



**CANTON ADMINISTRATION BUILDING  
1150 S. CANTON CENTER ROAD  
CANTON, MI 48188  
REGULAR BOARD MEETING  
SEPTEMBER 10, 2019**

**7:00 P.M.:**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: ANTHONY, FOSTER, GRAHAM-HUDAK, SIEGRIST, SLAVENS, SNEIDEMAN &  
WILLIAMS

ADOPTION OF AGENDA

APPROVAL OF MINUTES: AUGUST 27, 2019

CITIZEN'S NON-AGENDA ITEM COMMENTS/PUBLIC COMMENT

PAYMENT OF BILLS

**CONSENT CALENDAR:**

- 1) CONSIDER SECOND READING OF AN AMENDMENT TO APPENDIX A – ZONING OF THE CODE OF ORDINANCES FOR THE REDWOOD/MARKETPLACE OF AMERICA CONDITIONAL REZONING (MSD)

**GENERAL CALENDAR:**

- 1) CONSIDER APPROVAL OF A TWENTY-FOUR MONTH EXTENSION TO THE EXISTING CONTRACT WITH LIQUIFORCE SERVICES FOR AS-NEEDED SANITARY SEWER REPAIR SERVICES (MSD)
- 2) CONSIDER WAIVING THE PURCHASING POLICY AND APPROVE THE EMERGENCY PURCHASE OF AN ON-BOARD GENERATOR FOR PUBLIC SAFETY'S MOBILE COMMAND UNIT (PSD)
- 3) CONSIDER APPROVING A REQUEST TO AWARD THE GENERAL CONTRACTOR BID AND AUXILIARY SERVICES FOR CONSTRUCTION OF FIRE STATION #2, AND AN ASSOCIATED 2019 FIRE BUDGET AMENDMENT (PSD)

ADDITIONAL PUBLIC COMMENT

OTHER

ADJOURN

ACCESS TO PUBLIC MEETINGS

In accordance with the Americans with Disabilities Act, individuals with disabilities who require special accommodations, auxiliary aids or services to attend or participate at the meeting/hearing should contact Kerreen Conley, Human Resources Manager, at 734-394-5260. Reasonable accommodations can be made with advance notice.

**Charter Township of Canton Board  
Proceedings – August 27, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 27, 2019 at 1150 Canton Center S. Canton, Michigan. Supervisor Williams called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag.

Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams  
 Members Absent: None  
 Staff Present: Director Hohenberger, Director – Public Safety – Meier, Director Trumbull, Director Smith

**Adoption of Agenda**

Motion by Anthony supported by Slavens to adopt the agenda as presented. Motion unanimously approved.

**Approval of Minutes**

Motion by Siegrist supported by Slavens to approve the proposed August 13 & 20, 2019 minutes. Motion unanimously approved.

Public comment was held.

**Payment of the Bills:**

Motion by Slavens, supported by Anthony, to approve payment of the bills as presented. Motion unanimously approved.

<b>CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF August 27, 2019</b>		
101	GENERAL FUND	704,453.97
204	ROADS FUND	716,731.69
206	FIRE FUND	190,991.02
207	POLICE FUND	266,367.82
208	SUMMIT OPERATING (General)	43,733.08
219	STREET LIGHTING	21,767.83
230	CABLE TV FUND	10,972.41
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	19,477.09
248	DDA – CANTON	13,592.89
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG	6,000.00
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	55,236.32
592	WATER & SEWER FUND	200,133.68
596	SOLID WASTE	8,873.01
661	FLEET	38,177.53
701	TRUST & AGENCY FUND	13,919.20
702	CONSTRUCTION ESCROW	3,475.50
736	POST EMPLOYMENT BENEFITS	170,862.26
852	SPECIAL ASSESSMENT DEBT	0.00
<b>TOTAL - ALL FUNDS</b>		<b>2,484,765.30</b>

**Recognition:**

- 1) Promotion recognition and swearing in of Sergeant Roberson. Motion by Siegrist, support by Slavens to adopt the Certificate of Oath in to the minutes. Motion unanimously approved.

**Consent Calendar:**

**Item C-1. Consider approval the resolution establishing authorized signatories for MERS contracts and service credit purchases.**

Motion by Siegrist, supported by Sneideman to adopt the attached Resolution establishing the Finance and Budget Director, Township Supervisor, and Human Resource Manager as authorized signatories for MERS Contracts and Service Credit Approvals. Motion unanimously approved.

## Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals



1134 Municipal Way Lansing, MI 48917 | 800.767.MERS (6377) | Fax 517.703.9711

www.mersofmich.com

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Plan Document, as each may be amended.

This resolution applies to reporting unit(s) # 8233-01 of the participating municipality listed below.

**WHEREAS**, Charter Township of Canton ("Employer") is a participating municipality with the Municipal Employees' Retirement System of Michigan ("MERS") and has adopted one or more retirement, insurance, investment or other post-employment benefit products administered by MERS;

**WHEREAS**, MERS requires signatures of an authorized representative of the Employer to execute contracts with MERS, the entry of which is authorized by the governing body and permitted under the applicable MERS Plan Document(s);

**WHEREAS**, the Employer wishes to designate certain job position(s), the holder(s) of which may sign MERS' contracts relating to the adoption, amendment and termination of MERS' products, and defined benefit service credit purchase approvals on behalf of Employer to implement decisions and actions of the governing body;

**WHEREAS**, this Resolution is not intended to apply to MERS forms or any other MERS document except as specifically mentioned herein,

Therefore, the Governing Body resolves:

The holders of the following job position(s) are hereby *Authorized Officials* that can sign: (1) MERS Adoption Agreements, Resolutions, Participation Agreements, Administrative Services Agreements, Withdrawal Agreements and any other contracts between MERS and the Employer with respect to Employer's participation in any MERS-administered product and any amendments and addendums thereto, and (2) MERS Defined Benefit service credit purchase approvals:

1. Finance & Budget Director

Optional additional job positions:

2. Township Supervisor
3. Human Resources Manager

This Resolution may be revoked in writing or amended by the Governing Body at any time, provided that it will not be effective until such writing or amended Resolution is received by MERS. The Governing Body agrees that MERS may rely upon this Resolution as conferring signing authority upon the holders of the above job position(s) to bind Employer with respect to MERS.

