

**Charter Township of Canton
Board Proceedings – June 14, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 14, 2022, in-person. Supervisor Graham-Hudak called the meeting to order at 6:33 p.m.

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

Members Absent: None

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda as presented. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist, supported by Borninski to approve the May 10, 2022, May 24, 2022, May 31, 2022 Board Minutes as presented. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF June 14, 2022		
101	GENERAL FUND	904,279.74
204	ROADS FUND	2,162,328.73
206	FIRE FUND	368,648.23
207	POLICE FUND	451,368.87
208	SUMMIT OPERATING (General)	92,776.82
219	STREET LIGHTING	0.00
230	CABLE TV FUND	14,083.16
246	TWP (COMMUNITY) IMPROVEMENT	50,526.86
248	DDA - CANTON	55,285.06
261	E-911 UTILITY	44,969.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	47,777.50
274	CDBG	10,981.70
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	293.69
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE FUND	0.00
401	CAP PROJ - ENERGY PROJECT	500.00
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	75,660.46

592	WATER & SEWER FUND	891,448.17
596	SOLID WASTE	384,619.06
661	FLEET	41,840.39
701	TRUST & AGENCY FUND	120.23
702	CONSTRUCTION ESCROW	8,674.55
736	POST EMPLOYMENT BENEFITS	124,091.21
852	SPECIAL ASSESSMENT DEBT	0.00
TOTAL - ALL FUNDS		5,730,273.43

Presentation:

- 1) Audit Presentation
- 2) Youth Advisory Council

Resolution:

Item R-1. Resolution Recognizing June 3, 2022 as Gun Violence Awareness Day and to Prevent Gun Violence

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

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Resolution Recognizing June 3, 2022 as Gun Violence Awareness Day and to Prevent Gun Violence

Whereas the Board of Trustees for the Charter Township of Canton recognizes that June 3, 2022 as National Gun Violence Awareness Day;

Whereas every day, more than 100 Americans are killed by gun violence;

Whereas Americans are 25 times more likely to die by gun homicide than people in other high-income countries;

Whereas far more Americans have been killed with guns in the U.S. than have died in all our wars combined;

Whereas America has now suffered more than 246 mass shootings in 2022 and the recent tragedy at Robb Elementary School in Uvalde, TX in which 19 third and fourth graders and two educators were killed;

Whereas our children have been practicing active shooter drills for over 10 years in the Plymouth Canton Community Schools; and firearms have surpassed car accidents as the leading cause of death for children;

Whereas in Michigan, a person is killed with a gun every eight hours, nonfatally injured with a gun every two;

Whereas the suicide rate is 1.8 times higher for veterans in Michigan; and whereas veterans experience a 15% increase in firearm related suicides, due to high gun ownership and a lack of timely access to physical and mental health services;

Whereas women in abusive relationships are five times more likely to be killed if their male abuser has access to firearms; and

Whereas Canton Township lost officer Ed Jagst, a 21-year veteran of the Police Department, to gun violence in 2021, forever affecting the Canton Township community; now therefore be it,

Resolved the Board of Trustees of the Charter Township of Canton recognizes June 3, 2022 as Gun Violence Awareness Day;

Further Resolved public safety shall continue to distribute free trigger locks to residents for home gun safety;

Further Resolved shall continue to provide instruction led seminars on active shooter survival in businesses for local government and business entities, and workplace violence prevention;

Further Resolved shall continue to conduct yearly active shooter trainings in public schools;

Further Resolved shall join the Everytown movement against gun violence; and

Further Resolved implore the Michigan State Legislature and the United States Congress to move swiftly to enact common sense measures that will reduce the number of deaths in Michigan and the nation by firearms.

Resolution passed unanimously.

Public Hearing:

Item PH-1. Public Hearing for Approval of the 2022 CDBG Program Year and Annual Action Plan

Motion by Siegrist, supported by Slavens open the Public Hearing at 7:17 p.m. to hear comment on the Advisory Council recommendations for the PY 2022 Community Development Block Grant Program. Motion passed unanimously.

Motion by Siegrist, supported by Foster to close the Public Hearing at 7:21 p.m. Motion passed unanimously.

Motion by Siegrist, supported by Slavens to adopt the 2022 Annual Action Plan and authorize the submission of the 2022 Annual Action Plan to the Department of Housing and Urban

Development (HUD). Motion passed unanimously.

Consent Calendar:

Item C-1. Consider Approval of an Extension of the Contract with ARC Document Solutions Continuous Scanning of the Building & Inspection Services Division Documents

Motion by Siegrist, supported by Borninski to approve an extension of the professional services contract with ARC Document Solutions for continuing scanning services of the Building & Inspection Services Document Scanning Project in an amount not-to-exceed \$30,000. Motion carried unanimously.

Item C-2. Consider Bid Award for Removal and Replacement of Summit Roof Top Unit #3 Fan Motor

Motion by Siegrist, supported by Borninski to award the bid for the RTU #3 Fan Motor Replacement at The Summit on The Park to Mechanical Systems Services, 1731 E Eleven Mile Rd, Madison Heights, MI 48071, in an amount of \$17,263 to be paid from Account #246-265.970_0020 Capital Outlay Buildings and Improvements. Motion carried unanimously.

Item C-3. Consider Approving the Annual Payment of Western Wayne County Mutual Aid Association Dues

Motion by Siegrist, supported by Borninski to approve payment of the 2022 Western Wayne County Fire Department Mutual Aid Association dues in the amount of \$17,427.68. Motion carried unanimously.

Item C-4. Request Approval of the Township's 2021 Annual Comprehensive Financial Report

Motion by Siegrist, supported by Borninski to receive and place on file the 2021 Township's Annual Comprehensive Financial Report. Motion carried unanimously.

General Calendar:

Item G-1. Consider Approval to refund funds for the special assessment Lexington Square Subdivision and Wethersfield Condominium

Motion by Siegrist, supported by Sneiderman to waive the special assessment policy of issuing refunds to current parcel owners via their next property tax bill and approve check refunds to the current parcel owners for Lexington Square Subdivision and Wethersfield Condominiums by July 31, 2022 and to approve the following budget amendments:

Increase Revenue

403-000.695	Fund Balance Appropriation	237,055
852-000.699_4030	Transfers In	237,055

Decrease Revenue

852-000.695 Fund Balance Appropriation 99,565

Increase Expense

403-446-02.995_8520 Transfers Out 237,055
852-905.964 Refunds 137,490

Motion carried unanimously.

Item G-2. Consider Approving a Police Policy and Training Advisor Program

Motion by Siegrist, supported by Slavens to approve the one-year purchase of a Police Policy and Training Advisor Program from Michigan Law Enforcement Training Associates, LLC, in the total amount of \$12,000, to be paid in \$1,000 monthly increments. Motion carried unanimously.

Item G-3. Consider First Reading of an Amendment to Chapter 36 “Equal Rights” in the Canton Township Code of Ordinances

Motion by Siegrist, supported by Foster to introduce the first reading of an amendment to the Chapter 36 “Equal Rights” Canton Township Code of Ordinances; I further move to table for consideration a proposed text amendment to the Township Code of Ordinances and schedule a second reading for June 28, 2022. Motion carried unanimously.

Item G-4. Consider Amendment of the 2022 Performing Arts Center Budget

Motion by Siegrist, supported by Foster to approve the following budget amendments:

Increase Revenue:

101-761-50.501_0009 Federal Grants COVID 19 \$93,757

Increase Expenses:

101-761-50.801_0050 Professional and Contractual Services \$28,000
101-761-50.924_0010 Utilities Electric \$ 9,000
101-761-50.924_0020 Utilities Gas \$10,000

Decrease Revenue:

101-000.695 Fund Balance Appropriation \$46,757

Motion carried unanimously.

Item G-5. Consider Approval of Consulting Services to Perform Five-Year Strategic Plan – Leisure Services

Motion by Siegrist, supported by Borninski to award the CLS strategic plan project to Berry Dunn, 2211 Congress Street, Portland, ME 04102 for Consulting Services to Perform a 5-Year Strategic

Plan – Leisure Services in an amount not to exceed \$39,825 to be taken from Budget Account # 101-750-801_0050. Motion carried unanimously.

Additional Public comment was held.

Additional Board comment was held.

Adjourn: Motion by Siegrist, supported by Foster to adjourn the meeting at 8 pm. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor