

**Charter Township of Canton  
Board Proceedings – August 9, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 9, 2022, in-person. Clerk Michael Siegrist called the meeting to order at 7:03 p.m.

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

Motion by Borninski, supported by Ganguly to appoint Treasurer Slavens Chairperson Pro Tem. Motion carried unanimously.

**Adoption of Agenda:**

Motion by Siegrist, supported by Sneideman to adopt the agenda as amended removing items C-3 and G-3, moving item G-9 above G-1, and adding minutes from July 12, 2022 and July 26, 2022 for approval. Motion carried unanimously.

**Approval of Minutes:**

Motion by Siegrist, supported by Sneideman to approve minutes from July 12, 2022 and July 26, 2022 as presented. Motion carried unanimously.

**Public Comment:** Public comment was held.

**Payment of Bills:**

Motion by Borninski 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 August 9, 2022</b>		
101	GENERAL FUND	748,200.56
204	ROADS FUND	255,976.21
206	FIRE FUND	283,936.86
207	POLICE FUND	341,281.54
208	SUMMIT OPERATING (General)	68,384.55
219	STREET LIGHTING	0.00
230	CABLE TV FUND	6,164.57
246	TWP (COMMUNITY) IMPROVEMENT	0.00
248	DDA - CANTON	3,929.92
260	INDIGENT DEFENSE FUND	7,305.37
261	E-911 UTILITY	0.00

265	ORGANIZED CRIME - DRUG ENFORCEMENT	48,199.80
274	CDBG	4,638.00
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	403.67
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	0.00
401	CAP PROJ - ENERGY PROJECT	112,669.00
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	50,399.60
592	WATER & SEWER FUND	1,704,651.63
596	SOLID WASTE	422,861.56
661	FLEET	37,787.73
701	TRUST & AGENCY FUND	4,357.50
702	CUSTODIAL FUND	0.00
736	POST EMPLOYMENT BENEFITS	130,496.38
852	SPECIAL ASSESSMENT DEBT	137,489.86
	<b>TOTAL - ALL FUNDS</b>	<b>4,369,134.31</b>

**Presentation:**

- 1) Youth Advisory Council

**Consent Calendar:**

**Item C-1. Consider Award of a Contract to Al's Asphalt Paving Company for Asphalt Path Rehabilitation at Pheasant Run Golf Course (PRGC) and Heritage Park**

Motion by Siegrist, supported by Borninski to approve the contract and approve a purchase order to Al's Asphalt Co with the approval to extend this contract an additional three years, at the discretion of the Township for the following project(s) as identified in the Capital Improvement Plan:

<u>Project#</u>	<u>Description</u>	<u>Account#</u>	<u>Amount</u>
#200010	Pheasant Run Cart Paths	401-773.970_0080	\$420,310
#220007	Heritage Park Walking Path	401-441.970_0080	\$109,725

Motion carried unanimously.

**Item C-2. Consider Awarding Contract and Approve Purchase Order Pheasant Run Cart Corral Fence Replacement in Connection with the Capital Improvement Program**

Motion by Siegrist, supported by Borninski to approve the following budget amendment, and to award purchase order to RMD Holdings, LRT, 69951 Lowe Plank Rd, Richmond, MI 48062 in the amount of \$63,223.

Motion carried unanimously.

**Item C-3. (Removed)**

**Item C-4. Consider Updating the Location on Record for Previously Approved Outdoor Warning Siren Repair**

Motion by Siegrist, supported by Borninski to approve changing the location of record for the outdoor warning siren repair approved on May 10, 2022, RBA #G-8, from 1130 S. Sheldon to 2305 Oakview. Motion carried unanimously.

**Item C-5. Consider Accepting a Traffic Safety Grant from AAA for the Purchase of an InstaALERT 24 Message Display Board and Associated Amendment to the 2022 Fire Budget**

Motion by Siegrist, supported by Borninski to approve the acceptance of a Traffic Safety Grant from AAA for the Purchase of an InstaALERT 24 Message Display Board from All Traffic Solutions, Inc., in the amount of \$9,953 with a 10% match requirement, and to approve the below listed amendment to the 2022 Fire Budget:

***Increase 2022 Fire Revenues:***

State Grants:	#206-000-539	\$8,958.00
Fund Balance Appropriation:	#206-000-695	\$995.00

***Increase 2022 Fire Appropriations:***

Capital Outlay Machinery & Equipment:	#206-336-50.970_0030	\$9,953.00
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Motion carried unanimously.

**Item C-6. Consider Approving the Annual Licensing Renewal of Power DMS**

Motion by Siegrist, supported by Borninski to approve the annual licensing renewal of Power DMS for Police and Fire, in the amount of \$12,492.87, utilizing funds in the Police and Fire Professional & Contracted Services Account. Motion carried unanimously.

**Item C-7. Consider Second 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 Borninski to remove from the table, hold the second reading and adopt an amendment to Chapter 74, Article II, Division 3, Subdivision III Section 74-133 entitled "Building Sewers and Connections"; to be published and become effective on August 18, 2022. Motion carried unanimously.

**General Calendar:**

**Item G-9. Consider WTUA Annual Budget Approval**

Motion by Siegrist, supported by Borninski to approve the attached resolution affirming approval of WTUA's proposed budget for the fiscal year ending September 30, 2023.

**RESOLUTION OF THE  
CHARTER TOWNSHIP OF CANTON, MICHIGAN**

**WHEREAS**, Western Townships Utilities Authority has prepared a proposed budget for the fiscal year ending September 30, 2023, which has been reviewed by the Finance Committee on July 7, 2022 and the Board of Commissioners on July 25, 2022; and

**WHEREAS**, the Authority is required to submit a budget to each of the member Townships for approval in August of each year;

**NOW THEREFORE BE IT RESOLVED**, that the departmental budget for the Authority as presented on page 1 of the Proposed Annual Budget for the fiscal year ending September 30, 2023, in the amounts presented, is hereby approved.

Resolution carried unanimously.

**Item G-1. Consider Site Plan for Mini Storage Depot (Mini-Warehouse)**

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

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

**Approval of the Site Plan for Mini Storage Depot**

**WHEREAS**, the Project Sponsor has requested site plan approval for a mini-warehouse establishment use on parcel 131-02-0015-000 at 4985 Research Dr.; and

**WHEREAS**, the Planning Commission reviewed the site plan application and applicable criteria and voted 7-0 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 mini-warehouse establishment use on parcel 131-02-0015-000 at 4985 Research Dr., subject to the execution of the cross-access

easement agreement to the satisfaction of Township legal counsel and subject to all State, County, and Township requirements.

Resolution carried unanimously.

**Item G-2. Consider Site Plan for Automobile Wash Establishment (Zippy Auto Wash)**

Motion by Siegrist, supported by Sneideman approve the resolution as presented.

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN

**Approval of the Site Plan for Zippy Auto Wash**

**WHEREAS**, the Project Sponsor has requested site plan approval for an auto wash establishment use on parcel nos. 71-128-99-0005-702 and 71-128-99-0006-703, located at the southwest corner of the intersection of Michigan Ave. and Beck 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 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 an automobile wash establishment use on parcel nos. 71-128-99-0005-702 and 71-128-99-0006-703 at the southwest corner of Beck Rd. and Michigan Ave., subject to all State, County, and Township requirements.

Resolution carried unanimously.

**Item G-3. (Removed)**

**Item G-4. Consider Approval for Supplemental Internet Service**

Motion by Siegrist, supported by Slavens to approve a three-year contract with Crown Castle Fiber, LLC for 1,000 MBPS Internet access circuit. The total anticipated cost of this 3-year contract is \$35,319. Motion carried unanimously.

**Item G-5. Consider Approval of Phone System Upgrade**

Motion by Siegrist, supported by Sneideman to approve the creation of a purchase order to CDW Government for the upgrade to the Township's telephone system an amount not to exceed \$62,890, and to approve the following budget amendment:

Increase Revenue: 101-000.695 Fund Balance Appropriation \$14,890

Increase Expenditures: 101-228.801\_0050 Professional and Contractual Services \$14,890.

Motion carried unanimously.

**Item G-6. Consider Approval of SQL Server Upgrade**

Motion by Siegrist, supported by Borninski to create a new purchase order to Dell Computers in an amount not to exceed \$42,331.23 from account 101-228.970\_0010 to cover the cost of purchasing a new Dell Computer server hardware and the required Microsoft SQL database server software and licensing. Motion carried unanimously.

**Item G-7. Consider New Appointment and Reappointment to the Zoning Board of Appeals**

Motion by Siegrist, supported by Foster that the Canton Board of Trustees appoint Mark Quimby to the Zoning Board of Appeals for a three-year term to expire on 8/31/2025.

Motion by Siegrist, supported by Foster that the Canton Board of Trustees reappoint Clarence Lee to the Zoning Board of Appeals for a three-year term to expire on 8/31/2025.

Motions carried unanimously.

**Item G-8. Consider Approving an Agreement for Consulting Services between Canton Township and Treatment Intervention Services, LLC, with an Associated Amendment to the 2022 Police Budget**

Motion by Siegrist, supported by Borninski to approve the agreement for consulting services between Canton Township and Treatment Intervention Services, LLC, and to approve the below amendment to the 2022 Police Budget:

***Increase Police Revenues:***

Fund Balance Appropriation	#207-000.695	\$12,500
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***Increase Police Appropriations:***

Professional & Contracted Services	#207-301-50.801_0050	\$12,500
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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 8:04 pm. Motion carried unanimously.