

**Charter Township of Canton
Board Proceedings – January 25, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 25, 2022, in-person. Supervisor Graham-Hudak called the meeting to order at 6:20 p.m.

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

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda as amended removing G-1.
Motion carried unanimously.

Dangerous Building Show Cause Hearings:

Motion by Siegrist, supported by Sneideman to open the show cause hearing on 1822 N Sheldon Rd, Manal Chehadeh.

Motion carried unanimously.

Motion by Siegrist, supported by Slavens to close the show cause hearing on 1822 N Sheldon Rd, Manal Chehadeh. Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to uphold the hearing officer’s decision and order demolition of 1822 N. Sheldon Rd. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist, supported by Slavens to approve the January 11th, 2022 Board minutes as presented. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

Motion by Slavens, supported by Ganguly to approve the payment of bills as presented. Motion carried unanimously.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF January 25, 2022
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101	GENERAL FUND	580,230.80
204	ROADS FUND	6,237.35
206	FIRE FUND	269,371.55
207	POLICE FUND	532,901.11
208	SUMMIT OPERATING (General)	38,092.00
219	STREET LIGHTING	22,087.59
230	CABLE TV FUND	8,709.33
246	TWP (COMMUNITY) IMPROVEMENT	0.00
248	DDA - CANTON	22,116.71
261	E-911 UTILITY	56.11
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,253.93
274	CDBG	16,879.54
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	0.00
401	CAP PROJ - ENERGY PROJECT	43,024.91
402	CAP PROJ - SUMMIT CONSTR	437.41
403	CAP PROJ - ROAD PAVING	3,571.93
584	GOLF FUND	12,547.92
592	WATER & SEWER FUND	985,546.96
596	SOLID WASTE	3,363.97
661	FLEET	15,945.83
701	TRUST & AGENCY FUND	4,012.50
702	CUSTODIAL FUND	0.00
736	POST EMPLOYMENT BENEFITS	100,204.88
852	SPECIAL ASSESSMENT DEBT	0.00
TOTAL - ALL FUNDS		2,666,592.33

Consent Calendar:

Item C-1. Request Approval to Establish a Command MERS Hybrid Plan

Motion by Siegrist, supported by Borninski to move to establish the Command MERS Hybrid Plan provided by MERS of Michigan. Motion carried unanimously.

Item C-2. Request Approval of 2022 Blanket Purchase Orders

Motion by Siegrist, supported by Borninski to move to approve the 2022 Purchase Orders as presented. Motion carried unanimously.

Item C-3. Consider Approval of Application for MLCC Special Liquor Licenses

Motion by Siegrist, supported by Borninski to move authorize the sale and consumption of alcohol at the Liberty Festival on June 16-18, 2022, and furthermore; I move that the following resolution be adopted:

That the Canton Rotary, through its duly elected officers, make application to

the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on June 16-18, 2022 during Liberty Festival at Heritage Park located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne.

I further move to authorize the sale and consumption of alcohol at The Rally on Ridge event on Saturday, July 23, 2022; and furthermore; I move that the following resolution be adopted:

That the Charter Township of Canton, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, July 23, 2022 at Ridge Road between Roanoke and Cherry Hill in Canton, Michigan, County of Wayne and that the Township Supervisor and Clerk be authorized to sign and submit this application.

I further move to authorize the sale and consumption of alcohol at The Canton Historical Society's "Brew, Brats & Bands at the Barn" fundraiser on Saturday, September 10, 2022; and furthermore; I move that the following resolution be adopted:

That the Canton Historical Society, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, September 10, 2022 at the Cady-Boyer Barn in Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne.

I further move to authorize the sale and consumption of alcohol at the Thursday Night Live concerts being held on June 30, July 14, July 21, July 28, August 4, August 11, and August 18, 2022; and furthermore; I move that the following resolution be adopted:

That Maraschino's Bar & Restaurant, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on the following dates during the Thursday Night Live concerts at Heritage Park located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne.

- June 30, 2022
- July 14, 2022
- July 21, 2022
- July 28, 2022
- August 4, 2022
- August 11, 2022
- August 18, 2022

I further move to authorize the sale and consumption of alcohol at the Bites for the Barn event being held on July 12, Aug 2, Sept 13 from 6:00pm-8:00pm; and furthermore; I move that the following resolution be adopted:

That Maraschino's Bar & Restaurant, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Jul 12, Aug 2, and Sept 13 during the Bites for the Barn event at Preservation Park located at 500 N. Ridge Rd, Canton, Michigan, County of Wayne.

I further move to authorize the sale and consumption of alcohol at the Pride OUTside Event being held at the amphitheater stage in Heritage Park on July 16, 2022 from 6:30-pm-8:30pm; and furthermore; I move that the following resolution be adopted:

That Maraschino's Bar & Restaurant, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on July 16, 2022 during the Pride Outside Event at Heritage Park Amphitheater located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne.

Motion carried unanimously.

Item C-4. Consider Purchase of Water Meters and Metering Control Devices for 2022

Motion by Siegrist, supported by Borninski to move to accept the quote from Etna Supply Company and approve a purchase order not to exceed \$473,338.50 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.

General Calendar:

Item G-2. Consider Chipotle Planned Development District Amendment (Amendment #3 of Wal-Mart PDD)

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

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of Wal-Mart Planned Development District Amendment No. 3 for Chipotle

WHEREAS, the Project Sponsor has requested approval of Amendment No. 3 to the Wal-Mart Planned Development District for Chipotle, located on the south side of Michigan Avenue between Belleville Road and Beck 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 Wal-Mart Planned Development and complies 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 Amendment No 3 to the Wal-Mart Planned Development District on tax parcel no. 71-132-99-0003-701 at 45555 Michigan Avenue, as provided in the Planned Development District Agreement Amendment and plan documents, subject to all applicable state, county, and municipal development requirements except where modifications to the Zoning Ordinance have been granted.

Motion carried unanimously.

Item G-3. Consider Special Land Use for Fast Food Drive-Thru Restaurant (Dunkin' Donuts)

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

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of the Special Land Use for Dunkin' Donuts

WHEREAS, the Project Sponsor has requested special land use approval for a fast food drive-through restaurant use on parcel 142-99-0020-000, located on the east side of Haggerty Rd between Michigan Ave and Old Michigan Avenue; and

WHEREAS, the Planning Commission reviewed the request and applicable criteria and voted 7-0 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 for a fast food drive-through restaurant use on parcel on parcel 142-99-0020-000, located on the east side of Haggerty Rd between Michigan Ave and Old Michigan Avenue, as the request meets the Special Land Use criteria of the Canton Township Zoning Ordinance pursuant to the information and plans

Motion carried unanimously.

Item G-4. Consider Panda Express Planned Development District Amendment (Amendment #2 of Wal-Mart PDD) and Site Plan Approval

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

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

**Approval of Wal-Mart Planned Development District Amendment No. 2 for Panda Express
and Site Plan**

WHEREAS, the Project Sponsor has requested approval of Amendment No. 2 to the Wal-Mart Planned Development District and approval of a site plan for Panda Express, located on the south side of Michigan Avenue between Belleville Road and Beck Road; and,

WHEREAS, the Planning Commission reviewed the Amended Planned Development Plan, Planned Development Agreement, and site plan, and voted 7-0 to recommend approval of the request, with conditions, as it is consistent with the Wal-Mart Planned Development and complies 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 Amendment No 2 to the Wal-Mart Planned Development District and Site Plan on tax parcel no. 71-132-99-0003-701 at 45555 Michigan Avenue, as provided in the Planned Development District Agreement Amendment and site plan documents, subject to any necessary modifications to the PDD Agreement and access easement to the satisfaction of the Township Attorney and subject to all applicable state, county, and municipal development requirements except where modifications to the Zoning Ordinance have been granted.

Motion carried unanimously.

Item G-5. Consider First Reading of an Ordinance to Amend Chapter 74, Article II, Division 2, Subdivision II to Establish a Pumped Sanitary Sewer District and Other Updates

Motion by Siegrist, supported by Slavens to move to introduce and hold the first reading of an amendment to Chapter 74, "UTILITIES", Article II, Division 2, Subdivision II entitled "RATES AND CHARGES."