Adopted at a regular/special meeting of the Governing Body on \_\_\_\_\_, 20\_\_\_\_\_.

Authorized signature (must be currently in a position named above): \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Witness signature: \_\_\_\_\_

Witness name: \_\_\_\_\_

Witness title: \_\_\_\_\_

**Item C-2. Consider adoption second reading of an ordinance to amend Chapter 46, Article IV of the Canton Code of Ordinances to update the Fireworks Ordinance to comply with the changes to state law.**

STATE OF MICHIGAN  
COUNTY OF WAYNE  
CHARTER TOWNSHIP OF CANTON

**CHAPTER 46**

**AN ORDINANCE TO AMEND CHAPTER 46, ARTICLE IV, OF THE CANTON CODE OF ORDINANCES ENTITLED “OFFENSES INVOLVING PUBLIC SAFETY,” DIVISION 3 ENTITLED “FIREWORKS” TO REVISE TO BRING IT INTO COMPLIANCE WITH PUBLIC ACT NO. 635 of 2018.**

**THE CHARTER TOWNSHIP OF CANTON ORDAINS:**

**SECTION 1. AMENDMENT TO CODE.**

Chapter 46 of the Charter Township of Canton Code Ordinance, Article IV, entitled “*Offenses Involving Public Safety*,” Sections 46-261, 46-264, 46-266 and 46-269 are hereby amended to read as follows:

**DIVISION 3. - FIREWORKS**

**Sec. 46-261. - Definitions.**

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Act 256* shall mean Act 256 of the Public Acts of 2011, being MCL 28.451.

*Articles pyrotechnic* shall mean pyrotechnic devices for professional use that are similar to consumer fireworks in chemical composition and construction, but are not intended for consumer use, that meet the weight limits for consumer fireworks, but are not labeled as such, and that are classified as UN0431 or UN0432 under 49 CFR 172.101.

*Consumer fireworks* shall mean firework devices that are designed to provide visible effects by combustion, that are required to comply with the construction chemical composition, and labeling regulations promulgated by the United States consumer product safety commission under 16 CFR parts 1500 and 1507, and are listed in APA standard 87-1, 3.1.2, 3.1.3, or 3.5. Consumer fireworks do not include low-impact fireworks.

*Consumer fireworks certificate or certificate* shall mean a certificate issued under Section 28.467a of Act 256.

*Department* shall mean the Michigan Department of Licensing and Regulatory Affairs.

*Display fireworks* shall mean large fireworks devices that are explosive materials intended for use in fireworks displays and designed to produce visible or audible effects by combustion, deflagration, or detonation, as provided in 27 CFR 555.11, 49 CFR 172, and APA standard 87-1, 4.1.

*Fireworks* shall mean any composition or device, except for a starting pistol, a flare gun, or a flare designed for the purpose of producing a visible or audible effect by combustion, deflagration, or detonation. Fireworks consist of consumer fireworks, low impact fireworks, articles pyrotechnic, display fireworks, and special effects.

*Low-impact fireworks* shall mean ground and handheld sparkling devices as that phrase is defined under APA standard 87-1, 3.1, 3.1.1.1 to 3.1.1.8, and 3.5.

*Novelties* shall mean the term defined under APA standard 87-1, 3.2, 3.2.1, 3.2.2, 3.2.3, 3.2.4, and 3.2.5 and all of the following:

- (1) Toy plastic or paper caps for toy pistols in sheets, strips, rolls, or individual caps containing not more than .25 of a grain of explosive content per cap, in packages labeled to indicate the maximum explosive content per cap.
- (2) Toy pistols, toy cannons, toy canes, toy trick noisemakers, and toy guns in which toy caps as described in subparagraph (i) are used, that are constructed so that the hand cannot come in contact with the cap when in place for the explosion, and that are not designed to break apart or be separated so as to form a missile by the explosion.
- (3) Flitter sparklers in paper tubes not exceeding 1/8 inch in diameter.

*Person* shall include an individual, agent, association, charitable organization, company, limited liability company, corporation, labor organization, legal representative, partnership, unincorporated association, or any other legal or commercial entity.

*Special effects* shall mean a combination of chemical elements or chemical compounds capable of burning independently of the oxygen of the atmosphere and designed and intended to produce an audible, visual, mechanical, or thermal effect as an integral part of a motion picture, radio, television, theatrical, or opera production or live entertainment.

#### Sec. 46-264. - Discharge of novelties, low-impact fireworks and consumer fireworks.

(a) Except in the case of a permit issued by the township under section 46-266, consumer fireworks shall not be ignited, discharged, or used by any person at any time, except after 11:00 a.m. on the following dates and times:

- (1) December 31 until 1:00 a.m. on January 1.

- (2) The Saturday and Sunday immediately preceding Memorial Day until 11:45 p.m. on each of those days.
- (3) June 29 to July 4 until 11:45 p.m. on each of those days.
- (4) July 5, if that date is a Friday or Saturday, until 11:45 p.m.
- (5) The Saturday and Sunday immediately preceding Labor Day until 11:45 p.m. on each of those days.

(b) – (e) [Unchanged.]

Sec. 46-266. - Permit for discharge of consumer fireworks.

(a) Persons wishing to discharge consumer fireworks on a day and time other than those listed in §46-264(a) may do so only after paying a fee and obtaining a permit from the township.

(b) Application for a permit to discharge consumer fireworks under this section shall be made on forms available from the township clerk.

(c) – (f) [Unchanged.]

Sec. 46-269. - Penalty.

A violation of this ordinance shall be a municipal civil infraction, punishable by a civil fine of \$1,000. In accordance with MCL §28.457(3), \$500 of this fine is payable directly to the township.

## SECTION 2. SEVERABILITY

If any clause, sentence, section, paragraph or part of this Ordinance, or the application of thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. It is hereby declared to be the legislative intent of this body that the Ordinance is severable, and that the Ordinance would have been adopted had such invalid or unconstitutional provisions not have been included in this ordinance.

## SECTION 3. REPEAL OF CONFLICTING ORDINANCES

All Ordinance or parts of Ordinance in conflict herewith is hereby repealed only to the extent necessary to give this Ordinance full force and effect.

## SECTION 4. SAVINGS CLAUSE

All rights and duties which have matured penalties which have been incurred, proceedings which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance.

SECTION 5. PUBLICATION

The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law.

SECTION 6. EFFECTIVE DATE

This Ordinance, as amended, shall be effective upon publication as required by law.

Motion by Siegrist, supported by Sneideman to remove from the table, hold the second reading and adopt an amendment to Canton Code of Ordinances, which amends Chapter 46, Article IV of the Canton Code of Ordinances, to be published and become effective on September 05, 2019. Motion unanimously approved.

**Item C-3. Consider adoption second reading of an ordinance to amend Chapter 46, Article VIII of the Canton Code of Ordinances to update the Ordinance Prohibiting Minors from Using Alternative Nicotine Products to comply with the changes to state law.**

STATE OF MICHIGAN  
COUNTY OF WAYNE  
CHARTER TOWNSHIP OF CANTON

CHAPTER 46

AN ORDINANCE TO AMEND CHAPTER 46,  
ARTICLE VIII, DIVISION 1, OF THE CANTON  
CODE OF ORDINANCES ENTITLED  
“OFFENSES INVOLVING UNDERAGE  
PERSONS” TO REVISE SECTION 46-505 AND  
46-506.

THE CHARTER TOWNSHIP OF CANTON ORDAINS:

SECTION 1. AMENDMENT TO CODE.

Chapter 46 of the Charter Township of Canton Code Ordinance, Article VIII, entitled “OFFENSES INVOLVING UNDERAGE PERSONS,” Division 1, entitled “GENERALLY,” Sections 46-505 and 46-506, are hereby amended to read as follows:

**Sec. 46-505. - Sale of tobacco products, vapor products or alternative nicotine products to persons under 18 years of age.**

(a) A person shall not sell, give or furnish any cigarette, cigar, chewing tobacco, tobacco snuff or tobacco in any form or vapor products or alternative nicotine products to a person under



18 years of age including but not limited to, through a vending machine. A person who violates this subsection or subsection (h) of this Ordinance is guilty of a misdemeanor punishable by a fine as follows:

- (i) For a first offense, not more than \$100.00.
- (ii) For a second offense, not more than \$500.00.
- (iii) For a third or subsequent offense, not more than \$2,500.00.

(b) A person who sells tobacco products, vapor products, or alternative nicotine products at retail shall post a sign as required by section 1 of Public Act No. 31 of 1915 (MCL 722.641), furnished by the state department of public health, that includes the following statement:

The purchase of tobacco products or vapor products or alternative nicotine products by a minor under 18 years of age and the provision of tobacco products or vapor products or alternative nicotine products to a minor are prohibited by law. A minor who unlawfully purchases or uses a tobacco products, vapor product or alternative nicotine product is subject to criminal penalties.

(c) It is an affirmative defense to a charge pursuant to subsection (a) of this section that the defendant had in force at the time of arrest and continues to have in force a written policy to prevent the sale of cigarettes, cigars, chewing tobacco, tobacco snuff, and other tobacco products, vapor products or alternative nicotine products, as applicable, to persons under 18 years of age, and that the defendant enforced and continues to enforce the policy. A defendant which proposes to offer evidence of the affirmative defense described in this subsection shall file and serve notice of the defense, in writing, upon the court and the township attorney. The notice shall be served not less than 14 days before the date set for trial.

(d) A township attorney who proposes to offer testimony to rebut the affirmative defense described in subsection (c) of this section shall file and serve a notice of rebuttal, in writing, upon the court and the defendant. The notice shall be served not less than 7 days before the date set for trial, and shall contain the name and address of each rebuttal witness.

(e) Subsection (a) does not apply to the handling or transportation of a tobacco product, vapor product, or alternative nicotine product by a minor under the terms of the minor's employment.

(f) Before selling, offering for sale, giving, or furnishing a tobacco product, vapor product, or alternative nicotine product to an individual, a person shall verify that the individual is at least 18 years of age by doing 1 of the following:

(i) If the person appears to be under 27 years of age, examining a government-issued photographic identification that establishes that the individual is at least 18 years of age.

(ii) For sales made by the internet or other remote sales method, performing an age

verification through an independent, third-party age verification service that compares information available from a commercially available database, or aggregate of databases, that are regularly used by government agencies and businesses for the purpose of age and identity verification to the personal information entered by the individual during the ordering process that establishes that the individual is 18 years of age or older.

**Sec. 46-506. - Possession or use of tobacco, vapor products or alternative nicotine products.**

(a) Definitions. As used in this section, the following definitions shall apply:

***Chewing tobacco*** means loose tobacco or a flat, compressed cake of tobacco which is inserted into the mouth to be chewed or sucked.

***Minor*** means an individual who is less than 18 years of age.

***Person who sells vapor products or alternative nicotine products at retail*** means a person whose ordinary course of business consists, in whole or in part, of the retail sale of vapor products or alternative nicotine products.

***Person who sells tobacco products at retail*** means a person whose ordinary course of business consists, in whole or in part, of the retail sale of tobacco products subject to state sales tax.

***Public place*** means a public street, sidewalk, or park or any area open to the general public in a publicly owned or operated building or public place of business.

***Tobacco product*** means a product that contains tobacco and is intended for human consumption, including, but not limited to, a cigarette, non-cigarette smoking tobacco, or smokeless tobacco, as those terms are defined in section 2 of the Tobacco Products Tax Act, 1993 PA 327, MCL 205.422, and a cigar.

***Tobacco snuff*** means shredded, powdered or pulverized tobacco which may be inhaled through the nostrils, chewed or placed against the gums.

***Vapor Product or Alternative Nicotine Products*** means a noncombustible product containing nicotine or not that employs a heating element, power source, electronic circuit, or other electronic, chemical, or mechanical means regardless of shape or size, that can be used to produce vapor from nicotine or not in a solution or other form. Vapor Product includes an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device and a vapor cartridge or other container of nicotine in a solution or other form than is intended to be used with or in an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device. Vapor Product does not include a product regulated as a drug or device by the United States Food and Drug Administration (“FDA”) under subchapter V of the Federal Food, Drug, and Cosmetic Act, 21 USC 351 to 360FFF-7.

(b) *Possession or use in public place prohibited.* A person under 18 years of age shall not possess or smoke cigarettes or cigars, or possess or chew, suck, or inhale

chewing tobacco or tobacco snuff, or possess or use tobacco in any other form, or possess or smoke vapor product or alternative nicotine products on a public highway, street, alley, park, or other lands used for public purposes, or in a public place of business or amusement, or present or offer to an individual a purported proof of age that is false, fraudulent, or not actually his or her own proof of age for the purpose of purchasing, attempting to purchase, possessing, or attempting to possess a tobacco product.

(c) *Penalty.* A person who violates subsection (b) of this section shall be responsible for a state civil infraction or misdemeanor, punishable by a fine of not more than \$50.00 for each offense. Pursuant to a probation order, the court may require a person who violates subsection (b) of this section to participate in a health promotion and risk reduction assessment program, if available. A probationer who is ordered to participate in a health promotion and risk reduction assessment program under this section is responsible for the cost of participating in the program. In addition, a person who violates this section is subject to the following:

(1) For the first violation the court may order the person to do one of the following:

- a. Perform not more than 16 hours of community service in a hospice, nursing home or long term care facility.
- b. Participate in a health promotion and risk reduction program, as described in this subsection.

(2) For a second violation, in addition to participation in a health promotion risk reduction program, the court may order the person to perform not more than 32 hours of community service in a hospice, nursing home, or long term care facility.

(3) For a third or subsequent violation, in addition to participation in a health promotion and risk reduction program, the court may order the person to perform not more than 48 hours of community service in a hospice, nursing home or long term care facility.

(d) A person who is ordered to participate in a health promotion and risk reduction assessment program under subsection (c) is responsible for the costs of participating in the program.

(e) Subsections (b) and (c) do not apply to a minor participating in any of the following:

(i) An undercover operation in which the minor purchases or receives a tobacco product, vapor product, or alternative nicotine product under the direction of the minor's employer and with the prior approval of the local prosecutor's office as part of an employer-sponsored internal enforcement action.

(e) An undercover operation in which the minor purchases or receives a tobacco product, vapor product, or alternative nicotine product under the direction of the state police or a local police agency as part of an enforcement action, unless the initial or contemporaneous

purchase or receipt of the tobacco product, vapor product, or alternative nicotine product by the minor was not under the direction of the state police or the local police agency and was not part of the undercover operation. Compliance checks in which the minor attempts to purchase tobacco products for the purpose of satisfying federal substance abuse block grant youth tobacco access requirements, if the compliance checks are conducted under the direction of a substance use disorder coordinating agency and with the prior approval of the state police or a local police agency.

(f) This section does not prohibit an individual from being charged with, convicted of, or sentenced for any other violation of law that arises out of the violation of subsection (b) or (c).

## **SECTION 2. SEVERABILITY**

If any clause, sentence, section, paragraph or part of this Ordinance, or the application of thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. It is hereby declared to the legislative intent of this body that the Ordinance is severable, and that the Ordinance would have been adopted had such invalid or unconstitutional provisions not have been included in this ordinance.

## **SECTION 3. REPEAL OF CONFLICTING ORDINANCES**

All Ordinance or parts of Ordinance in conflict herewith is hereby repealed only to the extent necessary to give this Ordinance full force and effect.

## **SECTION 4. SAVINGS CLAUSE**

All rights and duties which have matured penalties which have been incurred, proceedings which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance.

## **SECTION 5. PUBLICATION**

The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law.

## **SECTION 6. EFFECTIVE DATE**

This Ordinance, as amended, shall be effective upon publication as required by law.

### **CERTIFICATION**

The foregoing Ordinance was duly adopted by the Township Board of Trustees of the Charter Township of Canton at its regular meeting called and held on the \_\_\_ day of \_\_\_\_\_, 2019, and was ordered to be given publication in the manner required by law.

Motion by Siegrist, supported by Sneiderman to remove from the table, hold the second reading and

adopt an amendment to Canton Code of Ordinances, which amends Chapter 46, Article VIII of the Canton Code of Ordinances, to be published and become effective on September 05, 2019. Motion unanimously approved.

**General Calendar:**

**Item G-1. Consider approval of the Preliminary Site Plan for Anand Village Site Condominium.**

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN  
**Preliminary Site Plan Approval for Anand Village Detached Condominium**

**WHEREAS**, the Project Sponsor has requested approval of the preliminary site plan for Anand Village Detached Condominium Site Condominium, located on the southeast corner of Geddes and Denton Roads on tax parcel #126-99-0008-701; and,

**WHEREAS**, the Planning Commission reviewed the site plan and made a recommendation to approve the request for site plan approval;

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request of the petitioner to approve the preliminary site plan for Anand Village Detached Condominium on tax parcel # 126-99-0008-701, subject to any and all applicable state and local development regulations.

Motion by Siegrist supported by Slavens approve to adopt the resolution: Preliminary Site Plan approval for Anand Village detached condominium. Motion unanimously approved.

**Item G-2. Consider approval of the Special Land Use for McMahon Helicopter Services.**

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN  
**Approval of the Special Land Use for an  
Airport-Related Business for McMahon Helicopter Service**

**WHEREAS**, the Project Sponsor has requested special land use approval for an airport-related business for McMahon Helicopter Service on property located on the west side of Lilley Road north of Warren Road; and,

**WHEREAS**, the Planning Commission reviewed the request and special land use criteria and voted 7-0 to recommend approval;

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request for an airport-related business for McMahon

Helicopter Service on tax parcel nos. 005-99-0006-000 and 005-99-0007-000, subject to all applicable local and state requirements.

Motion by Siegrist supported by Slavens approve to adopt the resolution: Special Land Use for McMahon Helicopter Services. Motion unanimously approved.

**Item G-3. Consider final approval of the site plan for Park Creek Condominiums and approval of a Long-Term Maintenance Agreement for the Pedestrian Bridge.**

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN

**Approval of the Final Site Plan for  
Park Creek of Canton Site and Detached Condominiums**

**WHEREAS**, the Project Sponsor has requested approval of the final site plan for Park Creek of Canton Site and Detached Condominiums on property located on the northwest corner of Beck and Geddes Roads; and,

**WHEREAS**, the Planning Commission reviewed the final site plan for Park Creek of Canton and voted 7-0 to recommend approval of the request as it meets all site design guidelines of the zoning and condominium ordinances and is consistent with the planned Development Agreement;

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby grant preliminary approval of the site plan for Park Creek of Canton Site and Detached Condominiums on parcel nos. 116-99-0002-710 and 116-99-0002-711, as proposed, subject to any and all applicable state and local development regulations.

Motion by Siegrist supported by Slavens to approve to adopt the resolution: Park Creek Condominiums. Motion unanimously approved.

AND:

**Approval of Agreement for Long-Term Maintenance of the Pedestrian  
Bridge for the Park Creek of Canton Condominium**

**WHEREAS**, The Developer has applied to the Wayne County Department of Public Services for installation of a pedestrian bridge within the Beck Road right-of-way with respect to Park Creek of Canton Condominium(the Project);

**WHEREAS**, Developers application for right-of-way and storm water construction approval has been assigned Wayne County Review Number: R 19-306

**WHEREAS**, Developer has entered into a Planned Development District agreement with the Charter Township of Canton which includes the requirement for the developer to provide long-term maintenance of the pedestrian bridge at the Project, which Plan has been tentatively approved by the County pending issuance of this agreement and has been accepted by the Charter Township of Canton; and

**WHEREAS**, Charter Township of Canton has agreed to assume jurisdiction and accept responsibility for long-term maintenance of the pedestrian bridge at the Project in perpetuity;

**NOW THEREFORE**, Charter Township of Canton assumes jurisdiction over and accepts responsibility for long term maintenance of the pedestrian bridge in the Beck Road right-of-way at the Project pursuant to the Wayne County review letter, the Plan, and the right-of-way construction approval issued by Wayne County; and

To the extent allowed by law, the Charter Township of Canton hereby agrees to indemnify, save harmless, and defend Wayne County, its Department of Public Services, its officials and employees, against any and all law claims, suits, and judgments of every name and description arising out of the construction of the proposed pedestrian bridge in the Beck Road right-of-way adjacent at the Project. This agreement to indemnify, hold harmless and defend must not be construed as a waiver of any governmental immunity by Wayne County or the Charter Township of Canton, including each entities elected and appointed officials, and their respective employees, as provided by statute or court decision. FURTHER, that approval has been granted by the Township Board of Trustees, authorizing Township Supervisor to execute, on behalf of Charter Township of Canton, the permits for maintenance of the pedestrian bridge within the Beck Road right-of-way issued by Wayne County.

Motion by Siegrist supported by Slavens to approve the resolution: a Long-Term Maintenance Agreement for the Pedestrian Bridge. Motion unanimously approved.

**Item G-4. Consider first reading of an amendment to Appendix A – Zoning of the Code of Ordinances for the Redwood/Marketplace of America Conditional Rezoning.**

Motion by Siegrist supported by Slavens to introduce and hold the first reading of the proposed conditional zoning amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance. Motion unanimously approved.

Motion by Siegrist supported by Anthony to table consideration of the conditional zoning amendment for a second reading on September 10, 2019. Motion unanimously approved.

**Item G-5. Consider approval to enter into contracts with subdivision HOAs for the 2020 & 2021 Residential Road Millage Program. Listed as follows:**

- |                      |                     |
|----------------------|---------------------|
| Royal Pointe         | Willow Homes        |
| Hidden River Estates | Wilshire Estates    |
| Huntington Place II  | Century Farms       |
| Savannah Pointe      | Glengarry Village I |
| Stonegate            | Central Park II     |
| Canton Country Acres | Nowland Estates     |
| Kimberly Meadows     | Pheasant Woods      |
| Windsor Park         | Salem Manor         |
| Northwoods Place     | Central Park I      |

Fairways West  
Franklin-Palmer  
Forestbrook  
Fifth Brookside  
Sunflower Village  
Pickwick Village  
Buckingham Place

Mayfair Village  
Cobblestone Ridge  
Woodwind Estates  
Cherry Knoll

Motion by Siegrist supported by Slavens to approve Canton Township entering into Contracts with Subdivision HOAs for the 2020 & 2021 Residential Road Millage Program. Motion unanimously approved.

**Item G-6. Consider approval of a change order to the contract with Great Lakes Contracting Solutions, LLC. for the Major Road, Minor Concrete Projects for the 2019 Road Improvement Program and authorize a Budget Amendment.**

Motion by Siegrist supported by Slavens to approve the budget amendment. Increase Expenditures: Roads, Major – Capital Outlay #204-446-11.970\_0050 \$46,172. Decrease Expenditures: Roads, Major – Professional Services, Engineering #204-446-11.801\_0040 \$46,172. Motion unanimously approved.

Motion by Siegrist supported by Anthony to approve a change order to the contract with Great Lakes Contracting Solutions, LLC. for the 2019 Major Road-Minor Concrete Projects construction in the amount of \$46,171.94. Motion unanimously approved.

**Item G-7. Consider approval of award of a change order to the contract with Great Lakes Contracting Solutions, LLC. for the Major Road, Major Concrete Projects for the 2019 Road Improvement Program and authorize a budget amendment.**

Motion by Siegrist supported by Sneiderman to approve Increase Expenditures: Roads, Major – Capital Outlay #204-446-11.970\_0050 \$4,038. Decrease Expenditures: Roads, Major – Professional Services, Engineering #204-446-11.801\_0040 \$4,038. Motion unanimously approved.

Motion by Siegrist supported by Slavens to approve a purchase order and contract with Great Lakes Contracting Solutions, LLC. for the 2019 Major Road-Major Concrete Projects construction in the amount \$4,037.26. Motion unanimously approved.

**Item G-8. Consider approval of 2019 Budget Adjustments.**

Motion by Siegrist supported by Slavens to approve the attached listing of budget adjustments to the 2019 budget. Motion unanimously approved.

**Item G-9. Consider approval to award bid for Village Theater curtain cleaning and fireproofing.**

Motion by Siegrist supported by Slavens to award On-Site Services, 35246 US Hwy 19 N, Unit #141, Palm Harbor, FL. 34684 for the cleaning and fireproofing of the Village Theater curtains in



the amount of \$25,105 to be taken from Account #101-761-56.930\_0030. Motion unanimously approved.

**Item G-10 Consider approval of sale of Canton property and authorize Supervisor Williams to sign all documents necessary to close on the sale.**

Motion by Siegrist supported by Slavens to approve that Canton accept the Letter of Intent from Gumesindo Pineda and authorize Supervisor Williams to sign the formal Purchase Agreement and any other documents necessary to complete the sale of the parcel located east of Willard Street and to the west of the ITC corridor. Motion unanimously approved.

**Item G-11. Consider approval a request for new flooring at Fire Station No. 1 and Associated Fire Budget Amendment.**

Motion by Siegrist supported by Slavens to approve the request for Pro Tech Concrete Coatings to replace fire station flooring in the amount of \$61,145 with a \$3,000 contingency, totaling \$64,145. Motion unanimously approved.

Motion by Siegrist supported by Slavens to approve a 2019 Fire Budget amendment to reduce the Transfer to Fund Balance Account by \$64,145 and increase the Capital Outlay Buildings Account by the same amount. Motion unanimously approved.

**Item G-12. Consider Approving a Request to Purchase an Outdoor Gun Range Target System.**

Motion by Siegrist supported by Slavens to approve the purchase of an outdoor gun range target system from Action Target, in the amount of \$103,900 with a \$1,100 contingency, for a total of \$105,000, using funds budgeted in the 2019 Police Capital Outlay Buildings Account. Motion unanimously approved.

**Additional Public comment was held.**

**Other: None**

**Adjourn:** Motion by Anthony, supported by Sneiderman to adjourn at 8:08 p.m. Motion unanimously.

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Michael A. Siegrist, Clerk

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Pat Williams, Supervisor

**CANTON COMMUNITY  
REQUEST FOR BOARD ACTION**

**MEETING DATE: September 10, 2019**

**AGENDA ITEM #C-1**

**ITEM: Consider Second Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances for the Redwood/Marketplace of America Conditional Rezoning**

**PRESENTER:** Jade Smith, Municipal Services Director

**INDIVIDUALS IN ATTENDANCE:** Tyler Tennent, Kelli McIvor

**EXECUTIVE SUMMARY:** The request proposes to change the zoning from C-3, Regional Commercial to R-6, Single-Family Attached Residential and C-3, Regional Commercial Districts, subject to a Statement of Conditions and Conceptual Development Plan.

Policy 1.5.2.a. of the Future Land Use Element of the Comprehensive Plan establishes guidelines for the Mixed-Use designation for the Michigan Avenue Corridor. The policy states: “The Mixed Use designation along the north side of Michigan Avenue between Sheldon Road and the ITC Transmission Corridor shall allow for the consideration of Light Industrial Research (LI-R), Office (O-1), Regional Commercial (C-3), Mid-Rise Development (MRD) and/or R-6, Single-Family Attached Residential zoning, as long as the R-6 zoning is not exclusive and is part of the mixed use development.”

The request would change the zoning of 48 acres of the subject property to R-6, while the remaining 14.6 acres fronting Michigan Avenue would remain C-3. The 48 acres would allow up to 250 single-story apartment units and up to 66,550 square feet of commercial use. The entire area would be subject to the proposed Statement of Conditions and Conceptual Development Plan. Integration of the two uses has been provided via vehicular and pedestrian connections in order to meet the mixed use policy objectives.

The Statement of Conditions also restricts uses in both the R-6 and C-3 Districts; offers to pave Morton Taylor Road; provides a landscaped berm along Morton Taylor Road along with sidewalks along both sides of the road; and, provides for internal pedestrian connections between the residential and commercial areas as a method of integrating the uses to meet the mixed use criteria that the R-6 area is not exclusive.

**BACKGROUND:**

**-Existing Zoning:** C-3, regional Commercial

**-Location:** North Side of Michigan Avenue between Sheldon and Lilley Roads

**-Net Acres:** 62.6 acres

**-Existing Land Use:** Vacant

**-Surrounding Zoning and Land Use**

N – WC: Rouge River Corridor, and R-2: vacant

S – C-2, C-2 and GI: Fun Garage/ Misc. Frontage Commercial

E – ITC Power Transmission Corridor

W- R-2: Connections Church/ Eden on the Rouge Assisted Living

**-Comprehensive Plan:** Mixed Use, per Future Land Use Policy 1.5.2.a.

**-Community Planner’s Recommendation:** Approval, based on the Planning Commission recommendation and finding that the request and associated statement of conditions meets the criteria specified under Policy 1.5.2.a. of the Future Land Use of the Comprehensive Plan and the general criteria for rezoning.

**-Planning Commission Recommendation:** The Planning Commission voted 7-0 to recommend approval of the request to rezone the subject property from C-3, Regional Commercial to R-6, Single-Family Attached Residential District and C-3, Regional Commercial Districts on tax parcel nos. 103-99-0001-003, 138-99-0004-000, 133-99-0001-001, 133-99-0001-002, 133-99-0001-003, 133-99-0002-000, 133-99-0004-000, 133-99-0006-000, 133-99-0007-000, 133-99-0009-000, and 133-99-0010-000 subject to the conceptual development plan and voluntary offer provided in the Statement of Conditions, per the attached ordinance, as the proposal meets the criteria of the Mixed Use Policy 1.5.2.a. and the general development objectives of the Future Land Use Element of the Comprehensive Plan.

**STRATEGIC PLAN/GOALS:** N/A

**ACTION REQUESTED:** Remove consideration of the proposed amendment from the table and approve the conditional rezoning amendment to Appendix A- Zoning of the Code of Ordinances which proposes to change the zoning on the subject parcels from C-3, Regional Commercial to R-6, Single-Family Attached Residential District and C-3, Regional Commercial District on the subject property based on the voluntary statement of conditions and conceptual development plan offered by the applicant.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** N/A

**IMPLEMENTATION PLAN:** N/A

**MUNICIPAL SERVICES DIRECTOR’S RECOMMENDATION:** Approval

**FINANCE AND BUDGET DIRECTOR’S RECOMMENDATION:** N/A

**SUPERVISOR’S RECOMMENDATION:** Approval

**MODEL MOTIONS:**

1. I move to remove from the table and hold the second reading of the proposed conditional rezoning amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance; and,
2. Further, I move to adopt and publish the second reading of an ordinance amending Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton, which conditionally rezones the subject property (tax parcel nos. 103-99-0001-003, 138-99-0004-000, 133-99-0001-001, 133-99-0001-002, 133-99-0001-003, 133-99-0002-000, 133-99-0004-000, 133-99-0006-000, 133-99-0007-000, 133-99-0009-000, and 133-99-0010-000) from C-3, Regional Commercial to R-6, Single-Family Attached Residential District and C-3, Regional Commercial Districts, subject to the conceptual development plan and voluntary offer provided in the Statement of Conditions per the attached ordinance, with an effective date of September 26, 2019.

**ATTACHMENTS:**

1. Zoning Map
2. Ordinance
3. Conditional Rezoning Plan and Statement of Conditions

**CANTON COMMUNITY  
REQUEST FOR BOARD ACTION**

**MEETING DATE:** September 10, 2019

**AGENDA ITEM #G-1**

**ITEM:** Consider Approval of a Twenty-Four Month Extension to the Existing Contract with LiquiForce Services for As-Needed Sanitary Sewer Repair Services

**PRESENTER:** Jade Smith, Municipal Services Director

**INDIVIDUAL:** None Anticipated

**EXECUTIVE SUMMARY:** In 2017, the Board approved a two year contract with LiquiForce Services to provide as-needed trenchless technology repair and rehabilitation services for our sanitary sewer system. LiquiForce Services has recently requested a two-year extension to the original contract and has offered to keep the same 2017 rates. Staff in recommending approval of the extension.

**BACKGROUND:** The Public Works Division inspects and cleans our entire sanitary sewer system on a five-year rotating cycle. During the inspections, it is common to find areas with defects due to normal age-related degradation. These defects require rehabilitation and repair in order to prevent system failure. LiquiForce Services has provided on-call, specialized services such as manhole and pipe lining, grouting, deposit removal, and spot repairs for the past three years. LiquiForce Services has offered to extend the existing contract, using the same 2017 rates, for an additional twenty-four months.

**STRATEGIC PLANS/GOALS:** To provide high quality services for our customers.

**ACTION REQUESTED:** Approve a twenty-four month extension to the existing contract with LiquiForce Services for sanitary sewer maintenance and repair services.

**BUDGET IMPLICATIONS:** The funds for these as-needed services are budgeted in accounts 592-537.930\_0050 (Maintenance and Repair of Sewers) and 592-537.970\_0050 (Capital Outlay Sewers), and will not exceed \$250,000.

**IMPLEMENTATION PLAN:** Upon approval, LiquiForce Services will be notified and the contract will be extended for another two year period.

**DIRECTOR'S RECOMMENDATION:** Approval

**FINANCE & BUDGET DIRECTOR RECOMMENDATION:** Approval

**SUPERVISOR'S RECOMMENDATION:** Approval

**MODEL RESOLUTION:** I move to approve a twenty-four month extension to the existing contract with LiquiForce Services for an annual amount not-to-exceed \$250,000 with an end date of December 31, 2021.

**ATTACHMENTS:**

1. Letter from LiquiForce Services

**CANTON COMMUNITY  
REQUEST FOR BOARD ACTION**

**MEETING DATE:** September 10, 2019

**AGENDA ITEM #G-2**

**ITEM: Consider Waiving the Purchasing Policy and Approve the Emergency Purchase of an On-Board Generator for Public Safety's Mobile Command Unit**

**PRESENTER:** Joshua Meier, Public Safety Director

**INDIVIDUALS IN ATTENDANCE:** n/a

**EXECUTIVE SUMMARY:** The Public Safety Department's Mobile Command Unit requires an on-board 12,000 kilowatt diesel generator to operate all emergency equipment while on the scene of an emergency situation. The current diesel generator has failed and is not repairable. Currently, the vehicle can only be used with a tow-behind generator and a pickup truck, borrowed from the DPW.

If approved, Fleet Services will replace the unit with a new Cummins Commercial Mobile 12,000 kilowatt diesel generator from American Generator Sales & Service, LLC, in the amount of \$16,099.37.

**STRATEGIC PLAN/GOALS:** The broken generator will be sent to auction via Fleet Services online auction site, Bidcorp.com. The proceeds from this sale will partially offset the cost of the replacement.

**ACTION REQUESTED:** Approve waiving the purchasing policy and approve the emergency replacement of one (1) Cummins Commercial Mobile 12,000 kilowatt diesel generator from American Generators Sales & Service, LLC, in the amount of \$16,099.37.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Funds in the amount of \$7,900.00 will be expensed from the 2019 Police Outlay Capital Machinery & Equipment Account #207-301-50.970\_0020, and \$8,199.37 will be expensed from the 2019 Fire Capital Outlay Machinery & Equipment Account #206-336-50.970\_0020.

**IMPLEMENTATION PLAN:** n/a

**DIRECTOR'S RECOMMENDATION:** Approve

**FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION:** Approve

**SUPERVISOR'S RECOMMENDATION:** Approve

**MODEL RESOLUTION:** I move to approve waiving the purchasing policy and approve the emergency purchase of one (1) Cummins Commercial Mobile 12,000 kilowatt diesel generator from American Generators Sales & Service, LLC, in the amount of \$16,099.37.

**ATTACHMENTS:** Attachment A – American Generators Sales & Service, LLC Quote  
Attachment B – Photos of Mobile Command & Generator



**CANTON COMMUNITY  
REQUEST FOR BOARD ACTION**

**MEETING DATE:** September 10, 2019

**AGENDA ITEM #G-3**

**ITEM: Consider Approving a Request to Award the General Contractor Bid and Auxiliary Services for Construction of Fire Station #2, and an Associated 2019 Fire Budget Amendment**

**PRESENTER:** Joshua C. Meier, Director of Public Safety

**INDIVIDUALS IN ATTENDANCE:** Michael Malone, Partners in Architecture

**EXECUTIVE SUMMARY:** In June, the Township received nine bids from General Contractors for the construction of Fire Station #2. Comprehensive interviews of the four lowest-bid contractors were held and based on the interviews, completeness of bid proposals, understanding of the project, past experience and score evaluations, the Public Safety Department is recommending the construction contract be awarded to The Dailey Company. The Dailey Company's original bid was \$5,925,000, but has since negotiated to convert \$90,700 for Winter Conditions into a contingency account, bringing the construction bid price to \$5,834,300.

In addition to the construction bid price, we are requesting The Dailey Company be awarded the following: \$350,000 for construction contingency, \$90,700 for winter conditions contingency, and \$80,000 for traffic signal contingency.

Overall, a contract price of \$6,355,000 is being requested to The Dailey Company for construction of a new Fire Station #2.

Several auxiliary services are also required to complete construction of the new station including: DTE Transformer Site Work, not to exceed \$50,000; Asbestos Removal, not to exceed \$30,000; Construction Testing not to exceed \$30,000; and a contract amendment with Partners in Architecture in the amount of \$35,045.

Auxiliary expenses budgeted in 2020, creating no financial impact on this RBA, include network and phone equipment not to exceed \$25,000; station furnishings not to exceed \$40,000; and appliances not to exceed \$15,000.

An amendment to the 2019 Fire Budget to fund this project is also being requested, as stated in the model resolution.

**BACKGROUND INFORMATION:** On June 27, 2019, the Township received nine bids for construction of the new Fire Station #2. The bids ranged from \$5,797,000 to \$6,902,644, with an average bid of \$6,117, 187, not including contingencies. *(See Attachment A.)* Note: The four lowest contractors have issued a 30-day extension on their bids as their originals expired after 60 days.

The four lowest bid contractors participated in post-bid interviews conducted by Michael Malone, in contractual accordance with Partners in Architecture to provide Construction Administration for the project. The interview panel also included Township representatives Chris Stoecklein, Brad Sharp, Mike Sheppard and Barb Caruso. *(See Attachment B for a detailed explanation of the interview process and results.)*

The contractors were evaluated and scored by the interview panel on five key factors, with The Dailey Company receiving the highest score. *(See Attachment C.)* Although all four contractors met the minimum qualifications and appeared to be capable of delivering the project, The Dailey Company truly stood above the rest. They were the only contractor to bring their whole proposed-project team to the interview, they conveyed the most comprehensive understanding of the project, they were the only team that assembled a detailed project schedule with key milestones, and they have more similar work experience than the others, recently completing seven fire station projects. *(See Attachment D City of Troy reference letter.)*

The Dailey Company was the third lowest bid received, and the only one of the four interviewed that included a line for winter conditions. After converting Winter Conditions to a contingency and putting all bids on an even playing field, The Dailey Company became the second lowest bid at \$37,300 (or 0.06%) higher than the lowest bid received. (Winter conditions is applied toward making a job site “workable” during extreme cold conditions.)

The Dailey Company has also proposed several additional cost-savings options should we need or choose to cut costs prior to or during construction. *(See Attachment E, The Dailey Company follow-up letter.)*

Regarding Auxiliary Services: The Mannik & Smith Group currently holds a service provider contract with Canton and will be utilized for asbestos removal and construction testing; DTE is a sole-source vendor for the required transformer work, Kentwood Office Furniture currently holds a service provider contract with Canton for furniture, and Partners in Architecture currently holds a service contract with Canton and is requesting to amend their cost based on an increase to reimbursables. *(See Attachment F.)* ITS will select the most feasible and cost-effective vendor for network and phones, not to exceed \$25,000; additional furnishing not available through Kentwood will be purchased from the most cost-effective vendor, with overall furniture not exceeding \$40,000, and the appliances will be purchased from the most cost-effective vendor, not to exceed \$15,000.

**STRATEGIC PLAN/GOALS:** n/a

**ACTION REQUESTED:** Approve awarding the bid for General Contractor of Fire Station #2 to The Dailey Company, in the total amount of \$6,355,000, which includes \$520,700 in contingencies for construction, traffic signal, and winter conditions.

Additionally, approve auxiliary services to DTE for electrical service, not to exceed \$50,000; to the Mannik & Smith Group for asbestos removal and construction testing, not to exceed \$60,000; and to Partners in Architecture for a contract amendment, in the amount of \$35,045.

Additionally, approve the following auxiliary service expenses in the 2020 Fire Budget to include: network and phones not to exceed \$25,000, appliances not to exceed \$15,000 and for furnishings not to exceed \$40,000. *(No financial impact on this RBA.)*

Further, to approve an amendment to the 2019 Fire Budget as stated in the model resolution.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** At this time, a budget adjustment totaling the overall cost of the project, less the auxiliary service expenses of \$80,000 which will be requested with the 2020 budget adjustments, is being requested to be used with existing fund balance dollars. However, at an upcoming study session, the possibility of issuing debt for this and other Township projects will be discussed. It should be noted that should the Board opt not to issue debt, the Fire Fund does have available fund balance to fully fund this project.

**IMPLEMENTATION PLAN:** Upon approval, Partners in Architecture will assemble the Owner-Contractor Agreement and schedule a project kickoff meeting as soon as possible.

**DIRECTOR'S RECOMMENDATION:** Approve

**FINANCE AND BUDGET DIRECTOR'S RECOMMENDATION:** Approve

**SUPERVISOR'S RECOMMENDATION:** Approve

**MODEL RESOLUTION:** I move to approve awarding the bid for General Contractor of Fire Station #2 to The Dailey Company, in the total amount of \$6,355,000, which includes \$520,700 in contingencies for construction, traffic signal, and winter conditions. (1 of 4)

Further, to approve auxiliary services to DTE for electrical service, not to exceed \$50,000; to the Mannik & Smith Group for asbestos removal and construction testing, not to exceed \$60,000; and to Partners in Architecture for a contract amendment, in the amount of \$35,045. (2 of 4)

Further, I move to approve the below Amendment to the 2019 Fire Budget: (3 of 4)

<b><i>Increase Revenues:</i></b>		
206-000-695	Fund Balance Appropriation	\$5,882,404
<b><i>Increase Expenditures:</i></b>		
206-336-50.970 0020	Capital Outlay Buildings	\$6,500,045
<b><i>Decrease Expenditures:</i></b>		
206-336-50.999	Transfer to Fund Balance	\$617,641

I further move to approve the following auxiliary service expenses in the 2020 Fire Budget for TBD vendors as follows: network and phones not to exceed \$25,000, appliances not to exceed \$15,000 and furnishings not to exceed \$40,000. *(No financial impact on this RBA.)* (4 of 4)

**ATTACHMENTS:** Attachment A – Bid Tabulation Sheet  
Attachment B – Interview recommendation from Partners in Architecture  
Attachment C – Post-Bid Score Sheet  
Attachment D – City of Troy Reference Letter  
Attachment E – The Dailey Company’s Follow-Up Letter  
Attachment F – Partners in Architecture Contract Amendment  
Attachment G – Projected Cost v. Actual Bid w/ Additional Costs  
Attachment H – Construction Fee Breakdown for RBA