



**CANTON ADMINISTRATION BUILDING
1150 S. CANTON CENTER ROAD
CANTON, MI 48188
REGULAR BOARD MEETING
NOVEMBER 22, 2022**

To mitigate the spread of the COVID-19 pandemic, protect the public health, and provide essential protections to Canton Township residents; the Canton Township Board of Trustees will also offer this meeting by video teleconference.

Individuals may attend the meeting in person or join the video teleconference by going to:
<https://us02web.zoom.us/j/87167536609>

Or One tap mobile:
1-646-931-3860 (87167536609#) or 1-301-715-8592 (87167536609#)

Or Telephone:
1-646-931-3860 or 1-301-715-8592

Webinar ID: 871 6753 6609

International numbers available: <https://us02web.zoom.us/u/kdPXkIuBIR>

7:00 P.M.:

CALL TO ORDER

ROLL CALL: BORNINSKI, FOSTER, GANGULY, GRAHAM-HUDAK, SIEGRIST, SLAVENS,
SNEIDEMAN

ADOPTION OF AGENDA

APPROVAL OF MINUTES: OCTOBER 25, NOVEMBER 1, & NOVEMBER 15, 2022

PUBLIC COMMENT ON AGENDA ITEMS ONLY

PAYMENT OF BILLS

RECOGNITION:

- 1) PROMOTION RECOGNITION – POLICE SERGEANTS
- 2) PROMOTION RECOGNITION – POLICE LIEUTENANTS
- 3) PROMOTION RECOGNITION – POLICE CAPTAINS

PUBLIC HEARING:

- 1) PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2023 BUDGET

CONSENT CALENDAR:

- 1) CONSIDER ADOPTION OF A RESOLUTION FOR APPROVAL OF APPLICATION FOR ADDITIONAL MERS SERVICE CREDIT BY EMPLOYEE (JOHNSON) (FBD)
- 2) CONSIDER ADOPTION OF A RESOLUTION FOR APPROVAL OF APPLICATION FOR ADDITIONAL MERS SERVICE CREDIT BY EMPLOYEE (KENNEDY) (FBD)
- 3) ESTABLISH BOARD OF TRUSTEES MEETING DATES FOR 2023 (CLERK)
- 4) CONSIDER APPROVAL OF 2023 BUILDING BOARD OF APPEALS MEETING DATES (MSD)
- 5) CONSIDER 2023 PLANNING COMMISSION MEETING DATES (MSD)
- 6) CONSIDER 2023 ZONING BOARD OF APPEALS MEETING DATES (MSD)
- 7) CONSIDER INCREASING BLANKET PURCHASE ORDER FOR MUNICIPAL SERVICES (MSD)
- 8) AMEND PLANNING SERVICES FEE SCHEDULE FOR TEMPORARY OUTDOOR DINING PERMITS (MSD)
- 9) CONSIDER REQUEST TO DECREASE/INCREASE POLICE DEPARTMENT BLANKET PURCHASE ORDERS (POLICE)

GENERAL CALENDAR:

- 1) CONSIDER TWO NEW APPOINTMENTS AND ONE REAPPOINTMENT TO THE PLANNING COMMISSION (SUPERVISOR)
- 2) CONSIDER TWO NEW APPOINTMENTS TO THE ZONING BOARD OF APPEALS (SUPERVISOR)
- 3) CONSIDER APPROVAL OF AMENDMENT NO. 4 TO THE WATER SERVICE CONTRACT BETWEEN THE GREAT LAKES WATER AUTHORITY AND CANTON TOWNSHIP (MSD)
- 4) CONSIDER FIRST READING OF AN AMENDMENT TO APPENDIX A – ZONING OF THE CODE OF ORDINANCES REGARDING MARKHAM REZONING (MSD)
- 5) CONSIDER APPROVAL OF THE REMOVAL AND REPLACEMENT OF ROOF TOP UNITS AT THE SUMMIT (MSD)
- 6) CONSIDER APPROVAL OF THE PURCHASE AND INSTALL OF TWO (2) MINI SPLIT SYSTEMS AT THE PHEASANT RUN GOLF COURSE (MSD)
- 7) CONSIDER APPROVAL FOR THE ADDITION OF A FULL TIME TECH IV'S FOR THE FACILITIES DEPARTMENT (MSD)
- 8) CONSIDER INCREASING THE PURCHASE ORDER FOR BIDIGARE CONTRACTORS, INC. AND FISHBECK FOR THE 2022 WATER MAIN CAPITAL IMPROVEMENT PROJECT (MSD)

- 9) CONSIDER APPROVAL OF AN AGREEMENT WITH WAYNE COUNTY TO PROVIDE WINTER MAINTENANCE ON 9.28 MILES (18.21 LANE MILES) OF COUNTY ROADS (MSD)
- 10) CONSIDER AUTHORIZATION TO PURCHASE NEW CARDIO EQUIPMENT (CLS)
- 11) CONSIDER APPROVAL OF APPLICATION FOR MDNR SPARK GRANT (CLS)
- 12) CONSIDER APPROVAL TO DEVELOP THE TYLER ERP TO INVOICE CLOUD INTEGRATION (ITI)
- 13) CONSIDER APPROVAL TO PURCHASE REPLACEMENT NETWORK SWITCHES (ITI)
- 14) CONSIDER APPROVING ON-SITE MEDICAL SERVICES FOR FIREFIGHTER PHYSICAL EXAMS AND ASSOCIATED AMENDMENTS TO THE 2022 FIRE BUDGET (FIRE)
- 15) CONSIDER WAIVING THE BIDDING PROCESS AND APPROVE THE PURCHASE OF 35 IP SURVEILLANCE CAMERAS (POLICE)
- 16) CONSIDER A REQUEST TO APPROVE LETTER OF AGREEMENT BETWEEN CANTON TOWNSHIP AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME LOCAL 3860) (SUPERVISOR)

PUBLIC COMMENT
BOARD COMMENT
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 Rachelle Howell, Human Resources Manager, at 734-394-5260. Reasonable accommodations can be made with advance notice. A complete copy of the Access to Public Meetings Policy is available at www.canton-mi.org.