

**Charter Township of Canton Board
Proceedings – October 8, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 8, 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: Deputy Director – Police – Baugh, Director Hohenberger, Director – Public Safety – Meier, Director Trumbull, Director Smith, Barb Brouillette, Carolyn Cox.

Adoption of Agenda

Motion by Anthony, supported by Slavens to adopt the agenda as amended. Motion unanimously approved.

Approval of Minutes

Motion by Siegrist, supported by Slavens to approve the proposed September 24 & October 1, 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 October 8, 2019 | | |
|---|------------------------------------|--------------|
| 101 | GENERAL FUND | 409,773.98 |
| 204 | ROADS FUND | 1,061,537.00 |
| 206 | FIRE FUND | 148,512.23 |
| 207 | POLICE FUND | 394,279.20 |
| 208 | SUMMIT OPERATING (General) | 328,159.43 |
| 219 | STREET LIGHTING | 0.00 |
| 230 | CABLE TV FUND | 4,523.84 |
| 245 | PUBLIC IMPROVEMENT | 0.00 |
| 246 | TWP (COMMUNITY) IMPROVEMENT | 40,137.65 |
| 248 | DDA - CANTON | 7,944.55 |
| 261 | E-911 UTILITY | 465.48 |
| 265 | ORGANIZED CRIME - DRUG ENFORCEMENT | 44,135.02 |
| 274 | CDBG | 8,798.00 |
| 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 | 408,600.28 |
| 592 | WATER & SEWER FUND | 1,101,279.93 |
| 596 | SOLID WASTE | 340,422.53 |
| 661 | FLEET | 22,727.38 |
| 701 | TRUST & AGENCY FUND | 0.00 |
| 702 | CONSTRUCTION ESCROW | 352.24 |
| 736 | POST EMPLOYMENT BENEFITS | 42,251.53 |
| 852 | SPECIAL ASSESSMENT DEBT | 8,479.25 |
| | TOTAL - ALL FUNDS | 4,372,379.52 |

Presentation:

- 1. Legislative update – Congresswoman Haley Stevens and Senator Dayna Polehanki gave update.**

Consent Calendar:

- Item C-1. Consider approval of CIP (Capital Improvement Plan) implementation.**

Motion by Siegrist, supported by Sneedman to adopt the Capital Improvement Plan which will serve as a road map to repair and replace existing Canton Township capital infrastructure. Motion unanimously approved.

- Item C-2. Consider approval of annual software license fees to Kiriworks for the On-Base Document Management System payment.**

Motion by Siegrist, supported by Sneedman to approve payment of \$11,065.19, for the annual software license fees to Kiriworks for the On-Base document management system. Motion unanimously approved.

- Item C-3. Consider approval of budget increase for the 2019 tree removal & pruning project purchase order for Owen Tree Service, Inc.**

Motion by Siegrist, supported by Sneedman to approve increase of the Tree Fund expenditure account #101 585.930_0070 by \$1,000, and increase the purchase order for the 2019 tree removal and pruning to Owen Tree Service, Inc. by \$1,000 for a total amount not-to-exceed \$37,500. Motion unanimously approved.

General Calendar:

- Item G-0. Consider approval of resolution on matter referred from Merit Commission.**

Motion by Siegrist, supported by Sneideman to adopt the following resolution. Motion was approved:

Ayes: Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams
Nays: Anthony
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 8th Day of October, 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: October 8, 2019

Michael A. Siegrist, Clerk
Charter Township of Canton

RESOLUTION OF
BOARD OF TRUSTEES
CHARTERTOWNSHIP OF CANTON,
MICHIGAN

Consideration of resolution on matter referred from Merit Commission.

Whereas a Special Meeting of the Canton Township Merit Commission was held on September 16, 2019 to consider a request presented by a Merit System Employee at the Commission's July 22, 2019 Regular Meeting regarding the employee's pension benefit(s) level, and the Merit Commission resolved to forward this request to the Board of Trustees;

Whereas the request involved the application of Section 2-103 (c) of the Canton Township Ordinances concerning the impact of a promotion to a position in the Classified Service from a bargaining unit position to Fringe Benefits received after the date of promotion;

Whereas Appendix 5 to the Merit System Human Resources Policy, Non-Union Classified Employees – Fringe Benefits, Section I 6a. IV, which governs such promotions, provides in part that "The retirement benefit level for both the Defined Benefit and Defined Contribution Plan includes years of service, multiplier, and any age requirement at the time of transfer";

Whereas the Township has notified the employee, as outlined in various employment letters and associated documents, that the MERS Defined Benefit Pension Benefits provided to the Employee would be the same benefits provided to members of the IAFF bargaining unit employed by the Township prior to July 1, 2013 who participate in the Firefighters Retirement Program as provided in the Collective Bargaining Agreement, including future changes;

Whereas the Employee's pension benefit level has been calculated according to this method in the Township's annual MERS retirement system valuation since 2012, utilizing the MERS DB multiplier, vesting, and years of service requirements, FAC calculation and employee contribution rate applicable to participants in that plan program, including any changes; and

Whereas the Board of Trustees has conducted a thorough review of the documents and materials provided by the Employee and the Township Administration, including the Resolution of the Merit Commission now, therefore, be it;

Resolved, that the board of Trustees of the Charter Township of Canton:

1. hereby affirms that the Merit Commission Human Resources Policy Manual, Appendix 5 Non-Union Classified Employees – Fringe Benefits Section members of the Classified Service promoted from bargaining units, has been properly applied to the Employee.

Item G-1. Consider approval of a purchase order reduction and approval of an emergency replacement purchase order for replacement of damaged contactors, relays and fuses at the village theater.

Motion by Siegrist, supported by Sneiderman to approve the reduction of Purchase Order 19-00000702 in the amount of \$11,231. Motion unanimously approved.

Motion by Siegrist, supported by Sneiderman to approve an emergency purchase order for the replacement of the damaged air conditioning parts at the Village Theater to Bumler Mechanics, 6260 18 ½ Mile Rd, Sterling Heights, MI 48314 from account #246-750.970_0020 Capital Outlay Buildings & Improvements in the amount of \$11,231.

Item G-2. Consider approval sale of Canton property and authorize Supervisor Williams to sign all documents necessary to close on the sale.

Motion by Siegrist, supported by Sneiderman to approve that Canton accept the Letter of Intent from Allen and Jennifer Williams and authorize Supervisor Williams to sign the formal Purchase Agreement and any other documents necessary to complete the sale of the parcel located east of Willard Street and to the west of the ITC corridor.

Additional Public comment was held.

Other: None

Adjourn: Motion by Siegrist, supported by Anthony to adjourn at 7:35 p.m. Motion unanimously.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor