

**Charter Township of Canton
Board Proceedings – April 23, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 23, 2019 at 1150 Canton Center S. Canton, Michigan. Supervisor Williams called the meeting to order at 6:30 p.m. for a special hearing.

Special Hearing

Motion by Siegrist, supported by Slavens to open the appeals hearing to the denial of a 2019 license for Tarlochan Gill. Motion carried unanimously.

Guru Chawla was appointed to represent Mr. Gill and spoke for five minutes in favor of the appeal. Deputy Police Chief Wilshire presented for five minutes on the issues that resulted in the denial. The trustees each spoke about their concerns over the master driving record of Mr. Gill. Chawla spoke for five additional minutes in favor of the appeal.

Motion by Siegrist, supported by Slavens to close the appeals hearing to the denial of a 2019 license for Tarlochan Gill. Motion carried unanimously.

Motion by Slavens, supported by Foster to deny the appeal and uphold the Clerk’s denial of the 2019 license for Gill. Motion carried unanimously.

The Supervisor led the pledge of allegiance at 7:00 P.M.

Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams
Members Absent: None
Staff Present: Director Hohenberger, Director Meier

Adoption of Agenda

Motion by Siegrist, supported by Foster to approve the agenda as amended with Item G8 moved to Item G0. Motion carried unanimously.

Approval of Minutes

Motion by Siegrist, supported by Sneideman to approve the Board Meeting Minutes of April 9, 2019 as presented. Motion carried unanimously.

Public Comment was held.

Payment of the Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF April 23, 2019		
101	GENERAL FUND	554,215.80
204	ROADS FUND	23,868.00
206	FIRE FUND	429,868.79
207	POLICE FUND	648,067.17
208	SUMMIT OPERATING (General)	48,679.71
219	STREET LIGHTING	20,005.88

230	CABLE TV FUND	37,059.50
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	15,680.52
248	DDA - CANTON	29,115.23
261	E-911 UTILITY	97,221.69
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG	10,850.00
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	124,390.02
592	WATER & SEWER FUND	245,872.95
596	SOLID WASTE	325,970.30
661	FLEET	37,895.69
701	TRUST & AGENCY FUND	1,162.92
702	CONSTRUCTION ESCROW	13,529.15
736	POST EMPLOYMENT BENEFITS	67,747.98
852	SPECIAL ASSESSMENT DEBT	0.00
TOTAL - ALL FUNDS		2,731,201.30

Consent Calendar:

Item C-1. Appointment to the Historic District Commission

Motion by Siegrist, supported by Sneideman to approve the Township Supervisor’s recommendation for appointment of Joan Lager to the Canton Historic District Commission for a three-year term effective through April 30, 2022. Motion carried unanimously.

Item C-2. Consider the Second Reading of Code of Ordinance Amendments to Part I, Chapter 74 Entitled “Utilities”, Article II, Division 2, Subdivision II Entitled “Schedule of Rates and Charges”, Section 74-83 and Section 74-84 Entitled “Water Billing; Water Meters”

Motion by Siegrist, supported by Sneideman to remove from the table, adopt and publish the Second Reading of the Code of Ordinance, Part I, Chapter 74 Entitled “UTILITIES”, Article II, Division 2, Subdivision II entitled “SCHEDULE OF RATES AND CHARGES”, Section 74-83, and Section 74-84 Entitled “Water Billing; Water Meters” with a publication date of April 12, 2019 and effective date of May 1, 2019. Motion carried unanimously.

Item C-3. Consider Approval of a Metro-Act Permit for US Signal

Motion by Siegrist, supported by Sneideman to approve the Metro-Act Right-of-Way Telecommunications permit to US Signal and authorize the Township Clerk to sign the permit on behalf of Canton Township. Motion carried unanimously.

Item C-4. Consider authorizing the Township Supervisor to sign the Sanitary Sewer Service agreement between WTUA, Wayne County, and the City of Plymouth.

Motion by Siegrist, supported by Sneideman to authorize the Township Supervisor to sign the sanitary

sewer service agreement between WTUA, Wayne County, and the City of Plymouth. Motion carried unanimously.

General Calendar:

Item G-0 Consider Approval of CDBG Housing Rehab Change Order

Motion by Siegrist, supported by Slavens to waive the internal policy and exceed the \$25,000 per home threshold limit award the increase to the change order to the contract for a housing rehabilitation at xxxx Fernwood to Stratton Home Improvement in the amount of \$4,000. Motion carried unanimously.

Item G-1. Consider Approval of a Special Land Use for Alrig Multi-Tenant Building

Motion by Siegrist, supported by Sneiderman to approve the following resolution. Motion carried unanimously.

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

**Approval of the Special Land Use for a Multiple Tenant Commercial Building
(Formerly Hayden’s Restaurant)**

WHEREAS, the Project Sponsor has requested special land use approval for a multiple tenant building that would incorporate general office, medical and dental clinics, training and education centers, standard bar/restaurant with accessory pick-up window, specialty retail, business services and personal service establishments, and general retail uses on parcel no. 049-99-0001-704, located at the southeast corner of Ford and Lotz Roads; and,

WHEREAS, the Planning Commission reviewed the request and applicable criteria and voted 6-0 to recommend approval, as the request meets a general criteria for a special land use approval in the Corporate Park Overlay District, the building and site can accommodate the proposed uses and renovation of the building and, updates to the site will bring the parcel into closer conformance within the design guidelines of the district;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request for a multi-tenant building which could include general office (6.08.D.1), medical and dental clinics (6.08.D.2), training and education centers (6.08.D.11), standard bar/restaurant with accessory pick-up window (6.08.D.17), specialty retail, business services and personal service establishments (6.08.D.19) and general retail uses (6.08.D.20) on parcel no. 049-99-0001-704, subject to final site plan approval.

Item G-2. Consider Approval of the Site Plan for Fire Station #2

Motion by Siegrist, supported by Sneiderman to approve the following resolution. Motion carried unanimously.

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of the Site plan for Fire Station No. 2

WHEREAS, the Project Sponsor, Canton Township, has requested site plan approval for a municipal building for a fire station on the north side of Warren Road between Lilley and Haggerty Roads; and,

WHEREAS, the Planning Commission reviewed the request and voted to recommend approval;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the site plan for a municipal building for a fire station on tax parcel nos. 041-99-0003-000, 041-99-0006-000 and 041-99-0008-000, subject to all applicable local and state requirements.

Item G-3. Consider Approval for Change Order to Complete Independence Park Sidewalk Gap with Rotondo Construction Corporation

Motion by Siegrist, supported by Slavens to approve a change order contract with Rotondo Construction Corporation for the Independence Park sidewalk gap in the amount of \$144,030.43; and further authorize the contractor to pull the permit with WCDPS on behalf of Canton Township. Motion carried unanimously.

Item G-4. Consider Award of a Contract for Professional Design and Engineering Services to Wade Trim Associates, Inc. for Improvements at Administration Complex Heritage Park – Paving and Design

Motion by Siegrist, supported by Slavens to award a contract and purchase order for engineering consulting services for the Administration Complex Heritage Park – Paving & Design, to Wade Trim & Associates, Inc. in an amount of \$43,500 plus a 10% contingency of \$4,350 for a not-to exceed amount of \$47,850. Motion carried unanimously.

Item G-5. Consider Approval and Award of a Purchase Order Contract to DPR Architects for Architectural and Engineering Services for Public Works Storage Facility Expansion

Motion by Siegrist, supported by Slavens to award a purchase order contract to DPR Architects in an amount of \$35,500, plus a 10% contingency of \$3,550 for a total not-to-exceed amount of \$39,050. Motion carried unanimously.

Item G-6. Consider Purchase of Three (3) Mowers for the Parks Division

Motion by Siegrist, supported by Slavens to authorize the purchase of (3) SCAG Turf Tiger II zero-turn riding mowers in the amount of \$37,188 from Wayne Lawn & Garden, 39915 Michigan Ave, Canton, MI 48188 with funds coming from Budget Account 101-752-50.970_0030 Capital Outlay Machinery and Equipment. Motion carried unanimously.

Item G-7. First Reading of an Ordinance to Amend Chapter 46, Article II of the Canton Township Code of Ordinances, Entitled “Offenses Against The Person,” Section 46-31, “Assault and Battery” to Increase the Maximum Punishment to 93 Days in Jail.

Motion by Siegrist, supported by Slavens to introduce for first reading an ordinance which amends Chapter 46 of the Canton Township Code of Ordinances, Article II, Section 46-13 entitled “Assault and battery; domestic assault and battery.” Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to table for consideration the proposed text amendment to Chapter 46 of the Canton Code of Ordinances and schedule a second reading for May 14, 2019. Motion carried unanimously.

Item G-9. Consider Request of Michigan Townships Association (MTA) to Discuss and Consider a Proposal to Make Township Elections Nonpartisan

Motion by Siegrist, supported by Sneideman to oppose a proposal to make Township elections nonpartisan. Motion carried by a vote of 5-2.

Aye: Foster, Graham-Hudak, Siegrist, Slavens, Sneideman
No: Anthony, Williams

Item G-10. Consider Approval of Budget Amendment for Cable Television Production Assistant Upgrade and Factor Analysis

Motion by Siegrist, supported by Anthony to make the following budget amendments. Motion carried unanimously.

Increase Salaries and Wages Full Rime 230-250.703_0010 \$7,500
Increase Various Fringes 230-250.724 \$1,500
Decrease Transfer to Fund Balance 230-250.999 \$9,000

Additional Public Comment: None

Other: Siegrist reported the Board of Trustees is accepting applications for the Ethics Committee until April 26, 2019. The Ethics Subcommittee is needed to review the applications.

Foster reminded residents the HOA letter of interest for local road repair is due by April 30, 2019 at 4:30 p.m. and more information is on Canton Township website www.canton-mi.org.

Adjourn: Motion by Siegrist, supported by Slavens to adjourn at 8:12 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor