

**Charter Township of Canton
Board Proceedings – March 8, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 8th, 2022, in-person. Supervisor Graham-Hudak called the meeting to order at 6:00 p.m.

Motion by Borninski, supported by Foster to appoint Treasurer Slavens as temporary secretary for this meeting only. Motion carried by all members present.

Members Present: Borninski, Foster, Graham-Hudak, Slavens

Members Absent: Ganguly, Siegrist, Sneideman

Adoption of Agenda:

Motion by Slavens, supported by Foster to adopt the agenda as amended with moving recognitions before closed session. Motion carried unanimously.

Retirement Recognitions

Closed Session:

**Discuss Pending Litigation (Hunter vs Canton)
Strategy Session Related to Collective Bargaining**

Motion by Slavens, supported by Borninski to go into closed session under Sections 8(c) and 8(e) of the Open Meeting Act, for the purposes of strategy connected with the negotiation of a collective bargaining agreement and legal consultation regarding trial or settlement strategy in connection with pending litigation (Hunter vs. Canton). Motion carried unanimously by roll call vote.

Motion by Slavens, supported by Borninski to open session. Motion carried unanimously by roll call vote.

Approval of Minutes:

Motion by Slavens, supported by Borninski to approve the February 22, 2022 Board minutes as presented. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

Motion by Slavens, supported by Foster to approve the payment of bills as presented. Motion carried unanimously.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF March 8, 2022		
101	GENERAL FUND	408,086.08
204	ROADS FUND	3,123.25
206	FIRE FUND	430,667.52
207	POLICE FUND	1,137,900.50
208	SUMMIT OPERATING (General)	51,740.15
219	STREET LIGHTING	22,105.00
230	CABLE TV FUND	13,105.73
246	TWP (COMMUNITY) IMPROVEMENT	0.00
248	DDA - CANTON	10,639.29
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG	0.00
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	181.16
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	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	12,640.70
592	WATER & SEWER FUND	742,829.59
596	SOLID WASTE	2,168.01
661	FLEET	34,881.14
701	TRUST & AGENCY FUND	0.00
702	CUSTODIAL FUND	5,555.70
736	POST EMPLOYMENT BENEFITS	20,913.90
852	SPECIAL ASSESSMENT DEBT	0.00
TOTAL - ALL FUNDS		2,896,537.72

Public Comment: Public comment was held, no comments

Public Hearing:

Item PH-1. Consider Holding the Public Hearing for the 2022 Sidewalk Repair Program

Motion by Slavens, supported by Borninski to open the Public Hearing to hear comments relating to the sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously by roll call vote.

Motion by Slavens, supported by Borninski to close the Public Hearing after hearing the comments relating to the sidewalk repairs to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously by roll call vote.

Motion by Slavens supported by Borninski to adopt the attached resolution requiring replacement of sidewalks in Cherry Knoll Estates #1, Cherry Knoll Estates #2, Cobblestone Ridge #1, Cobblestone Ridge #2, Cobblestone Ridge #3, Cobblestone Ridge #4, Embassy Square, Fellows Creek, Grand Oaks, Meadowbrook #1, Meadowbrook #2, Savannah Pointe, and miscellaneous locations as indicated on the attached list and published in the Canton Eagle on February 17, 2022 & March 3, 2022. Motion carried unanimously by roll call vote.

Consent Calendar:

Item C-1. Consider Second Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding MCPT Michigan Avenue, LLC Rezoning

Motion by Slavens, supported by Borninski to remove from the table and hold the second 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 nos. 71-128-99-0005-702 and 71-128-99-0006-703 from GI, General Industrial to C-3, Regional Commercial.

Further, move to adopt and publish the second reading of the ordinance amending Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton which rezones tax parcel nos. 71-128-99-0005-702 and 71-128-99-0006-703 from GI, General Industrial to C-3, Regional Commercial.

Motion carried unanimously.

Item C-2. Consider Approval of the Resolutions for Three Annual Permits and Authorizing the Township Clerk's Signature for Work Within the Wayne County Right-of-Way During 2022

Motion by Slavens, supported by Borninski to approve the following resolutions as presented.

Resolution 1: Permit A-22038 allowing for routine maintenance of sanitary sewers and water mains including inspection and repair, along with dust palliative applications, sidewalk repair and replacement, to authorize the Township Clerk as the designated officer to sign the 2022 Annual Permit for Wayne County Department of Public Services.

Resolution 2: Permit A -22093 allowing the Township to occupy the right-of-way for pavement repair and restoration in 2022, and authorize the Township Clerk as the designated officer to sign the 2022 Annual Permit for Wayne County Department of Public Services.

Resolution 3: Permit A-22081 allowing the Township to perform Special Events which temporarily occupy the Wayne County Road right-of-way in 2022, and authorize the Township Clerk as the designated officer to sign the 2022 Annual Permit for Wayne County Department of Public Services.

Resolutions passed pnamimously.

Item C-3. Consider Approval of the Purchase of Two Dump Trucks for the Water and Sewer Department and an Associated Budget Amendment to the 2022 Water and Sewer Budget

Motion by Slavens, supported by Borninski to approve the to approve the following budget amendment to the 2022 Water and Sewer Budget:

Increase Expenditures:

Water – Capital Outlay Vehicles	Account # 592-536-970_0040	\$4,062
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Decrease Expenditures:

W&S – Maintenance and Repair Vehicle	Account # 592-536-930_0040	\$4,062
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Further, move to approve issuing purchase orders for the purchase of two (2) Dump Trucks in the amount of \$206,197.00 for the Cab and Chassis to Wolverine Freightliner-Eastside Inc located at 107 S, Groesbeck Mt.Clemens Mi 48043 and to Truck &Trailer Specialties Inc in the amount of \$102,865 located at 900 Grand Oak Drive Howell MI 48843.

Motion carried unanimously.

Item C-4. Consider Approving a Merit Commission Recommendation for Position Reclassifications in Leisure Services

Motion by Slavens, supported by Borninski to approve the Merit Commission recommendation to reclassify the current Grade 3 position of Facilities Specialist, to a Grade 4 position of Recreation Specialist – Community Center and the current Grade 4 position of Communication Specialist, to a Grade 6 position of Senior Marketing and Communication Administrator. Motion carried unanimously.

Item C-5. Request for Resolution of Local Body of Government to Recognize “Canton Command Officers Association” as a Nonprofit in the Community for Purposes of Making an Application for a “Charitable Gaming License” to the Bureau of State Lottery.

Motion by Slavens, supported by Borninski to approve the resolution for the “Canton Command Officers Association” 1150 S. Canton Center Road, Canton, Michigan 48188 to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license.

Resolution passed unanimously.

General Calendar:

Item G-1. Consider Approval of Greenland & Saj Planned Development District

Motion by Slavens, supported by Borninski to approve resolution as presented.

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of Minor Planned Development District for Greenland & Saj

WHEREAS, the Project Sponsor has requested approval of a Planned Development District for Greenland & Saj on property located at the southwest corner of Cherry Hill Rd. and Denton Rd.; and,

WHEREAS, the Planning Commission reviewed the Planned Development Plan and Planned Development Agreement, and voted 8-0 to recommend approval of the request, with conditions, as it meets the criteria for a planned development, results in definite benefits to the community, and complies with the applicable site design requirements of the Zoning Ordinance;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Greenland & Saj Planned Development District on tax parcel no. 073-99-0001-706 at 49491 Cherry Hill Road, as proposed in the Planned Development Agreement and plan documents, subject to the following conditions: (1) revising the plans to address the Zoning Ordinance compliance items noted by staff, including lighting fixtures, compactor gate height, and directional arrows; (2) prohibiting the left turn onto Denton from the site and directing this market traffic to exit via Market Square Dr.; and (3) acceptance of the Traffic Impact Study findings, conclusions, and proposed improvements by Wayne County.

Resolution passed unanimously.

Item G-2. Consider Award of a Contract to Al's Asphalt Paving Company for Paving of Three Parking Lots in Heritage Park and an Award to Wade/Trim Associates for Construction Engineering and Testing Services

Motion by Slavens, supported by Borninski to approve the following Budget Adjustment:

Increase Revenue:

401-000.695 Fund Balance Appropriation	\$1,245,849.93
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Increase Expenditures:

401-441.970_0050 Capital Outlay Infrastructure	\$1,245,849.93
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Further, move to award a construction contract to Al's Asphalt Paving Co. for the Heritage Park paving projects in the amount of \$1,070,808.50 with a 5% contingency of \$53,540.43 for a total contract of \$1,124,348.93 from the Fund 401-441.970_0050.

Further, move to award a contract extension to Wade Trim Associates for engineering services on the Heritage Park paving projects in the amount of \$121,500 (Attachment 3 – WTA Proposal) from 401-441.970_0050.

Motion carried unanimously.

Item G-3. Consider Approval of an Inter-Governmental Agreement between Wayne County and Canton Township for Barn Replacement at Preservation Park

Motion by Slavens, supported by Borninski to authorize the Supervisor to sign the Intergovernmental Agreement between Wayne County and Canton Township for the Replacement of the historic barn located in Preservation Park and to authorize the Finance Department to make necessary budget adjustments to the 2022 Budget to record the Wayne County contribution and the related expenditures. Motion carried unanimously.

Additional Public comment was held.

Additional Board comment was held.

Adjourn: Motion by Slavens, supported by Foster to adjourn the meeting at 7:00 p.m. Motion carried unanimously.

Dian Slavens, Treasurer

Anne Marie Graham-Hudak, Supervisor