Furthermore, move to schedule a Second Reading for February 8, 2022.

Motion carried unanimously.

Item G-6. Consider Approval of Payment to Kiesler's Police Supply for Ammunition Purchased in Excess of the 2021 Purchase Order

Motion by Siegrist, supported by Slavens to move to approve an additional payment to Kiesler's Police Supply of \$6,200 for ammunition purchased in excess of the approved purchase order #2021-1583. Motion carried unanimously.

Item G-7. Consider Approval of Payment to the Michigan Humane Society for Services

Provided in Excess of the 2021 Purchase Order

Motion by Siegrist, supported by Slavens to move to approve an additional payment to the Michigan Humane Society of \$2,795 for services rendered in excess of the approved purchase order #2021-241. Motion carried unanimously.

Item G-8. Consider Approving a One-Year Contract Renewal with Michigan Police Legal Advisor Group, Inc., and Associated Amendment to the 2022 Police Budget

Motion by Siegrist, supported by Borninski to move to approve a one-year contract renewal for police legal services with Michigan Police Legal Advisor Group LLC, in the amount of \$30,000.

In addition, I move to approve the below amendment to the 2022 Police budget:

Increase 2022 Revenues:

Police Fund Balance Appropriation	#207-000.695	\$7,000
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Increase 2022 Appropriations:

Police Professional & Contractual Services – Legal	#207-301-50.801_0020	\$7,000
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Motion carried unanimously.

Item G-9. Consider Waiving the Bidding Process and Approving the Purchase of Eleven Chest Compression Systems and Accessories from Stryker

Motion by Siegrist, supported by Ganguly to move to approve the purchase of eleven Lucas 3 Chest Compression Systems and accessories from the sole-source provider, Stryker, in the amount of \$239,986.22. Motion carried unanimously.

Item G-10. Consider Approving the Fire Department to Temporarily Increase the Headcount by One Additional Firefighter in Anticipation of One Firefighter Retirement in June 2022

Motion by Siegrist, supported by Slavens to move to approve temporarily increasing the Fire Department headcount by one additional firefighter to backfill for one firefighter retirement in June, 2022. Motion carried unanimously.

Item G-11. Approval of Compensation of the Human Resources Manager (Personnel Director to Merit Commission) as required by Merit Ordinance No. 85

Motion by Siegrist, supported by Sneiderman to move to approve the compensation of Rachelle Howell, Human Resources Manager, effective February 15, 2022. Motion carried unanimously.

Item G-12. Consider Reappointment and New Appointments to the Community Development Block Grant (CDBG) Advisory Council

Motion by Siegrist, supported by Slavens to reappoint Elaine Thomas to the CDBG Advisory Council for a three-year term to expire on December 31, 2024. Motion carried unanimously.

Motion by Siegrist, supported by Borninski to move to appoint Ethan Petzold and Kevin Zielinski to the CDBG Advisory Council for a threeyear term to expire on December 31, 2024. Motion carried unanimously.

Item G-13. Consider Three New Appointments and One Reappointment to the Zoning Board of Appeals

Motion by Siegrist, supported by Borninski to move to appoint Clarence Lee to fulfill the remainder of James Cisek’s term, which expires on 8/31/22. Motion carried unanimously.

Motion by Siegrist, supported by Slavens to move that the Canton Board of Trustees appoint Aaron Tassell to the Zoning Board of Appeals for a term to expire on 12/31/24. Motion carried unanimously.

Motion by Siegrist, supported by Borninski to move that the Canton Board of Trustees appoint Alan Okon to the Zoning Board of Appeals for a term to expire on 12/31/23. Motion carried unanimously.

Motion by Siegrist, supported by Sneiderman to move that the Canton Board of Trustees reappoint Greg Demopoulos as the alternate to the Zoning Board of Appeals, with a term to expire on 12/31/24. Motion carried unanimously.

Additional Public comment was held.
Additional Board comment was held.

Adjourn: Motion by Siegrist, supported by Slavens to adjourn the meeting at 7:44 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor