

**Charter Township of Canton Board
Proceedings – October 22, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, - October 22, 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, Williams
 Members Absent: Slavens, Sneiderman
 Staff Present: Director Hohenberger, Director – Public Safety – Meier, Director Trumbull, Director Smith, Deputy Director – Fire – Stoecklein

Adoption of Agenda

Motion by Siegrist, supported by Anthony to adopt the agenda as presented. Motion carried by all members present.

Approval of Minutes

Motion by Siegrist, supported by Foster to approve the proposed October 8, 2019 minutes. Motion carried by all members present.

Public comment was held.

Payment of the Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF October 22, 2019		
101	GENERAL FUND	717,415.75
204	ROADS FUND	65,273.95
206	FIRE FUND	424,928.55
207	POLICE FUND	729,470.93
208	SUMMIT OPERATING (General)	66,838.22
219	STREET LIGHTING	22,151.63
230	CABLE TV FUND	15,967.49
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	18,854.14
248	DDA - CANTON	146,463.76
261	E-911 UTILITY	118,492.05
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,326.29
274	CDBG	22,270.93
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	45,919.04
592	WATER & SEWER FUND	240,542.97
596	SOLID WASTE	9,336.34
661	FLEET	48,243.65
701	TRUST & AGENCY FUND	8,024.99
702	CONSTRUCTION ESCROW	32,276.16
736	POST EMPLOYMENT BENEFITS	259,053.14
852	SPECIAL ASSESSMENT DEBT	0.00
TOTAL - ALL FUNDS		2,992,849.98

Presentation:

Swearing in of Youth Advisory Council. Bhavuk Gaddam, President; Rishabh Verma, Secretary; Brahmpreet Saini, Treasurer; Natalie Richardson, Member; Aarushi Ganguly, Member; Ayush Verma, Member; Hasan Zai, Vice President.

Consent Calendar:

Item C-1. Consider approval of amendments and exhibits to Sanitary Sewer Service Agreement by and among the City of Plymouth, Plymouth Township, Canton Township, Western Townships Utilities Authority (WTUA) and the County of Wayne, and approval of Termination Agreement between WTUA, each of its Member Communities, and Wayne County.

Motion by Siegrist, supported by Foster to adopt the attached Amendments and Exhibits to the Sanitary Sewer Service Agreement by and among the City of Plymouth, Plymouth Township, Canton Township, Western Townships Utilities Authority (WTUA) and the County of Wayne, originally approved by the Board on April 9, 2019. Motion carried by all members present.

Motion by Siegrist, supported by Foster to adopt the Termination Agreement between WTUA, each of its member communities and Wayne County. Motion carried by all members present.

Item C-2. Consider approval of reappointment of three Planning Commission Members.

Motion by Siegrist, supported by Foster to approve reappointment of Chandru Acharya, Nancy Eggenberger and Greg Greene to the Canton Township Planning Commission for another three-year term to expire on 12/31/2022. Motion carried by all members present.

Item C-3. Consider approval of authorization of permit for private fireworks display at BAPS Hindu Temple.

Motion by Siegrist, supported by Foster to approve the permit request for a private property fireworks display to be conducted at 8:30 p.m., on Saturday, October 27, 2018, on the vacant

property located at 3339 S. Canton Center Road, by the American Fireworks Company, on behalf of BAPS Hindu Temple. Motion carried by all members present.

General Calendar:

Item G-1. Consider approval to schedule show cause hearings for two properties subject to dangerous building hearing orders.

Motion by Siegrist, supported by Foster to approve the date of November 26, 2019 at 5:30 pm for the purposes of conducting show cause hearings for two properties that failed to comply with the deadlines imposed by the Dangerous Buildings Hearing Officer in 2019. Motion carried by all members present.

Item G-2. Consider approval of a contract to Fishbeck, Thompson, Carr & Huber for Professional Engineering Services for the 2019 Road Improvement Program and extension of their contract for the 2020 Road Improvement Program.

Motion by Siegrist, supported by Foster to approve a change order to the existing purchase order contract for the 2019 Major Road construction projects to Fishbeck, Thompson, Carr & Huber, Inc. in the amount of \$32,750.00. Motion carried by all members present.

Motion by Siegrist, supported by Anthony to approve Fishbeck, Thompson, Carr & Huber as the consulting engineer for the 2020 and 2021 Major Road projects. Motion carried by all members present.

Item G-3. Consider approval to Purchase Spare Critical Telephone System Equipment.

Motion by Siegrist, supported by Foster to approve a purchase order, totaling: \$28,460, payable to CDW Government for the purchase of spare Cisco hardware components and engineering services from CDW Government. Funds for this purchase exist in the IT Services Account 101-228.970_0010 Capital Outlay Computers & Equipment. Motion carried by all members present.

Item G-4. Consider approval to authorize Supervisor to sign contract for masonry maintenance and repair and approve a purchase order for Summit on the Park masonry repairs.

Motion by Siegrist, supported by Foster to award a contract and approve a purchase order to Carpentry Concepts & Ceilings, L.L.C., 18786 Susanna, Livonia, MI 48152 for Masonry Maintenance and Repair Services for a 3-year agreement with an option for three year renewals. The purchase order will be submitted in the amount of \$44,000 from account #208757-50.970_0020 Capital Outlay Buildings and Improvements for the repairs made at the Summit on the Park. Motion carried by all members present.

Item G-5. Consider approval of a purchase order for building interior signage installation.

Motion by Siegrist, supported by Anthony to approve a purchase order for Building interior signage in the amount of \$40,735. The amount of \$26,582 will be paid from Account #246-750.970_0020 Capital Outlay and Building Improvements and the remaining \$14,153 will be paid from Account

#274-694.878 CDBG funds. Motion carried by all members present.

Item G-6. Consider approval of a Purchase Order for the Cherry Hill Pathway Construction at I-275 to Lotz Road.

Motion by Siegrist, supported by Anthony to approve the purchase order in the amount not to exceed \$50,000 for the materials needed to complete the Cherry Hill Pathway connecting to the I275 Metro Trail. Budgeted funds will be used in the amount of \$50,000 from Account #246-750.970_0080 Capital Outlay Land Improvements. Motion carried by all members present.

Item G-7. Consider approval to authorize Supervisor to sign Contract for Summit Banquet Feasibility Study.

Motion by Siegrist, supported by Anthony to authorize the Township Supervisor to sign a contract for GreenPlay, LLC, 1021 E. South Boulder Rd., Suite N, Louisville, CO 80027 in the amount of \$24,999. Motion carried by all members present.

Motion by Siegrist, supported by Foster to approve a purchase order in the amount of \$24,999 to GreenPlay, LLC, 1021 E. South Boulder Rd., Suite N, Louisville, CO 80027, from account #246-750.801_0050 - Professional and Contractual Services. Motion carried by all members present.

Item G-8. Consider approval to repairs to the 2014 Pierce Ladder Truck and an Associated 2019 Fire Budget Amendment.

Motion by Siegrist, supported by Anthony to approve repairs to the 2014 Pierce Ladder truck's turntable aerial rotation device by Halt Fire. Motion carried by all members present.

Motion by Siegrist, supported by Foster to approve the below listed 2019 Fire budget amendment to Increase Revenues: Fire Fund Balance Appropriation: #206-000.695 by \$50,000. To increase Appropriations: Maintenance & Repair of Machinery & Equip: #206-336-50.930_0030 by \$50,000. Motion carried by all members present.

Item G-9. Consider approval of Clerk's Office Project.

Motion by Siegrist, supported by Foster to approve the Clerk's Department Office Project for the installation/reworking of electrical outlets and data ports as presented & the rearranging of furniture as presented, as well as the purchase of other office furniture and accessories not to exceed \$13,000 utilizing existing funds within the Clerk's Budget. Motion carried by all members present.

Additional Public comment was held.

Other: None

Adjourn: Motion by Siegrist, supported by Foster to adjourn at 7:46 p.m. Motion carried by all members present.

Michael A. Siegrist, Clerk

October 22, 2019

Pat Williams, Supervisor