

**Charter Township of Canton Board
Proceedings – September 10, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 10, 2019 at 1150 Canton Center S. Canton, Michigan. Supervisor Williams called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag.

Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams
 Members Absent: None
 Staff Present: Director – Public Safety – Meier, Deputy Director – Fire – Stoecklein
 Director Trumbull, Director Smith

Adoption of Agenda

Motion by Siegrist supported by Anthony to adopt the agenda as presented. Motion unanimously approved.

Approval of Minutes

Motion by Siegrist supported by Foster to approve the proposed August 27, 2019 minutes. Motion unanimously approved.

Public comment was held.

Payment of the Bills:

Motion by Slavens, supported by Foster to approve payment of the bills as presented. Motion unanimously approved.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF September 10, 2019		
101	GENERAL FUND	546,064.60
204	ROADS FUND	223,719.45
206	FIRE FUND	145,637.69
207	POLICE FUND	199,886.61
208	SUMMIT OPERATING (General)	65,819.12
219	STREET LIGHTING	0.00
230	CABLE TV FUND	5,380.79
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	12,218.95
248	DDA - CANTON	37,069.95
261	E-911 UTILITY	459.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	45,527.39
274	CDBG	70,465.00
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	45,223.44
592	WATER & SEWER FUND	1,027,467.37
596	SOLID WASTE	340,559.91
661	FLEET	23,379.31
701	TRUST & AGENCY FUND	1,654.45
702	CONSTRUCTION ESCROW	17,964.23
736	POST EMPLOYMENT BENEFITS	41,257.74
852	SPECIAL ASSESSMENT DEBT	0.00
TOTAL - ALL FUNDS		2,849,755.00

Consent Calendar:

Item C-1. Consider approval of second reading of an Amendment to Appendix A – Zoning of the Code of Ordinances for the Redwood/Marketplace of American Conditional Rezoning.

Motion by Siegrist, supported by Anthony to remove from the table and hold the second reading of the proposed conditional rezoning amendment to Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance; Motion unanimously approved.

**STATE OF MICHIGAN COUNTY OF WAYNE
CHARTER TOWNSHIP OF CANTON ORDINANCE NO. 19-03
AN ORDINANCE AMENDING ARTICLES 6.00 AND 8.00 OF APPENDIX A - ZONING,
OF THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF CANTON,
MICHIGAN WHICH AMENDS THE ZONING DISTRICT BOUNDARIES ON THE
ZONING MAP AND THE APPLICABLE AREA OF THE CORPORATE PARK
OVERLAY DISTRICT.**

THE CHARTER TOWNSHIP OF CANTON ORDAINS:

PART I.

ARTICLE 8.00 – ESTABLISHMENT OF ZONING DISTRICTS AND MAP

Pursuant to Section 27.07 of Appendix A – Zoning, the zoning map is hereby amended by changing the zoning of parcel nos. 103-99-0001-003, 138-99-0004- 000, 133-99-0001-001, 133-99-0001-002, 133-99-0001-003, 133-99-0002-000, 133-99-0004-000, 133-99-0006-000, 133-99-0007-000, 133-99-0009-000, and

133-99-0010-000 from C-3, Regional Commercial to R-6, Single-Family Attached Residential and C-3, Regional Commercial Districts as shown on the attached zoning map, and further subject to the Voluntary Statement of Conditions attached hereto.

PART II. Severability.

Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated.

PART III. Savings Clause.

The amendment of the Canton Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired, or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the Canton Code of Ordinances set forth in this Ordinance.

PART IV. Repealer.

All other Ordinances or part of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect.

PART V. Publication.

The Clerk for the Charter Township of Canton shall cause the ordinance to be published in the manner required by law.

Part VI. Effective Date.

A public hearing having been held hereon pursuant to the provisions of Section 103 of Act 110 of the Public Acts of 2006, as amended, the provisions of this Ordinance shall be published within fifteen (15) days of its adoption of publications of a notice in a newspaper circulated in Canton Township stating the date of enactment and effective date, a brief statement as to its regulatory effect and that a complete copy of the Ordinance is available for public purchase, use and inspection at the office of the Township Clerk during the hours of 8:30 AM to 4:30 PM, Local Time. The provision of this Ordinance shall become effective seven (7) days after its publication.

CERTIFICATION

The foregoing Ordinance was duly adopted by the Township Board of Trustees of the Charter Township of Canton at its regular meeting called and held on the 10th day of September, 2019, and was ordered to be given publication in the manner required by law.

Michael Siegrist, Clerk

Introduced: August 27, 2019

Adopted: September 10, 2019

Published: September 19, 2019
Effective: September 26, 2019

General Calendar:

Item G-1. Consider approval of a twenty-four month extension to the existing contract with LiquiForce Services for as-needed Sanitary Sewer Repair Services.

Motion by Siegrist supported by Slavens to approve a twenty-four month extension to the existing contract with LiquiForce Services for an annual amount not-to-exceed \$250,000 with an end date of December 31, 2021. Motion unanimously approved.

Item G-2. Consider approval of waiving the purchasing policy and approve the emergency purchase of an on-board generator for Public Safety's Mobile Command Unit.

Motion by Siegrist supported by Sneiderman to approve waiving the purchasing policy and approve the emergency purchase of one (1) Cummins Commercial Mobile 12,000 kilowatt diesel generator from American Generators Sales & Service, LLC, in the amount of \$16,099.37. Motion unanimously approved.

Item G-3. Consider approval a request to award the general contractor bid and auxiliary services for construction of Fire Station #2, and an Associated 2019 Fire Budget Amendment.

Motion by Siegrist supported by Sneiderman to approve awarding the bid for General Contractor of Fire Station #2 to The Dailey Company in the total amount of \$6,355,000, which includes \$520,700 in contingencies for construction, traffic signal, and winter conditions. (1 of 4) Motion unanimously approved.

Motion by Siegrist supported by Anthony to approve auxiliary services to DTE for electrical service, not to exceed \$50,000; to the Mannik & Smith Group for asbestos removal and construction testing, not to exceed \$60,000; and to Partners in Architecture for a contract amendment, in the amount of \$35,045. (2 of 4). Motion unanimously approved.

Motion by Siegrist supported by Sneiderman to approve the following Amendment to the 2019 Fire Budget: (3 of 4). **Increase Revenues:** 206-000-695 Fund Balance Appropriation \$5,882,404; **Increase Expenditures:** 206-336-50.970_0020 Capital Outlay Buildings \$6,500,045; **Decrease Expenditures:** 206-336-50.999 Transfer to Fund Balance \$617,641. Motion unanimously approved.

Motion by Siegrist supported by Sneiderman to the following auxiliary service expenses in the 2020 Fire Budget for TBD vendors as follows: network and phones not to exceed \$25,000, appliances not to exceed \$15,000 and furnishings not to exceed \$40,000. (No financial impact on this RBA.) (4 of 4). Motion unanimously approved.

Additional Public comment was held.

Other: None

Adjourn: Motion by Anthony, supported by Sneideman to adjourn at 7:28 p.m. Motion unanimously.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor