

**Charter Township of Canton  
Board Proceedings – July 26, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, July 26, 2022, in-person.

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 amended adding C-2. Motion carried unanimously.

**Approval of Minutes:** None

**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.

<b>CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF July 26, 2022</b>		
101	GENERAL FUND	1,092,995.32
204	ROADS FUND	192,640.64
206	FIRE FUND	1,252,935.09
207	POLICE FUND	638,648.00
208	SUMMIT OPERATING (General)	48,506.59
219	STREET LIGHTING	20,924.80
230	CABLE TV FUND	11,563.88
246	TWP (COMMUNITY) IMPROVEMENT	2,050.00
248	DDA - CANTON	23,121.08
260	INDIGENT DEFENSE FUND	14,841.75
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	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	0.00
401	CAP PROJ - ENERGY PROJECT	176,480.00
402	CAP PROJ - SUMMIT CONSTR	0.00

403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	51,108.42
592	WATER & SEWER FUND	400,400.13
596	SOLID WASTE	11,584.54
661	FLEET	39,472.92
701	TRUST & AGENCY FUND	383.00
702	CUSTODIAL FUND	5,675.00
736	POST EMPLOYMENT BENEFITS	118,084.66
852	SPECIAL ASSESSMENT DEBT	0.00
<b>TOTAL - ALL FUNDS</b>		<b>4,101,415.82</b>

**Resolution:**

**Item R-1. Resolution Recognizing Police Canine Hank’s Retirement**

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 Police Canine Hank’s Retirement**

**WHEREAS**, the Canton Police Department recognizes the importance of its Canine Unit;

**WHEREAS**, in 2017, Hank started his career in law enforcement with Canton Police Department’s Canine Unit where he and his partner, Officer Brian Zinser, were responsible for the tracking and apprehension of suspects, searching for evidence, missing persons, and narcotics, and community events;

**WHEREAS**, in 2019, Hank was re-assigned to a special task force team with his new partner, Officer Ken Robinson;

**WHEREAS**, during his time in this special unit Hank assisted with federal, state and local law enforcement narcotics investigations;

**WHEREAS**, Hank and his respective partners attended weekly training classes and were required to certify bi-annually with the National Association of Professional Canine Handlers;

**WHEREAS**, Hank retired from his Canine Unit duties in 2021, but continues to reside with his partner, Officer Robinson;

**RESOLVED**, the Board of Trustees of the Charter Township of Canton is appreciative of the commitment to excellent service as demonstrated by Canine Hank, Officer Robinson and Officer Zinser;

**FURTHER RESOLVED**, the Board of Trustees of the Charter Township of Canton upon does hereby recognize Canine Hank for his commendable contribution to the Canton community and the Canton Police Department.

Resolution passed unanimously.

**Consent Calendar:**

**Item C-1. Consider Authorization of a Purchase Order to Fishbeck, Inc. for Professional Engineering Services for the 2023 Road Improvement Program – Sheldon Road**

Motion by Siegrist, supported by Borninski to approve the following budget amendment, and to approve a purchase order contract for the 2023 Major Road construction projects to Fishbeck, Inc. in the amount of \$194,260.

**Increase Revenue:**

204-000.695 Fund Balance Appropriation \$194,260

**Increase Expenditure:**

204-446-11.970\_0050 Capital Outlay Infrastructure \$194,260

Motion carried unanimously.

**Item C-2. Consider Resolution Affirming Approval of the Senior Alliance 2022 Annual Implementatation Plan for Aging Services**

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

**RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON,  
MICHIGAN**

**RESOLUTION AFFIRMING APPROVAL OF THE SENIOR ALLIANCE 2023-2025  
MULTI-YEAR PLAN FOR AGING SERVICES**

**WHEREAS**, the Canton Board of Trustees in Canton, Wayne County, Michigan recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized delivery system of services for older adults and caregivers;

**WHEREAS**, the 34 communities of Southern and Western Wayne County, including Canton Township, comprises the Planning and Service Area to the agency's governing Body;

**WHEREAS**, the Aging and Adult Services Agency require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments;

**WHEREAS**, The Senior Alliance has submitted the plan to Canton Township in accordance with federal and state laws;

**WHEREAS**, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of Multi-Year Plan for Fiscal Years (FY) 2023-2025; now therefore be it

**RESOLVED**, that the Canton Board of Trustees approves The Senior Alliance Multi-Year Plan for Fiscal Years 2023-2025 as presented to Canton Township.

Motion carried unanimously.

**General Calendar:**

**Item G-1. Consider Approval of Greenland & Saj Site Plan (Grocery Store/Bakery)**

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 Greenland & Saj**

**WHEREAS**, the Project Sponsor has requested site plan approval for a Greenland & Saj grocery store and bakery use on parcel no. 073-99-0001-706, located at the southwest corner of Cherry Hill Rd. and Denton Rd.; and

**WHEREAS**, the Planning Commission reviewed the site plan application and applicable criteria and voted 5-0 to recommend approval, with conditions, as the application 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 Greenland & Saj on tax parcel no. 073-99-0001-706 at 49491 Cherry Hill Road, subject to all State, County, and Township requirements and subject to the following items to be addressed and corrected by the applicant: (1) modifying the lighting specifications on Sheet L201 to be consistent with Sheet ASP-1 and to comply with Section 2.13 of the Zoning Ordinance; (2) placing a limestone or similar-looking material cap on the compactor enclosure to provide a finished appearance in accordance with Section 2.14 of the Zoning Ordinance; (3) revising Sheets A-01 and A-03 to replace the spandrel

glass on the north side of the building adjacent to the seating area and drinking edge of the bakery with transparent glass; and (4) adding a bicycle rack adjacent to the building.

Resolution carried unanimously.

**Item G-2. Consider First Reading of an Ordinance to Amend Chapter 74, Article II, Division 3, Subdivision III Section 74-133. Building Sewers and Connections**

Motion by Siegrist, supported by Slavens to introduce and hold the first reading of an amendment to Chapter 74, Article II, Division 3, Subdivision III Section 74-133 entitled “Building Sewers and Connections” and further move to schedule a Second Reading for August 9, 2022. Motion carried unanimously.

**Item G-3. Consider Approving a Request to Purchase a Three-Year Warranty and Software Renewal for FARO Technologies 3D Laser Scanner System**

Motion by Siegrist, supported by Borninski approve the purchase of the three-year warranty and software for FARO Technologies 3D Laser Scanner System, in the amount of \$13,970. Motion carried unanimously.

**Item G-4. Consider Waiving the Bidding Process and Approve the Purchase of Five Motorola 800 MHz Portable Radios**

Motion by Siegrist, supported by Slavens to waive the bidding process and approve the purchase of five Motorola portable radios from Motorola Solutions, Inc., in the amount of \$24,918.25, utilizing budgeted E/911 Funds. Motion carried unanimously.

**Item G-5. Consider Approving Merit Commission Recommendation for Position Reclassifications**

Motion by Siegrist, supported by Sneideman to approve the Merit Commission recommendation to reclassify the position of Financial Analyst Grade 7 to the position of Grants, CDBG and Procurement Supervisor, Grade 8 retroactive to July 13, 2022

Motion by Siegrist, supported by Slavens to approve the Merit Commission recommendation to reclassify the position of DDA Coordinator/Communications Specialist, Grade 5 to the position of Downtown and Community Development Coordinator/Communications Specialist, Grade 6 retroactive to July 13, 2022.

Motion by Siegrist, supported by Slavens to approve the Merit Commission recommendation to reclassify the Technical Support Specialist I position from Grade 4 to Grade 5 retroactive to July 13, 2022.

Motion carried unanimously.

**Item G-6. Consider Authorization of a Two-Year Lease Agreement with Dancin’ Feet at the Summit on the Park**

Motion by Siegrist, supported by Sneideman to authorize the Township Supervisor to sign the 2-year lease agreement with Dancin’ Feet at Summit on the Park. Motion carried unanimously.

**Item G-7. Consider Approval to Increase Current and Future Payments to the Program Registration Software Provider, CivicPlus. LLC.**

Motion by Siegrist, supported by Sneideman to authorize payment of the current invoice to CivicPlus, LLC. PO Box 1572, Manhattan KS 66505 in the amount of \$34,000 as well as future CivicRec annual service invoices through December 31, 2024.

Additional Public comment was held.

Additional Board comment was held.

**Adjourn:** Motion by Siegrist, supported by Foster to adjourn the meeting at 7:46 pm. Motion carried unanimously.

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Michael A. Siegrist, Clerk  
Supervisor

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Anne Marie Graham-Hudak,