

**Charter Township of Canton
Board Proceedings – October 11, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 11, 2022, in-person. Supervisor Graham-Hudak called the meeting to order at 7 p.m.

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

Adoption of Agenda:

Motion by Siegrist, supported by Sneiderman to adopt the agenda as presented. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist supported by Borninski to approve the September 13 & 27, 2022 minutes. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

Motion by Siegrist, supported by Foster to approve the payment of bills as presented. Motion carried unanimously.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF October 11, 2022		
101	GENERAL FUND	1,178,968.94
204	ROADS FUND	25,425.14
206	FIRE FUND	398,736.34
207	POLICE FUND	1,047,559.02
208	COMMUNITY CENTER FUND	106,920.21
219	STREET LIGHTING FUND	0.00
230	CABLE TV FUND	14,729.62
246	COMMUNITY IMPROVEMENT FUND	1,951,017.26
248	DDA - CANTON	9,793.28
260	INDIGENT DEFENSE FUND	8,639.40
261	E-911 UTILITY	51,861.30
265	ORGANIZED CRIME - DRUG ENFORCEMENT	48,270.21
274	CDBG FUND	0.00
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	126.31

301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	223,617.03
401	CAPITAL PROJECTS FUND	51,400.00
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	56,324.04
592	WATER & SEWER FUND	2,211,645.27
596	GARBAGE & RUBBISH COLLECTIONS	401,697.53
661	FLEET MAINTENANCE FUND	42,851.56
701	TRUST & AGENCY FUND	6,798.23
702	CUSTODIAL FUND	10,816.06
736	POST EMPLOYMENT BENEFITS FUND	377,023.64
852	SPECIAL ASSESSMENT DEBT SERVICE	2,207.25
	TOTAL - ALL FUNDS	8,226,427.64

Swearing in of Canton Youth Advisory Committee

Presentation:

- 1) Canton Youth Advisory Committee Update

Recognition:

Item R-1. Resolution – National Friends of Libraries Week

Motion by Foster, supported by Siegrist to approve the resolution as presented.

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Resolution Acknowledging Canton Public Library and Establishing the Week of October 16, 2022 National Friends of Libraries Week

Whereas, Friends of the Canton Public Library raise money that enables our library to move from good to great, providing the resources for additional programming, much needed equipment, support for children’s summer reading, and special events throughout the year;

Whereas, the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community, providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present;

Whereas, the Friends understand the critical importance of well-funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services

to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services;

Whereas, the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community; now, therefore, be it

Resolved, that the Canton Township Board of Trustees recognizes October 16-22, 2022, as Friends of Libraries week in Canton Township, Wayne County, Michigan and urges everyone to join the Friends of the Library and thank them for all they do to make our library and community so much better.

Motion carried unanimously.

Consent Calendar:

Item C-1. Consider Awarding a Contract for ADA Improvements Pursuant to the 2019 Capital Improvement Plan

Motion by Siegrist, supported by Sneiderman to approve the following budget amendment:

Increase Expenditure:

401-752.970_0025	Capital Outlay ADA Improvements	\$ 9,663
401-261.970_0025	Capital Outlay ADA Improvements	\$ 6,277
401-261.970_0025	Capital Outlay ADA Improvements	\$25,238
401-752.970_0025	Capital Outlay ADA Improvements	\$ 2,581
401-761.970_0025	Capital Outlay ADA Improvements	\$14,977
206-336-50.970_0025	Capital Outlay ADA Improvements	\$46,624

Decrease Expenditure:

401-772.970_0025	Capital Outlay ADA Improvements	\$ 7,779
401-752.970_0025	Capital Outlay ADA Improvements	\$ 7,699
401-773.970_0025	Capital Outlay ADA Improvements	\$ 7,969
401-755.970_0025	Capital Outlay ADA Improvements	\$33,530
401-261.970_0025	Capital Outlay ADA Improvements	\$ 239
401-261.960	Contingency	\$ 1,520

Increase Revenue:

206-000.695	Fund Balance Appropriation	\$46,624
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Also, to approve the contract and approve a purchase order for AM Higley in the amount totaling \$328,133.30 for the following project as identified in the Capital Improvement Plan:

<u>Project#</u>	<u>Description</u>
200092	Barchester Park
200062	Cherry Hill Village Misc.

210061	Fellows Creek
200093	Fire Station 3
200094	Human Services Center
210035	Victory Park
200047	Fellows Creek
200075	Fire Station 1
200039	Fire Station 3
200071	Griffin Park
200085	Human Services Center
210034	Parks/Golf Maintenance
210025	Pheasant Run
200037	Victory Park
200066	Village Theater

Further, to authorize the Township Supervisor or Clerk to sign the contracts on behalf of the Charter Township of Canton. Motion carried unanimously.

Item C-2. Consider Adoption of a Resolution for Approval of Application for Additional MERS Service Credit by Employee

Motion by Siegrist, supported by Sneiderman to adopt the Resolution allowing the purchase of additional service credit by Jeremy Quinn. Motion carried unanimously.

General Calendar:

Item G-1. Consider Planned Development District Amendment (Amendment #3 of Ford Sheldon Newman PDD) for BJ’s Wholesale Club Automobile Filling Station

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

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of Ford Sheldon Newman Planned Development District Amendment No. 3 for BJ’s Wholesale Club

WHEREAS, the Project Sponsor has requested approval of Amendment No. 3 to the Ford Sheldon Newman Planned Development District for BJ’s Wholesale Club Automobile Filling Station, located on the north side of Ford Road between Sheldon Road and Morton Taylor Road; and,

WHEREAS, the Planning Commission reviewed the Amended Planned Development Plan and Planned Development Agreement, and voted 8-0 to recommend approval of the request, with conditions, as it is consistent with the Ford Sheldon Newman Planned

Development and meets the design requirements of the Zoning Ordinance;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve Planning Application #040-PDDA-7261 for Amendment No. 3 to the Ford Sheldon Newman Planned Development on tax parcel no. 71-040-99-0006-708 at 43690 Ford Road, subject to the conditions stated in the PDD Agreement amendment, subject to acceptable legal review and MSD staff review of the PDD Agreement, and subject to compliance with all requirements of the Zoning Ordinance.

Resolution carried 5 to 1 with Graham-Hudak voting against.

Item G-2. Consider Special Land Use for Blossom Behavioral Wellness Center

Motion by Siegrist, supported by Foster to approve the following resolution as presented.

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of the Special Land Use for Blossom Behavioral Wellness Center

WHEREAS, the Project Sponsor has requested special land use approval for the following uses on parcel no. 049-99-0001-708: office; medical clinic, office, and laboratory; training and/or education center; and accessory child care use; 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 #049-SLU-7443 for an office; medical clinic, office, and laboratory; training and/or education center; and accessory child care use on parcel no. 049-99-0001-708 as the request meets the Special Land Use criteria of the Canton Township Zoning Ordinance, subject to the following conditions:

1. A revised landscape plan is required in accordance with Article 5 of the Zoning Ordinance;
2. The lighting plan must be revised to comply with Section 2.13 of the Zoning Ordinance;
3. The signage must comply with Article 6A of the Zoning Ordinance; and
4. Compliance with all State, County, and Township requirements.

Motion carried unanimously.

Item G-3. Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding Harvest Creek Rezoning

Motion by Siegrist, supported by Sneiderman to introduce and hold the first reading of the proposed amendment to Appendix A – Zoning of the Code of Ordinances of the Charter

Township of Canton as provided in the attached ordinance of Planning Application #075-RZ-7471, which rezones tax parcel nos. 075-99-0004-002 and 075-99-0005-000 from RR, Rural Residential to R-3, Single Family Residential, further, to table consideration of the amendment for a second reading on October 25, 2022. Motion carried unanimously.

Item G-4. Consider Approval of a Budget Amendment, Contract Extension, and Agreement for Fire Station II Park Design

Motion by Siegrist, supported by Sneideman to waive the bidding process and extend the contract with MCSA Group, Inc. 529 Greenwood Ave., S.E., Grand Rapids, MI 49506 for the Playground Consulting Services for an additional 3 years, also to approve the following budget amendment:

Increase Expense:

246-750.970_0080	Land Improvement	\$80,228
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Decrease Expense:

246-261.999	Transfer to Fund Balance	\$80,228
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Further, move to award a contract and approve a purchase order to MCSA Group, Inc. 529 Greenwood Ave., S.E., Grand Rapids, MI 49506 for the engineering, design, and construction management of Fire Station II Park. A purchase order will be submitted in the amount of \$80,228 to be paid from Account #101-752-99.970_0080 Parks – Capital Outlay Land Improvements. Motion carried unanimously.

Item G-5. Consider Approval of Contract with Kickers of Canton, LLC for Restaurant Operations at the Canton Sports Center

Motion by Siegrist, supported by Sneideman to authorize a five-year contract ending in December of 2027 with Kickers of Canton, LLC for restaurant operations at the Canton Sports Center which includes a 12% monthly gross revenue with a minimum of \$80,000 per year, and an investment of \$50,000 in capital over the length of the proposed agreement. Motion carried unanimously.

Item G-6. Consider Approval of Collective Bargaining Agreement with Canton Township Command Officers Association for a term commencing January 1, 2023 through December 31, 2026.

Motion by Siegrist, supported by Sneideman to approve the Collective Bargaining Agreement between the Charter Township of Canton and the Canton Township Command Officers Association with a term ending December 31, 2026, and authorize the Township Supervisor sign on behalf of Canton Township. Motion carried unanimously.

Item G-7. Consideration of Settlement in Gregory Douglas Hunter v. Canton Township et al

Motion by Siegrist, supported by Borninski to approve the proposed settlement agreement and authorize the Township Supervisor to sign any documents necessary to resolve this pending lawsuit on behalf of Canton Township. Motion carried unanimously.

Additional Public comment was held.

Motion by Siegrist, supported by Borninski to amend the agenda, adding Item G-8,

Item G-8. Consider Authorization of Permit for Private Fireworks Display at BAPS Hindu Temple

Also, to approve a private fireworks display on Monday, October 24, 2022, on the vacant property located at 3339 S. Canton Center Road. Motion carried unanimously.

Adjourn: Motion by Siegrist, supported by Sneideman to adjourn the meeting at 8:56pm. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor