

**Charter Township of Canton
Board Proceedings – January 12, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 12, 2021 virtually. Supervisor Graham-Hudak called the meeting to order at 6:30 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Siegrist, Slavens & Sneiderman
All members stated their location is Canton Township
Members Absent: None
Staff Present: Director Hohenberger, Director Smith, Director Trumbull, Director Baugh, Director Stoecklein, HR Manager Conley, Corporation Counsel Kolb, Community Planner Sloan

Closed Session:

Discuss Pending Litigation (Marinelli v Canton and Boylan v Canton).

Motion by Siegrist, supported by Slavens to move to closed session regarding pending litigation discussionl Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Slavens to return to the open meeting. Motion carried unanimously by roll call vote.

Adoption of Agenda:

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

Approval of Minutes:

Motion by Siegrist supported by Slavens to approve the December 15 & 22, 2020 Board minutes as presented. Motion carried unanimously by roll call vote.

Public Comment: Public comment was held.

Payment of Bills:

Motion by Siegrist supported by Slavens to approve the payment of bills as presented. Motion carried unanimously by roll call vote.

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| CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF January 12, 2021 | | |
| 101 | GENERAL FUND | 709,615.65 |

| | | |
|--------------------------|------------------------------------|---------------------|
| 204 | ROADS FUND | 258,662.06 |
| 206 | FIRE FUND | 412,523.20 |
| 207 | POLICE FUND | 1,330,034.79 |
| 208 | SUMMIT OPERATING (General) | 69,756.01 |
| 219 | STREET LIGHTING | 21,877.86 |
| 230 | CABLE TV FUND | 22,703.43 |
| 246 | TWP (COMMUNITY) IMPROVEMENT | 2,979.00 |
| 248 | DDA - CANTON | 34,694.25 |
| 261 | E-911 UTILITY | 29.04 |
| 265 | ORGANIZED CRIME - DRUG ENFORCEMENT | 468.12 |
| 274 | CDBG | 46,000.76 |
| 276 | NSP GRANTS FUND | 18,015.00 |
| 401 | CAP PROJ - ENERGY PROJECT | 281,532.00 |
| 402 | CAP PROJ - SUMMIT CONSTR | 0.00 |
| 403 | CAP PROJ - ROAD PAVING | 644,574.95 |
| 584 | GOLF FUND | 30,500.08 |
| 592 | WATER & SEWER FUND | 1,164,408.27 |
| 596 | SOLID WASTE | 420,795.61 |
| 661 | FLEET | 370,276.93 |
| 701 | TRUST & AGENCY FUND | 6,974.27 |
| 702 | CONSTRUCTION ESCROW | 359.40 |
| 736 | POST EMPLOYMENT BENEFITS | 250,293.77 |
| 852 | SPECIAL ASSESSMENT DEBT | 0.00 |
| 301 | ENERGY PROJECT DEBT SVCE FUND | 0.00 |
| | | 0.00 |
| TOTAL - ALL FUNDS | | 6,097,074.45 |

Consent Calendar:

Item C-1. Receive and File Future Land Use Map Amendment for Metro Opportunities 1, LLC and Metro Opportunities 10 LLC.

Motion by Siegrist, supported by Slavens to receive and file the Amendment to the Future Land Use Map of the Comprehensive Plan for Metro Opportunities 1, LLC and Metro Opportunities 10, LLC. Motion carried unanimously by roll call vote.

General Calendar:

Item G-1. Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding the Metro Opportunities 1, LLC and Metro Opportunities 10, LLC Rezoning.

Motion by Siegrist, supported by Slavens 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, which rezones tax parcel nos. 71-127-99-0020-000, 71-127-99-0019-000, 71-127-99-0018-002, 71-127-99-0017-000, 71-127-99-0016-000, and

71-127-99-009-000 (east 896 feet only) to LI-R, Light Industrial Research from R-3, R-1, and RR. Motion carried unanimously by roll call vote.

Motion by Siegrist, Supported by Slavens to table consideration of the amendment for a second reading on January 26, 2021. Motion carried unanimously by roll call vote.

Item G-2. Consider Approval of Special Land Use for Cherry Hill Preserve.

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

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of the Special Land Use for Cherry Hill Preserve

WHEREAS, the Project Sponsor has requested special land use approval for twelve (12) 2-unit attached residential buildings on the north side of Cherry Hill Road, between Lotz Road and the eastern township boundary; and

WHEREAS, the Planning Commission reviewed the request and applicable criteria and voted 7-0 to recommend approval, 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 request for twelve (12) 2-unit attached residential buildings on parcel nos. 71-052-99-0042-000, 71-052-99-0044-001, and 71-052-99-0044-002, as the request meets the Special Land Use criteria of the Canton Township Zoning Ordinance pursuant to the information and plans provided, subject to specific design criteria to be determined at the time of Site Plan Review.

Motion carried unanimously by roll call vote.

Item G-3. Consider Approval of the Hampton Manor of Canton Planned Development District Amendment and Site Plan Amendment.

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

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of the Planned Development District Amendment No. 1 and Site Plan Amendment for Hampton Manor

WHEREAS, the Project Sponsor has requested approval of an amendment to the Planned Development District for Hampton Manor on property located on the south side of Ford Road and west of Ridge Road; and,

WHEREAS, the Planning Commission reviewed the Amended Planned Development Plan, Planned Development Agreement, and Site Plan modifications and voted 7-0 to recommend approval of the requests, as they meet the criteria for a planned development, result in definite benefits to the community, and comply with the applicable site design requirements of the Zoning Ordinance except where modifications are approved;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Hampton Manor Planned Development District Amendment and Site Plan amendment on parcel no. 069-99-0008-701 (49801 Ford Rd.), as provided in the Planned Development Agreement Amendment and plan documents, subject to all applicable state and local development regulations.

Motion carried unanimously by roll call vote.

Item G-4. Consider Preliminary Approval of the Monark Grove Planned Development District.

Motion by Siegrist, supported by Slavens to move to approve the Monark Grove Preliminary Planned Development District on tax parcel nos. : 062-99-0004-000, 062-99-0005-000, 036-01-0003-003, 036-01-0003-005, 036-01-0003-006, 036-01-0004-001, 036-01-0004-002, and 036-01-0005-000 010-99-0013-000, as provided in the Planned Development Agreement and plan documents, subject to: (1) the requirements of Wayne County and MDOT being satisfied prior to review of the Final PDD; (2) updating the PD Agreement to include the definite benefits, schedule of modifications, and proposed age restrictions; (3) that the plans and PD Agreement state that the landbank parking is not permitted without explicit approval from the Planning Commission at site plan review; and (4) that the exterior materials of the buildings comply with the Zoning Ordinance requirement for 50% masonry. . Motion carried unanimously by roll call vote.

Item G-5. Consider Awarding Bid and Approve Purchase Order for Exterior Painting of Public Works Building.

Motion by Siegrist, supported by Slavens to approve a Purchase Order and Award bid for paint replacement at Canton DPW to TN Construction LLC, in the amount of \$49,000. Motion carried unanimously by roll call vote.

Item G-6. Consider Purchase of Water Meters and Metering Control Devices for 2021.

Motion by Siegrist, supported by Slavens to accept the quote from Etna Supply Company and approve a purchase order not to exceed \$656,465 and authorize the Public Works Division to purchase the necessary meter equipment and supplies. I further move to waive the Finance

Purchasing Policy requiring formal bids, as these items are supplied under a sole-source contract through the Etna Supply Company. Motion carried unanimously by roll call vote.

Item G-7. Consider Approval of Engineering Services and Purchase Order to OHM Advisors for Water Storage Analysis.

Motion by Siegrist, supported by Borninski to approve a Contract and Purchase Order in an amount not to exceed \$12,500 for Professional Engineering services with OHM Advisors to perform a water storage analysis. Motion carried unanimously by roll call vote.

Item G-8. Consider Approval of a Budget Amendment and Purchase Order to A3C Architects for the Architectural Design and ADA Improvements for the Capital Improvement Plan.

Motion by Siegrist, supported by Foster to amend the total project budget as follows:

Increase Expenditures:

401-755.970_0025 Capital Outlay ADA Improvements 54,451.00
206-336-50.970_0025 Capital Outlay ADA Improvements 60,795.00
401-772.970_0025 Capital Outlay ADA Improvements 35,286.00
592-536.970_0025 Capital Outlay ADA Improvements 14,543.00
592-537.970_0025 Capital Outlay ADA Improvements 14,542.00
401-761.970_0025 Capital Outlay ADA Improvements 19,484.00
401-752.970_0025 Capital Outlay ADA Improvements 24,373.00
401-261.970_0025 Capital Outlay ADA Improvements 9,035.00

Increase Expenditures:

401-755.970_0025 Capital Outlay ADA Improvements 54,451.00
206-336-50.970_0025 Capital Outlay ADA Improvements 60,795.00
401-772.970_0025 Capital Outlay ADA Improvements 35,286.00
592-536.970_0025 Capital Outlay ADA Improvements 14,543.00
592-537.970_0025 Capital Outlay ADA Improvements 14,542.00
401-761.970_0025 Capital Outlay ADA Improvements 19,484.00
401-752.970_0025 Capital Outlay ADA Improvements 24,373.00
401-261.970_0025 Capital Outlay ADA Improvements 9,035.00

Increase Revenues:

401-000.695 Fund Balance Appropriation 142,629.00
206-000.695 Fund Balance Appropriation 28,437.00
592-000.695 Fund Balance Appropriation 29,085.00

Decrease Expenditures:

206-336-50.999 Transfers to fund Balance 32,358.00

2) I further move to approve a purchase order for the Architectural Design and ADA Improvements for the Capital Improvement Plan to A3C Architects 115 ½ E. Liberty Street, Ann Arbor, MI 48104 in an amount of \$42,692 to be paid from the following CIP accounts:

| Account Number | Project Fee |
|-----------------------|--------------------|
| 401-755.970_0025 | 7,250.00 |
| 206-336-50.970_0025 | 6,543.00 |
| 401-772.970_0025 | 5,006.00 |
| 592-536/537.970_0025 | 4,251.00 |
| 401-761.970_0025 | 3,041.00 |
| 401-752.970_0025 | 2,370.00 |
| 206-336-50.970_0025 | 2,109.00 |
| 401-752.970_00205 | 1,757.00 |
| 401-261.970_0025 | 1,624.00 |
| 401-452.970_0025 | 3,430.00 |
| 401-773.970_0025 | 5,011.00 |
| 401-755.970_0025 | 300.00 |
| <hr/> | |
| | 42,692.00 |

Motion carried unanimously by roll call vote.

Item G-9. Reconsideration of Step Increases for Part Time, Variable Hour and Seasonal Employees for 2021.

Motion by Siegrist, supported by Borninski to approve the 1/1/21 step increases for part-time and variable hour employees who worked any hours in 2020. I also move to approve that seasonal employees who return in 2021, receive a step increase over their previous step, upon their return. Motion carried unanimously by roll call vote.

Additional Public comment was held.

Adjourn: Motion by Siegrist, supported by Slavens to adjourn the meeting at 8:54 p.m. Motion carried unanimously by roll call vote.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor