

**Charter Township of Canton Board
Proceedings – September 24, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 24, 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, Sneiderman, Williams
 Members Absent: None
 Staff Present: Kerreen Conley, HR Manager, Director Hohenberger, Director – Public Safety – Meier, Deputy Director – Fire – Stoecklein, Director Trumbull, Director Smith, Deputy Fire Chief – Strassner

Adoption of Agenda

Motion by Siegrist, supported by Sneiderman to adopt the agenda as amended removing legislative update by Senator Dayna Polehanki. Motion unanimously approved.

Approval of Minutes

Motion by Siegrist, supported by Foster to approve the proposed September 10 & 17, 2019 minutes. Motion unanimously approved.

Public comment was held.

Payment of the Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF September 24, 2019		
101	GENERAL FUND	741,411.13
204	ROADS FUND	272,078.97
206	FIRE FUND	390,225.31
207	POLICE FUND	545,303.10
208	SUMMIT OPERATING (General)	70,319.69
219	STREET LIGHTING	21,960.82
230	CABLE TV FUND	10,286.03
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	37,756.45
248	DDA - CANTON	17,956.28
261	E-911 UTILITY	23,974.39
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,253.93
274	CDBG	15.00
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	103,631.54
592	WATER & SEWER FUND	653,896.24
596	SOLID WASTE	8,755.53
661	FLEET	44,025.72
701	TRUST & AGENCY FUND	0.00
702	CONSTRUCTION ESCROW	34,486.46
736	POST EMPLOYMENT BENEFITS	84,748.55
852	SPECIAL ASSESSMENT DEBT	0.00
	TOTAL - ALL FUNDS	3,062,085.14

Public Hearing

Item 1. Public Hearing and approval of millage rate for December 1, 2019 tax levy.

Motion by Siegrist, supported by Foster to open the Public Hearing on the millage rates for the December 1, 2019 tax levy at 7:03 p.m. Motion unanimously approved.

Siegrist and Sneiderman spoke in favor of the millage rates.

Motion by Siegrist, supported by Slavens to close the Public Hearing at 7:08 p.m. Motion unanimously approved.

Motion by Siegrist, supported by Sneiderman to approve the millage rates to be levied by Canton Township on December 1, 2019. Motion unanimously approved.

Charter Mills (General Fund) 1.4760
 Fire Protection Special Assessment 3.7480
 Police Protection Special Assessment 5.6760
 Roads Assessment 1.4351
 Total 12.3351

Consent Calendar:

Item C-1. Consider approval of implementation of the ADA transition plan.

Motion by Siegrist, supported by Slavens to approve to adopt the ADA Transition Plan which will serve as a road map to bring Canton Township in compliance with ADA regulations, making it a barrier free community. Motion unanimously approved.

General Calendar:

Item G-1. Consider approval of the Ford-Canton Center office building site plan.

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

Approval of the site plan for a Business/Professional
Office Building (Ford-Canton Center Office Building)

Whereas the project sponsor has requested site plan approval for a business/professional office building to be located on parcel 036-01-0016-701, located on the west side of Canton Center Road and north of Maben Road, pursuant to the information and plans provided;

Whereas the Planning Commission reviewed the request for site plan approval and voted 7- 0 to recommend approval of the site plan, including a 20-foot front yard setback for the parking lot and a waiver from the loading space requirement, subject to ZBA approval of the setback variances from the Fellows Creek drain easement;

Whereas the Zoning Board of Appeals approved the setback variances from the Fellows Creek drain easement proposed on the site plan recommended for approval by the Planning Commission; and

Whereas the Township Board has reviewed the proposed site plan and determines the proposal to be consistent with the Zoning Ordinance regulations and development objectives subject to any conditions described in the analysis and recommendation attached hereto and made a part hereof; now, therefore, be it

1. *resolved*, that the Board of Trustees of the Charter Township of Canton, Michigan: does hereby approve the site plan for the Ford-Canton Center Office Building on parcel 036-01-0016-701, subject to any and all applicable state and local development regulations.

Motion by Siegrist, supported by Slavens to approve to adopt the resolution.

Motion withdrawn by Siegrist.

Motion reintroduced by Siegrist, supported by Slavens to adopt the resolution: Ford-Canton Center Office Building on parcel 036-01-0016-701, subject to any and all applicable state and local development regulations. Motion unanimously approved.

Ayes: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams
Nays: None
Abstain: None
Absent: None

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Trustees of the Charter Township of Canton, County of Wayne, State of Michigan, at a regular meeting held on the 24th Day of September, 2019 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: September 24, 2019

Michael A. Siegrist, Clerk
Charter Township of Canton

Item G-2. Consider approval of the Grandview-South Planned Development District Amendment (Amendment to Grandview Estates Planned Development District) and Preliminary Site Plan.

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

**Approval of the Planned Development District Amendment
and Preliminary Site Plan for Grandview-South**

Whereas the project sponsor has requested approval of a Planned Development District amendment for Grandview-South and Preliminary Site Plan approval for Grandview-South, located on the north side of Mott Road between Denton Road and Barr Road and directly south of Grandview Estates; and

Whereas the Planning Commission reviewed the Planned Development District amendment and Preliminary Site Plan and voted 7-0 to recommend approval of the requests, with conditions, as they meet the criteria for a planned development, result in definite benefits to the community, and comply with the site design requirements of the Zoning Ordinance; now, therefore be it

1. *resolved*, that the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Grandview-South Planned Development District amendment and approve the Preliminary Site Plan of Grandview-South on tax parcel nos. 124- 99-0001-701, 124-99-0002-000, 124-99-0003-005, 124-99-0004-000, and 124-99-0010-000, as proposed in the Planned Development Agreement and plan documents, subject to the conditions recommended by the Planning Commission on September 9, 2019 and subject to all applicable state and local development regulations.

Residents in Grandview South spoke regarding improvements by Pulte for traffic control.

Motion by Siegrist, supported by Slavens adopt to approve the resolution.

Ayes: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams
Nays: None
Abstain: None
Absent: None

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Trustees of the Charter Township of Canton, County of Wayne, State of Michigan, at a regular meeting held on the 24th Day of September, 2019 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: September 24, 2019

Michael A. Siegrist, Clerk
Charter Township of Canton

Item G-3. Consider approval for Liberty Fest 5-year contract for sound and light.

Motion by Siegrist, supported by Foster to approve the 5-year Liberty Fest Sound and Lights service contract with: Production Assets in the amount of \$12,500.00; with funds to be paid from Account # 101-756-47.801_0070 – Contracted Services. Motion unanimously approved.

Item G-4. Consider approval for waiving the bidding process and approve the purchase of (20) Body Armor Vests.

Motion by Siegrist, supported by Slavens to approve waiving the bidding process and purchase 20 Armor Express Razor Level II vests from On Duty Gear, LLC, in the amount of \$15,480. Motion unanimously approved.

Item G-5. Consider approval to purchase one fire extinguisher training system.

Motion by Siegrist, supported by Anthony to approve the purchase of one Bulls Eye Fire Extinguisher Training System in the amount of \$14,999.95 from Phoenix Safety Outfitters. Motion unanimously approved.

Item G-6. Consider approval for waiving the bidding process and approve the purchase of McGrath Video Laryngoscopes and blades.

Motion by Siegrist, supported by Sneideman to waive the bidding process and approve the purchase of seven McGrath EMS Video Laryngoscopes and assorted blades in the amount of \$16,817.96 from Stryker, the sole-source provider of this equipment. Motion unanimously approved.

Item G-7. Consider approval for waiving the bidding process and the purchase of One Zoll Heart Monitor/Defibrillator.

Motion by Siegrist, supported by Sneideman to waive the bidding process and approve the purchase of one X Series Zoll Heart Monitor/Defibrillator in the amount of \$33,976.84 from Zoll Medical Corporation, the sole source provider of this unit. Motion unanimously approved.

Additional Public comment was held.

Motion by Siegrist, supported by Sneideman to move from open session to closed session at 8:20 pm under section 8(h) of the Open Meetings Act for the purpose of discussion of a confidential legal opinion. Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to move from closed to open session at 9:36 pm
Motion carried unanimously.

Other: None

Adjourn: Motion by Siegrist, supported by Sneideman to adjourn at 9:36 p.m. Motion unanimously.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor