

**Charter Township of Canton
Board Proceedings – April 12, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 12, 2022, in-person. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

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

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda with the addition of R-2, C-6, and removing C-1 from the consent calander and placing it on the general calander as G-0. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist, supported by Slavens to approve the March 8, 22 & 29, 2022; April 5, 2022 Board Minutes as presented. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

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

| CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF April 12, 2022 | | |
|--|------------------------------------|------------|
| 101 | GENERAL FUND | 826,109.99 |
| 204 | ROADS FUND | 225,564.42 |
| 206 | FIRE FUND | 535,101.34 |
| 207 | POLICE FUND | 406,440.27 |
| 208 | SUMMIT OPERATING (General) | 80,363.88 |
| 219 | STREET LIGHTING | 21,649.14 |
| 230 | CABLE TV FUND | 12,026.34 |
| 246 | TWP (COMMUNITY) IMPROVEMENT | 112,370.00 |
| 248 | DDA - CANTON | 50,401.45 |
| 261 | E-911 UTILITY | 585.08 |
| 265 | ORGANIZED CRIME - DRUG ENFORCEMENT | 47,530.87 |
| 274 | CDBG | 9,699.25 |
| 276 | NSP GRANTS FUND | 0.00 |
| 285 | AMERICAN RESCUE PLAN ACT | 64.12 |

| | | |
|-----|-----------------------------------|---------------------|
| 301 | ENERGY PROJECT DEBT SVCE FUND | 0.00 |
| 302 | CAPITAL PROJECT DEBT SERVICE FUND | 1,133,170.46 |
| 401 | CAP PROJ - ENERGY PROJECT | 30,368.27 |
| 402 | CAP PROJ - SUMMIT CONSTR | 0.00 |
| 403 | CAP PROJ - ROAD PAVING | 0.00 |
| 584 | GOLF FUND | 110,689.72 |
| 592 | WATER & SEWER FUND | 4,112,822.31 |
| 596 | SOLID WASTE | 315,880.02 |
| 661 | FLEET | 41,235.15 |
| 701 | TRUST & AGENCY FUND | 5,293.33 |
| 702 | CUSTODIAL FUND | 56,515.80 |
| 736 | POST EMPLOYMENT BENEFITS | 279,870.82 |
| 852 | SPECIAL ASSESSMENT DEBT | 149,338.25 |
| | TOTAL - ALL FUNDS | 8,563,090.28 |

Presentation:

Youth Advisory Council

Resolution:

Item R-1. Resolution in Recognition of the 70th Anniversary of the Plymouth-Canton Branch of the American Association of University Women (AAUW)

Motion by Graham-Hudak, supported by Siegrist to approve the resolution as presented.

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Resolution in Recognition of the 70th Anniversary of the Plymouth-Canton Branch of the American Association of University Women (AAUW)

Whereas the American Association of University Women (AAUW), officially founded in 1881, is a non-profit organization that advances equity for women and girls through advocacy, education, and research, whose mission is to advance gender equity for women and girls through research, education, and advocacy;

Whereas the Michigan AAUW is celebrating its 100th anniversary in 2022;

Whereas this year marks the 70th anniversary of the Plymouth-Canton branch of the AAUW, and on April 21st they will be celebrating that milestone, as well as honoring one of their original members;

Whereas the Plymouth-Canton American Association of University Women are an active branch that is committed to achieving equity for women and girls; and

Whereas the Plymouth-Canton American Association of University Women yearly provide a live drama for children of all ages which raises the majority of scholarship monies for local women; now, therefore be it

Resolved, that the Canton Township Board of Trustees recognizes April 21st, 2022 as the 70th anniversary of the Plymouth-Canton branch of the American Association of University Women, and is grateful for their work on behalf of women and girls.

Resolution passed unanimously.

Item R-2. Resolution Demanding Impacted GLWA Member Communities Not Be Responsible for The City of Highland Park's GLWA Debt

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

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Resolution Demanding Impacted GLWA Member Communities Not Be Responsible for The City of Highland Park's GLWA Debt

Whereas the Canton Township is comprised of 98,659 residents and 2,500 businesses who receive water from Great Lakes Water Authority (GLWA);

Whereas Wayne County receives water services from the GLWA and Canton Township is a paying member of the GLWA;

Whereas the State of Michigan (the State) has a direct role in GLWA providing water services to the City of Highland Park;

Whereas the State requested then Detroit Water and Sewerage Department (DWSD) provide emergency water services to the City of Highland Park because the State determined Highland Park's water treatment plant was creating a public health risk to its residents;

Whereas on November 12, 2012 the State estimated the repairs to the water treatment plant were to be completed in 3-4 days; and

Whereas neither the State or the City of Highland Park repaired the water treatment plant and it remains shuttered to this day;

Whereas the City of Highland Park has paid less than 1% of their water services charges since

2012, accumulating \$54,233,700 in debt to GLWA for both water and sewer services and should their payment pattern continue, this debt will rise to \$60,977,600 by the end of FY 2023;

Whereas the City of Highland Park's debt has now been allocated to the 87 other GLWA member communities, including Canton Township;

Whereas of the \$54,233,700 debt Highland Park has accumulated since 2012 \$330,000 has been charged to the paying members in Canton Township community; and

Whereas of the \$60,977,600 debt that will be accumulated by the end of 2023, a total of \$360,000 will have been charged to the paying members in the Canton Township community; Now, therefore be it,

Resolved the Board of Trustees of the Charter Township of Canton:

1. Hereby requests the City of Highland Park's water not be shut off due to the health and welfare of its residents, and that the state intervene in payments to GLWA for the City of Highland Park's past water usage.
2. Hereby requests the State and GLWA not require the 87 paying member communities to pay for the City of Highland Park's debt to GLWA.
3. Will place any monies required for the City of Highland Park's water bill in escrow and requests the state intervene and take over the past and future water bills, while working with the City of Highland Park to begin usage payments.
4. Hereby requests the State to become directly involved in solving this dispute.
5. Requests the State reimburse the Township for the cost that has already been paid towards this debt.
6. Hereby implores the State to develop a long-term infrastructure solution to address the water and sewer issues in Highland Park.
7. Calls on the State of Michigan and the legislature to create a system in which this situation of non-payment and communities being charged the non-payment cannot happen in the future.
8. Hereby requests that our state legislators and our Wayne County Commissioners call on the State to not require impacted member partner communities to pay for the City of Highland Park's debt to the GLWA and that the State of Michigan reimburse the debt amounts already paid.

Resolution passed unanimously.

Consent Calendar:

Item C-1. Consider Remand of Amendment to Appendix A – Zoning of the Code of Ordinances Regarding Blessing Rezoning to the Planning Commission

Motion by Siegrist, supported by Borninski to remand the proposed amendment to Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton on tax parcel no. 71-026-99-0003-000 to the Planning Commission for additional findings of fact including, but not limited to, the required review considerations of Section 27.06(D)(4) of the Zoning Ordinance in its motion. Motion carried unanimously.

Item C-2. Consider Contract Amendment with Great Lakes Contracting Solutions, LLC for the 2022 Residential Roads Project

Motion by Siegrist, supported by Borninski to approve the following Budget Amendment and to award a construction contract amendment and purchase order for Great Lakes for the Residential Roads Project in the amount of \$1,680,000.00 with a 10% contingency of \$168,000.00 for a total contract amount of \$1,848,000.00 from the Fund 204-446-12.970_0050 Local Road Capital Outlay.

Increase Revenue:

| | | |
|-------------|----------------------------|-----------|
| 204-000.695 | Fund Balance Appropriation | \$518,134 |
|-------------|----------------------------|-----------|

Increase Expenditure:

| | | |
|---------------------|--|-----------|
| 204-446-12.970_0050 | Local Road Capital Outlay Infrastructure | \$518,134 |
|---------------------|--|-----------|

Motion carried unanimously.

Item C-3. Request approval for a one-year annual maintenance agreement for Tyler Technologies New World Systems ERP

Motion by Siegrist, supported by Borninski to approve one-year of annual maintenance services from Tyler Technologies for the New World Systems ERP in the amount of \$134,355. Motion carried unanimously.

Item C-4. Request Approval to Amend the MERS 457 Employer Participation Contributions

Motion by Siegrist, supported by Borninski to amend the MERS 457 Employer Participation Agreement by allowing one-time, lump sum employer contributions into an Employee's 457, when specifically approved by the Board of Trustees. Motion carried unanimously.

Item C-5. Request Approval to Extend Incentive for Vaccination against COVID-19 for Part-Time Employees

Motion by Siegrist, supported by Borninski to approve the extension of the incentive for vaccination against COVID-19 for full-time employees by providing them with 8 hours of PTO time and for part-time employees by providing them with a bonus equivalent to 4 hours at their primary job rate upon proof of the second dose of the COVID-19 vaccination to the Human Resources Department to continue through September 30, 2022 and to authorize use of the ARPA Grant dollars for this and other COVID-19 mitigation efforts as outlined in the grant guidance in an amount not-to-exceed \$20,000, and approving the following budget adjustment:

Increase Revenues:

| | | |
|------------------|----------------------|----------|
| 285-000.528_0003 | Other Grants Federal | \$20,000 |
|------------------|----------------------|----------|

Increase Expenditures:

| | | |
|------------------|------------------------|----------|
| 285-706.703_0100 | Salaries & Wages Misc. | \$20,000 |
|------------------|------------------------|----------|

Motion carried unanimously.

Item C-6. Consider approval of Severance and Release Agreement with Corporation Counsel

Motion by Siegrist, supported by Slavens to approve the terms of a severance and release agreement with the Township’s Corporation Counsel and authorize the Township Supervisor to sign on behalf of Canton Township and to broaden the relationship with Foster Swift and the Township beyond the Clerk’s Office, as established by Board Action on February 22, 2022, to encompass the entire Township. Motion carried unanimously.

General Calendar:

Item G-0. Consider Remand of Amendment to Appendix A – Zoning of the Code of Ordinances Regarding Blessing Rezoning to the Planning Commission

Motion by Siegrist, supported by Borninski to remand the proposed amendment to Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton on tax parcel no. 71-026-99-0003-000 to the Planning Commission for additional findings of fact including, but not limited to, the required review considerations of Section 27.06(D)(4) of the Zoning Ordinance in its motion. Motion carried unanimously.

Item G-1. Consider Waiving Banner Sign Permit Fees for Businesses Adjacent to the Canton Center Road Reconstruction Project

Motion by Siegrist, supported by Borninski to waive the banner sign permit fees for businesses adjacent to the Canton Center Road Reconstruction Project beginning on April 18, 2022 until the completion of the project. Motion carried unanimously.

Item G-2. Consider Site Plan Approval for Private Road (Desai Court)

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 Site Plan for Desai Court Private Road

WHEREAS, the Project Sponsor has requested site plan approval for a private road on parcel 121-99-0005-000 at 4286 Denton Road; and

WHEREAS, the Planning Commission reviewed the request and applicable criteria and voted 6-0 to recommend approval, with conditions, as the request meets the criteria of private road approval in Section 2.10 of the Zoning Ordinance;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the site plan for a private road on 121-99-0005-000 at 4286 Denton Road, as the request meets the criteria of private road approval in Section 2.10 of the Zoning Ordinance pursuant to the information and plans provided, subject to any remaining requirements of the Engineering Services Division, Fire Department, and Township Attorney.

Resolution passed unanimously.

Item G-3. Consider Site Plan for Fast Food Drive-Thru Restaurant (Dunkin' Donuts)

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 Site Plan for Dunkin' Donuts

WHEREAS, the Project Sponsor has requested site plan approval for a Dunkin' Donuts fast food drive-through restaurant use on parcel 142-99-0020-000, located on the east side of Haggerty Rd between Michigan Ave and Old Michigan Avenue; and

WHEREAS, the Planning Commission reviewed the site plan application and applicable criteria and voted 6-0 to recommend approval, with conditions, as the request meets the 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 site plan for a Dunkin' Donuts fast food drive-through restaurant use on parcel on parcel 142-99-0020-000, located on the east side of Haggerty Rd between Michigan Ave and Old Michigan Avenue, subject to the installation of "Stop" bars and "Do Not Block Intersection" signs if permitted by Wayne County and subject to all State, County, and Township requirements.

Resolution passed unanimously.

Item G-4. Consider Resolution to Approve Water and Sewer Rates for the 2022 Fiscal Year Pursuant to Part I, Chapter 74 Entitled “Utilities”, Article II, Division 2, Subdivision II Entitled “Schedule of Rates and Charges”, Section 74-83

Motion by Siegrist, supported by Sneideman to approve the resolution as presented:

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Consider Resolution to Approve Water and Sewer Rates for the 2022 Fiscal Year Pursuant to Part I, Chapter 74 Entitled “Utilities”, Article II, Division 2, Subdivision II Entitled “Schedule of Rates and Charges”, Section 74-83

WHEREAS, Chapter 74, Division 2, Subdivision II, §74-83. Schedule of rates and charges of the Code of Ordinances for the Canton Charter Township provides that the Township Board shall annually adopt the rates, fees or charges charged for services provided by resolution to ensure the sound financial operation of the water or sewer systems; and

WHEREAS, the Director of Finance and the Director of Municipal Services Division have reviewed the operational condition of the Township’s water and sewer system and have recommended adoption of the rates set forth in the attached document;

NOW THEREFORE BE IT RESOLVED, that all recommended rates, fees or charges for services provided shall be implemented as of May 1, 2022,

Resolution carried 4 to 1 by roll call vote with Siegrist voting against.

Item G-5. Request Budget Amendments to the 2022 Capital Improvement Plan

Motion by Siegrist, supported by Slavens to approve the presented budget amendments required for the 2020 & 2021 CIP bond projects. Motion carried unanimously.

Item G-6. Request Approval to Migrate to the Microsoft Government Cloud and Office 365

Motion by Siegrist, supported by Sneideman to waive the Township purchasing policy request for proposal to meet a project completion date of July 1, 2022 and to create two purchase orders: one in the amount of \$33,770 to Avalon Technologies and another to Dell Computers in the amount of \$152,208.60. Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to enter into a three-year Enterprise Agreement with Microsoft facilitated by Dell Computers. and approve the following budget amendment:

Increase Revenues:

| | | |
|----------------------------|-------------|-----------|
| Fund Balance Appropriation | 101-000.695 | \$163,687 |
| Fund Balance Appropriation | 207-000.695 | \$22,293 |

Increase Expenditures:

| | | |
|-----------------------|---------------------|-----------|
| Professional Services | 101-228.801_0050 | \$33,770 |
| Software maintenance | 101-228.930_0015 | \$129,917 |
| Software maintenance | 207-301-50.930_0015 | \$22,293 |

Motion carried unanimously.

Item G-7. Consider Renewing the License Plate Reader Annual Subscription

Motion by Siegrist, supported by Sneiderman to approve the renewal of Vigilant Solutions License Plate Reader annual subscription through Vigilant Solutions, LLC., in the amount of \$12,165. Motion carried unanimously.

Item G-8. Consider Approving Purchase of High-Speed Address Printer

Motion by Siegrist, supported by Slavens to amend the budget as follows and to approve the purchase of the high-speed address printer (AS-650) from current vendor, Quadient.

Decrease Expenditures:

| | | |
|-------------|----------------------------|----------|
| 101-000.695 | Fund Balance Appropriation | \$15,155 |
|-------------|----------------------------|----------|

Increase Revenue:

| | | |
|------------------|--|----------|
| 101-215.970_0060 | Capital Outlay Office Equipment and Furniture: | \$15,155 |
|------------------|--|----------|

Motion carried unanimously.

Item G-9. Consider Appointments to the Historic District Commission

Motion by Siegrist, supported by Borninski to approve the appointments of Karen Krepps and Gregg King to the Canton Historic District Commission for a three-year term effective through April 30, 2025. Motion carried unanimously.

Additional Public comment was held.

Additional Board comment was held.

Adjourn: Motion by Siegrist, supported by Sneiderman to adjourn the meeting at 9:32pm. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor