Sponsor, Shannon Franke, has requested Special Land Use approval for a Group Child Care Home at 7138 Fox Woods Dr., located in the Fox Meadows Condominium; and,

WHEREAS, the Planning Commission reviewed the request and applicable criteria and voted 9-0 to recommend approval of the Special Land Use, including a modification to the separation distance from 6700 Sturbridge to allow the current separation distance of approximately 1,250 ft., subject to the condition that the owner maintains all State licensing for the Group Child Care Home;

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 a Group Day Care Home for Shannon Franke at 7138 Fox Woods Dr. on tax parcel no. 038-07-0039-000, including a modification to the separation distance from 6700 Sturbridge to allow the current separation distance of approximately 1,250 ft., subject to the condition that the owner maintains all State licensing for the Group Child Care Home.

Motion carried unanimously by roll call vote by all members present.

Item G-3. Consider Approval of a Purchase Order Increase for a Dumpster Enclosure at CSC

Motion by Siegrist, supported by Slavens to approve an increase to PO#2020-00002657 in the amount of \$1,150 to be paid from account #401-755.970_0080 to Carpentry Concepts and Ceilings, L.L.C. 18786 Susanna Livonia, MI 48152 for the dumpster enclosure at CSC, project #200080. Motion carried unanimously by roll call vote by all members present.

Item G-4. Consider Awarding Contract and Approve Purchase Order for projects in connection with the Capital Improvement Program

Motion by Siegrist, supported by Sneiderman to approve the contracts and approve the purchase orders for the Heritage Park Ballfield and Heritage Park Parks Maintenance Building Roofing projects to Roof One LLC 275 S.Telegraph, Pontiac, MI 48341 and the Fellows Creek Siding project to Gold Star Commercial264 Executive Drive, Troy MI 48083 as identified in the Capital Improvement Plan:

Project #	Description Account #	Amount
210017	Heritage Park: Parks 401-752.970_0020 And Golf Maint. Bldg. Roof Replacement	\$45,340
200068	Heritage Park Ballfield 401-752.970_0020 Bldg. Roof Replacement	\$9,675
210022	Fellows Creek Club House Siding 401-772.970_0020	\$28,750

Motion carried unanimously by roll call vote by all members present.

Item G-5. Consider Approving a Request to Purchase Ammunition

Motion by Siegrist, supported by Slavens to approve the purchase of ammunition utilizing State of Michigan Contract Pricing from Kiesler Police Supply, in the amount of \$54,242.
Motion carried unanimously by roll call vote by all members present.

Item G-6. Consider Approving the Purchase of One Digital Plan Review Table and an Associated Amendment to the 2021 Fire Budget

Motion by Siegrist, supported by Sneideman to approve the purchase of one Digital Plan Review Table from iProject Solutions in the amount of \$10,410; and to approve an amendment as listed below to the 2021 Fire Budget for this purchase.

Increase 2021 Fire Revenues:		
Fund Balance Appropriation:	#206-000.695	\$10,410

Increase 2021 Fire Appropriations:		
Capital Outlay Computers & Equipment	#206-336-50.970_0010	\$10,410

Motion carried unanimously by roll call vote by all members present.

Additional Public comment was held.

Adjourn: Motion by Siegrist, supported by Sneideman to adjourn the meeting at 8:02 p.m.
Motion carried unanimously by roll call vote.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor