

**Charter Township of Canton  
Board Proceedings – September 13, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 13, 2022, in-person. Supervisor Graham-Hudak called the meeting to order at 6:00 p.m.

Motion by Foster, supported by Borninski to appointment Treasurer Slavens as temporary Secretary. Motion carried unanimously.

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

**Closed Session:**

Motion by Slavens, supported by Borninski to go into closed session under MCL 15.628 Section 8(h), to consider material exempt from discussion or disclosure by state or federal statute. Motion carried unanimously.

Motion by Slavens, supported by Sneideman to return from closed session. Motion carried unanimously.

**Adoption of Agenda:**

Motion by Slavens, supported by Borninski to adopt the agenda as presented, keeping the Public Hearing floating until a presenter arrives. Motion carried unanimously.

**Approval of Minutes:**

Motion by Slavens, supported by Borninski to approve the August 9, & 23, 2002 Board Minutes as presented. Motion carried unanimously.

**Public Comment on Agenda Items Only:** 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 September 13, 2022</b>		
101	GENERAL FUND	1,224,100.53

204	ROADS FUND	1,299,207.14
206	FIRE FUND	434,727.42
207	POLICE FUND	777,386.64
208	COMMUNITY CENTER FUND	114,462.83
219	STREET LIGHTING FUND	0.00
230	CABLE TV FUND	11,499.31
246	COMMUNITY IMPROVEMENT FUND	0.00
248	DDA - CANTON	29,131.71
260	INDIGENT DEFENSE FUND	9,268.87
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	48,079.16
274	CDBG FUND	9,220.00
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	148.74
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	0.00
401	CAPITAL PROJECTS FUND	32,248.00
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	42,629.02
592	WATER & SEWER FUND	1,624,023.30
596	GARBAGE & RUBBISH COLLECTIONS	399,782.54
661	FLEET MAINTENANCE FUND	30,004.88
701	TRUST & AGENCY FUND	8,400.10
702	CUSTODIAL FUND	32,554.35
736	POST EMPLOYMENT BENEFITS FUND	124,491.97
852	SPECIAL ASSESSMENT DEBT SERVICE	850.14
	<b>TOTAL - ALL FUNDS</b>	<b>6,252,216.65</b>

**Consent Calendar:**

**Item C-1. Consider Waiving the Bidding Process and Approval of the Repair of Emergency Vehicle PD2018**

Motion by Slavens, supported by Borninski to waive the bidding process and approve repairs to PD2018 at Blackwell Ford, 41001 Plymouth Rd, Plymouth, MI 48170 in the amount of \$12,823.11 plus a 10% contingency for an amount not to exceed \$14,106. Motion carried unanimously.

**Item C-2. Consider Contract Amendment with Fishbeck, Inc. for Professional Engineering Services for the Design of the Major Road Projects Proposed for 2022 and 2023**

Motion by Slavens, supported by Borninski to approve the following budget amendment:

**Increase Revenue:**

204-000.695 Fund Balance Appropriation \$55,540

**Increase Expenditure:**

204-446-11.970\_0050 Capital Outlay Infrastructure \$55,540

Further, move to approve to increase Fishbeck Purchase Order #2021-2910, for the 2022/23 Major Road construction projects in the amount of \$55,540. Motion carried unanimously.

**Item C-3. Consider Award of Contract to Fishbeck for the 2023 Water Main Capital Improvement Project (CIP)**

Motion by Slavens, supported by Borninski to award a contract as presented in the amount totaling \$40,040 for the 2023 Water Main Capital Improvement Projects from account #592-536.970\_0050; and further authorize the Township Supervisor or Clerk to sign the contracts on behalf of the Charter Township of Canton. Motion carried unanimously.

**Item C-4. Consider Award of C.D.B.G. Housing Rehabilitation Contracts**

Motion by Slavens, supported by Borninski to approve the four housing rehabilitation contracts to Optimum Contracting and We Preserve Michigan listed below totaling \$85,328. We are also requesting to refund all of the permit fees once the work has been completed and approved by the building department.

<u>Street</u>	<u>Home Type</u>	<u>Contractor</u>	<u>Low Bid/Cap</u>
XXXX Saltz	Single Family Home	Optimum Contracting	\$25,000
XXXX Bellingham	Single Family Home	We Preserve Michigan	\$25,000
XXXX Appomattox	Single Family Home	Optimum Contracting	\$25,000
XXXX White Hart	Single Family Home	We Preserve Michigan	\$10,328

Motion carried unanimously.

**Item C-5. Consider Adoption of a Resolution for Approval of Application for Additional MERS Service Credit by Employee**

Motion by Slavens, supported by Borninski to adopt the Resolution allowing the purchase of additional service credit by John Wallace. Motion carried unanimously.

**Item C-6. Consider Approval for a Purchase Order Increase for Food & Beverage at Pheasant Run Golf Club**

Motion by Slavens, supported by Borninski to approve an increase the following Purchase Orders:

<b>Company</b>	<b>Address</b>	<b>PO#</b>	<b>Increase Amount</b>	<b>Account #</b>
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Gordon Food Service	P.O. Box 88029 Chicago, IL 60680-1029	PO#2022- 00000740	\$4,500	584-773-74.761
Pepsi Beverage Company	P.O. Box 75948 Chicago, IL 60675-5948	PO#2022- 00000741	\$4,000	584-773-74.761
Sysco Detroit, LLC	41600 Van Born Rd Canton, MI 48188	PO#2022- 00000745	\$4,500	584-773-74.761

Motion carried unanimously.

**General Calendar:**

**Item G-1. Consider Approving Budget Amendment and Awarding Purchase Order to Michigan Consulting and Environmental for Project Management and Staffing Services for a Food Compost Pilot Program**

Motion by Slavens, supported by Sneiderman to approve a Purchase Order in the amount not to exceed \$50,000 to Michigan Consulting and Environmental to provide support staffing and training for the 2021 Recycling Improvement program. Motion carried unanimously.

**Item G-2. Consider Approving and Intergovernmental Agreement with Wayne County for Reimbursement of Costs for the Canton Center, Ford to Warren Road Millage Project**

Motion by Slavens, supported by Borninski to approve to the Intergovernmental Agreement with Wayne County for reimbursement of costs for the Canton Center, Ford to Warren project and authorize the Township Supervisor to sign the agreement. Motion carried unanimously.

**Item G-3. Consider Special Land Use for Medical Office at 6840 N. Haggerty Rd.**

Motion by Slavens, supported by Sneiderman to approve the resolution as presented.

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN

**Approval of the Special Land Use for Medical Office**

**WHEREAS**, the Project Sponsor has requested special land use approval for medical office uses on parcel no. 046-99-0002-012 at 6840 N. Haggerty Rd.; and

**WHEREAS**, the Planning Commission reviewed the request and applicable criteria and voted 8-0 to recommend approval, with conditions, as the request meets the criteria of special land use approval in Section 27.03(C) of the Zoning Ordinance;

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the special land use in Planning Application #046-SLU-7422 for medical office uses on parcel no. 046-99-0002-012 at 6840 N. Haggerty Rd., as the request meets the Special Land Use criteria of the Canton Township Zoning Ordinance pursuant to the information and plans provided, subject to the conditions of the Planning Commission and subject all State, County, and Township requirements.

Motion carried unanimously.

**Item G-4. Consider Site Plan Approval for Redwood at Marketplace**

Motion by Slavens, supported by Sneiderman to approve the resolution as presented.

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN

**Approval of the Site Plan for Redwood at Marketplace**

**WHEREAS**, the Project Sponsor has requested site plan approval for a multi-family residential development, located on the east and west sides of Morton Taylor Road, north of Michigan Ave.; and,

**WHEREAS**, the Planning Commission reviewed the site plan application and applicable criteria and voted 8-0 to recommend approval, with conditions, as the request meets the criteria of the Zoning Ordinance and the approved Planned Development;

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve Planning Application #138-SPD-6235 for the Redwood at Marketplace site plan on tax parcel nos. : 103-99-0001-003, 133-99-0001-001, 133-99-0001-002, 133-99-0001-003, 133-99-0002-000 (3700 Morton Taylor), 133-99-0004-000 (43600 Michigan Ave.), 133-99-0006-000, 133-99-0007-000, 133-99-0008-000 (43780 Michigan Ave.), 133-99-0009-000 (43800 Michigan Ave.), and 138-99-0004-000, as provided in the plan documents, subject to compliance with the sign regulations of the Zoning Ordinance and compliance with all State, County, and Township requirements, including MDOT and EGLE.

Motion carried unanimously.

**Item G-5. Consider Initiating an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding Site Plan Review Procedures**

Motion by Slavens, supported by Sneiderman to initiate an amendment to the Zoning Ordinance to amend the site plan review procedures in accordance with RRC standards and to direct the Planning Commission to prepare and recommend amendments, including consideration of an

administrative site plan review procedure for certain areas of Cherry Hill Village. Motion carried unanimously.

**Item G-6. Consider Approval of Contract and Budget Amendment for the Heritage Park Splash Pad Shade Sails**

Motion by Slavens, supported by Borninski to award the following budget amendment:

Increase Revenue:

101-752-99.580	Contribution from Local Units	\$137,372
101-000.695	Fund Balance Appropriation	\$81,127

Increase Expense:

101-752-99.970_0080	Parks – Capital Outlay Land Imp	\$218,499.
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Further, move to award a contract and approve a purchase order to KAB Enterprises, Inc., 3318 Fort Street, Lincoln Park, MI 48146 for the Heritage Park Splash Pad Shade Sails. A purchase order will be submitted in the amount of \$218,499 to be paid from Account #101-752-99.970\_0080 Parks – Capital Outlay Land Improvements. Motion carried unanimously.

**Item G-7. Consider Approval of Contract and Budget Amendment for the Heritage Park Northeast Playground ADA Improvements**

Motion by Slavens, supported by Borninski to award the following budget amendment:

Increase Revenue:

274-000.501	Federal Grants	\$91,134
101-000.695	Fund Balance Appropriation	\$58,417

Increase Expense:

274-694.970_0080	CDBG Expense Capital Land Imp	\$91,134
101-752-99.970_0080	Parks - Capital Outlay Land Imp	\$58,417

Further, move to award a contract and approve a purchase order to DMC Consultants, Inc., 13500 Foley St., Detroit, MI 48227 for the Northeast Playground at Heritage Park – ADA Improvements. A purchase order will be submitted in the amount of \$199,551 with \$141,134 from the CDBG Account #274-694.970\_0080 Capital Outlay Land Improvements, and \$58,417 from Account #101-752-99.970\_0080 Parks – Capital Outlay Land Improvements. Motion carried unanimously.

**Item G-8. Approve purchase of vacant parcels of land located at 2132 Sheldon Rd.**

Motion by Slavens, supported by Sneiderman to approve the purchase of Parcel ID#s 71-057-01-0577-000 and 71-057-01-0578-000 for an amount up to \$85,000, and to authorize the Township Supervisor to sign all documents necessary to complete the sale. I further move to approve the following budget amendment:

Increase Revenue:  
101-000.695                      Fund Balance Appropriation                      \$85,000.00

Increase Expenditure:  
101-261.970\_0070                      Capital Outlay Land                      \$85,000.00

Motion carried unanimously.

**Item G-9.      Approve selection of Foster Swift Collins & Smith PC to act as full-time legal counsel for Canton Township**

Motion by Slavens, supported by Sneiderman to approve the selection of Foster Swift PC as legal counsel for Canton Township and authorize Supervisor Anne Marie Graham-Hudak to sign all necessary documents to finalize a two-year contract with the firm, with a one-year renewal provision at the discretion of the Supervisor.

Further move to add Chief Counsel to the Deputy Supervisor's title to act as counsel and chief legal officer for the Township. Motion carried unanimously.

**Item G-10.      Consider a Request to Approve Letter of Agreement Between Canton Township and The Technical, Professional, and Officeworkers Association of Michigan (TPOAM)**

Motion by Slavens, supported by Sneiderman that we approve the Letter of Agreement between Canton Township and the American Federation State, County and Municipal Employees (AFSCME). Motion by Slavens, supported by Sneiderman to withdraw that motion.

Motion by Slavens, supported by Sneiderman that we approve the Letter of Agreement between Canton Township and the Technical, Professional and Officeworkers Association of Michigan (TPOAM). Motion carried unanimously.

**Item G-11.      Consider a Request to Approve Letter of Agreement Between Canton Township and the American Federation of State, County, and Municipal Employees (AFSCME)**

Motion by Slavens, supported by Sneiderman that we approve the Letter of Agreement between Canton Township and the American Federation State, County and Municipal Employees (AFSCME). Motion carried unanimously.

**Item G-12.      Consider a Request to Approve the Election Operations Policy**

Motion by Slavens, supported by Sneiderman that the Elections Operations Policy be approved as outlined. Motion carried unanimously.

**Public Hearing:**

**Item PH-1. Public Hearing and approval of Millage Rates for December 1, 2022  
Tax Levy**

Motion by Slavens, supported by Foster to open the Public Hearing to hear comments on the millage rates for the December 1, 2022 tax levy. Motion carried unanimously.

Motion by Slavens, supported by Sneideman to close the Public Hearing. Motion carried unanimously.

Motion by Slavens, supported by Sneideman that the millage rates to be levied by Canton Township on December 1, 2022 be set as follows:

Charter Mills (General Fund)	1.4760
Fire Protection Special Assessment	3.7480
Police Protection Special Assessment	5.6760
Roads Assessment	1.3909
Total	12.2909

Motion carried unanimously.

Additional Public comment was held.  
Additional Board comment was held.

**Adjourn:** Motion by Slavens, supported by Borninski to adjourn the meeting. Motion carried unanimously.

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Dian Slavens, Treasurer

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Anne Marie Graham-Hudak, Supervisor