

**Charter Township of Canton
Board Proceedings – August 23, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 23, 2022, in-person. Clerk Michael Siegrist called the meeting to order.

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

Adoption of Agenda:

Motion by Siegrist, supported by Sneideman to adopt the agenda as amended adding items C-7 and G-0. Motion carried unanimously.

Approval of Minutes:

None

Public Comment: Public comment was held.

Payment of Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF August 23, 2022		
101	GENERAL FUND	590,608.36
204	ROADS FUND	770,527.24
206	FIRE FUND	169,598.34
207	POLICE FUND	473,096.40
208	COMMUNITY CENTER FUND	35,857.71
219	STREET LIGHTING FUND	20,991.38
230	CABLE TV FUND	5,465.79
246	COMMUNITY IMPROVEMENT FUND	5,058.00
248	DDA - CANTON	60,223.49
260	INDIGENT DEFENSE FUND	13,438.42
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG FUND	45,183.00
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	CAPITAL PROJECTS FUND	478,506.00
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	39,371.46
592	WATER & SEWER FUND	301,301.47
596	GARBAGE & RUBBISH COLLECTIONS	8,191.01
661	FLEET MAINTENANCE FUND	25,498.59
701	TRUST & AGENCY FUND	232.00
702	CUSTODIAL FUND	4,395.07
736	POST EMPLOYMENT BENEFITS FUND	8,338.21
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
TOTAL - ALL FUNDS		3,055,881.94

Study Session:

- 1) Capital Improvement Plan: Project and Budget Update

Consent Calendar:

Item C-1. Consider Acceptance of Grant Funds from MEDC for Master Plan Project

Motion by Siegrist, supported by Sneiderman to authorize the Charter Township of Canton to accept the Technical Assistance Grant Match Funding through the MEDC and approve the following budget amendment for the Master Plan update:

<u>Increase Revenue</u>		
Account # 101-000.539	\$15,000	State Grants
<u>Increase Expense</u>		
Account # 101-701.801_0050	\$15,000	Professional Services

Motion carried unanimously.

Item C-2. Consider Award of a Contract to Crimboli Nursery, Inc. for Street Tree Planting Services

Motion by Siegrist, supported by Sneiderman to approve the 2022-2023 Street Tree Planting bid from Crimboli Nursery, Inc. and to issue a purchase order from expenditure account #101-585.801_0050 to Crimboli Nursery, Inc. for an amount not to exceed \$20,000. Motion carried unanimously.

Item C-3. Consider Award of a Contract to Frank’s Landscaping & Supplies LLC for Tree Maintenance Services

Motion by Siegrist, supported by Sneiderman to approve the 2022-2023 Tree Maintenance bid from Frank’s Landscaping & Supplies LLC, which may be renewed for 2024 if agreeable to the

Municipal Services Department and Frank's Landscaping & Supplies, LLC, and to issue a purchase order from expenditure account #101-585.930_0070 to Frank's Landscaping & Supplies LLC for an amount not to exceed \$5,000. Motion carried unanimously.

Item C-4. Consider Award of a Contract to PPM Tree Service & Arbor Care for Tree Removal and Pruning Services

Motion by Siegrist, supported by Sneideman to approve the 2022-2024 Tree Removal and Pruning bid from PPM Tree Service & Arbor Care and to issue purchase orders from expenditure account #101-585.930_0070 to PPM Tree Service & Arbor Care for an amount not to exceed \$70,000 and from expenditure account #101-752-50.930_0072 to PPM Tree Service & Arbor Care for an amount not to exceed \$30,000. Motion carried unanimously.

Item C-5. Consider Approval of the Purchase of One Ford Explorer for the Department of Public Works

Motion by Siegrist, supported by Sneideman to approve the purchase of one (1) 2022 Ford Explorer from Gorno Ford 22025 Allen Road Woodhaven MI 48183 via the MI-DEAL Contract #4WDU-0050A in the amount of \$31,979. Funding for this vehicle will come from the Capital Outlay Accounts 592-536.970_0040 and 592-537.970_0040. Motion carried unanimously.

Item C-6. Consider Approving a Three-Month Extension to the Embedded Social Worker Contract with Hegira Health, Inc.

Motion by Siegrist, supported by Sneideman to approve a three-month extension to the embedded social worker contract with Hegira Health, Inc. Motion carried unanimously.

Item C-7. Consider Adoption of a Resolution for Approval of Application for additional MERS Service Credit by employee.

Motion by Siegrist, supported by Sneideman to adopt the Resolution allowing the purchase of additional service credit by Joey Mullally. Motion carried unanimously.

Motion by Siegrist, supported by Ganguly to amend the agenda to make item G-0 a floating item that can be added to the agenda at the discretion of the Supervisor. Motion carried unanimously.

General Calendar:

Item G-1. Consider Site Plan Approval for Automobile Wash Establishment (Mister Car Wash)

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 Mister Car Wash

WHEREAS, the Project Sponsor has requested site plan approval for an auto wash establishment on parcel no. 71-050-99-0009-003, located on the east side of Haggerty Road, south of Ford Rd.; 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 criteria 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 no. 71-050-99-0009-003, subject to all State, County, and Township requirements.

Motion carried unanimously.

Item G-2. Consider Approval of 2022 Budget Adjustments

Motion by Siegrist, supported by Sneiderman to approve the attached listing of budget adjustments to the 2022 budget. Motion carried unanimously.

Item G-3. Consider Approval for the Creation of a Leisure Services Project & Operations Supervisor

Motion by Siegrist, supported by Slavens to approve the position of Leisure Services Project & Operations Supervisor and authorize the starting salary to be estimated based upon the minimum and maximum of grade 8 of the 2022 non-union classified employee salary grade system in the Merit Policy. The range approved is estimated between \$73,610 and \$95,693. Motion carried unanimously.

Item G-0. Consider FOIA Appeal

Motion by Siegrist, supported by Sneiderman to grant the appeal in part and deny the appeal in part as follows:

***ldf Files**

Granting for all *ldf files pertaining to the 2020 general election.

***mdf Files**

Denying for all *mdf files because the requested records are exempt from disclosure, because the disclosure of the records would impact the safety and security of the Township's voting systems. As a result, that information is exempt from disclosure under Section 13(1)(y). Section 13(1)(y) permits the Township to exempt records or information of measures designed to protect the

security or safety of persons or property or the confidentiality, integrity, or availability of information systems. MCL 15.243(1)(y). The information is also exempt from disclosure because it would disclose procedures, methods, results, organizational information system infrastructure, hardware, or software that would impact the cyber security of the Township. Therefore, it is also exempt under Section 15.243(1)(z).

Motion carried unanimously.

Additional Public comment was held.

Additional Board comment was held.

Adjourn: Motion by Slavens, supported by Ganguly to adjourn the meeting at 7:25 pm. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor