

**Charter Township of Canton  
Board Proceedings – January 26, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 26, 2021 virtually. Supervisor Graham-Hudak called the meeting to order at 6:00 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, Corporation Counsel Kolb

**Adoption of Agenda:**

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

**Approval of Minutes:**

Motion by Siegrist supported by Borninski to approve the January 9 & 12, 2021 Board minutes as presented. Motion carried unanimously by roll call vote.

**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 by roll call vote.

<b>CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF January 26, 2021</b>		
101	GENERAL FUND	638,952.38
204	ROADS FUND	3,821.07
206	FIRE FUND	431,849.99
207	POLICE FUND	727,927.95
208	SUMMIT OPERATING (General)	54,800.12
219	STREET LIGHTING	0.00
230	CABLE TV FUND	11,847.39
246	TWP (COMMUNITY) IMPROVEMENT	149,991.00
248	DDA - CANTON	41,686.10
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,253.93
274	CDBG	0.00

276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	7,037.00
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	15,252.85
584	GOLF FUND	16,787.45
592	WATER & SEWER FUND	199,716.26
596	SOLID WASTE	1,923.79
661	FLEET	21,366.72
701	TRUST & AGENCY FUND	0.00
702	CUSTODIAL FUND	0.00
736	POST EMPLOYMENT BENEFITS	177,212.52
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
		0.00
<b>TOTAL - ALL FUNDS</b>		<b>2,501,426.52</b>

**Public Hearing:**

**Item PH-1. Consider Holding the Public Hearing for the 2021 Sidewalk Repair Program - Spring**

Motion by Siegrist, supported by Borninski to open the Public Hearing at 6:06pm to hear comments on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Foster to close the Public Hearing after hearing the comments on the necessity of sidewalk repairs to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion Carried unanimously by roll call vote.

Motion by Siegrist, supported by Slavens to adopt the resolution as presented requiring replacement of sidewalks in Glengarry North, Glengarry Village #1 and Glengarry Village #2 as indicated on the attached list and published in the Canton Eagle on January 21, 2021. Motion carried unanimously by roll call vote.

**Consent Calendar:**

**Item C-1. Consider Second 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 remove consideration of the proposed amendment from the table and approve the proposed zoning amendment to Appendix A – Zoning of the Code of Ordinances, which proposes to rezone 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.

**STATE OF MICHIGAN  
COUNTY OF WAYNE  
CHARTER TOWNSHIP OF CANTON  
ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING ARTICLE 8.00 OF APPENDIX A - ZONING, OF THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF CANTON, MICHIGAN WHICH AMENDS THE ZONING DISTRICT BOUNDARIES ON THE ZONING MAP**

**THE CHARTER TOWNSHIP OF CANTON ORDAINS:**

**PART I.**

**ARTICLE 8.00 – ESTABLISHMENT OF ZONING DISTRICTS AND MAP**

**Pursuant to Section 27.06 of Appendix A – Zoning, the zoning map is hereby amended by changing the zoning of 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, as shown on the attached zoning map.**

**PART II. Severability.**

Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated.

**PART III. Savings Clause.**

The amendment of the Canton Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired, or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the Canton Code of Ordinances set forth in this Ordinance.

**PART IV. Repealer.**

All other Ordinances or part of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect.

**PART V. Publication.**

The Clerk for the Charter Township of Canton shall cause the ordinance to be published in the manner required by law.

**Part VI. Effective Date.**

A public hearing having been held hereon pursuant to the provisions of Section 103 of Act 110 of the Public Acts of 2006, as amended, the provisions of this Ordinance shall be published within fifteen (15) days of its adoption of publications of a notice in a newspaper circulated in Canton Township stating the date of enactment and effective date, a brief statement as to its regulatory effect and that a complete copy of the Ordinance is available for public purchase, use and inspection at the office of

the Township Clerk during the hours of 8:30 AM to 4:30 PM, Local Time. The provision of this Ordinance shall become effective seven (7) days after its publication.



**Item C-2. Consider Adoption of a Resolution for Approval of Application for additional MERS Service Credit by employee.**

Motion by Siegrist, supported by Slavens to adopt the resolution allowing the purchase of additional service credit by Dale Waltz. Motion carried unanimously by roll call vote.

**General Calendar:**

**Item G-1. Consider Appointment to Merit Commission**

Motion by Siegrist, supported by Slavens to move that the Canton Board of Trustees approve the appointment of James Moon-Dupree to the Merit Commission to fulfill the rest of Richard Keenan’s term, which expires on December 31, 2024. Motion carried unanimously by roll call vote.

**Item G-2. Consider Appointments to the Canton Tax Board of Review**

Motion by Siegrist, supported by Borninski to move that the Canton Board of Trustees approve the appointments of Irfan Jafry, Paris Phou and Ethan Petzold to the Canton Tax Board of Review for two-year terms to expire on 3/1/23.

Motion carried unanimously by roll call vote.

**Item G-3. Consider Approval of an Amendment to the Final Planned Development for Tremont Place (formerly named Wellington on the Willow) and Approval of the Site Plan for Tremont Place**

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

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN

**Approval of Planned Development District Amendment No. 2 and Site Plan for Tremont Place  
(formerly named Wellington on the Willow)**

**WHEREAS**, the Project Sponsor has requested approval of Amendment No. 2 to the Planned Development District for Tremont Place (formerly named Wellington on the Willow), located on the east side of Lotz Road between Ford Road and Cherry Hill Road; and,

**WHEREAS**, the Planning Commission reviewed the Amended Planned Development Plan, Planned Development Agreement, and Site Plan, and voted 9-0 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 Amendment No. 2 to the Tremont Place Planned Development and approve the Site Plan for Tremont Place on tax parcel nos. 049-99-0001-712, 049-99-0001-713, and 049-99-0001-714 and 049-99-0001-716, as proposed in the Planned Development Agreement and plan documents, subject to the Township Attorney's approval of the PD Agreement, Master Deed, and Bylaws and subject to any necessary revisions to the landscape plans in accordance with the Zoning Ordinance.

Motion carried unanimously by roll call vote.

**Item G-4. Consider Approval of Second Amendment to Memorandum of Understanding Regarding Prosecutorial Legal Services**

Motion by Siegrist, supported by Slavens to approve the Second Amendment to Memorandum of Understanding Regarding Prosecutorial Legal Services and authorize the Township Supervisor to execute the same on behalf of Canton Township. Motion carried unanimously by roll call vote.

**Item G-5. Renewal of Uniform Video Service Local Franchise Agreement with Comcast of South, Inc.**

Motion by Siegrist, supported by Slavens to approve a renewal of Uniform Video Service Local Franchise Agreement with Comcast of the South as allowed under Act 480 of 2008 for a period of ten years, with a franchise fee of 5% and a PEG fee of .75% of gross revenues, and authorize the Township Supervisor to sign the UVSLFA on behalf of Canton Township. Motion carried 6 to 1 by roll call vote with Siegrist voting against.

**Item G-6. Renewal of Uniform Video Service Local Franchise Agreement with Wide Open West**

Motion by Siegrist, supported by Borninski to approve a renewal of Uniform Video Service Local Franchise Agreement with Wide Open West, Michigan as allowed under Act 480 of 2008 for a period of ten years, with a franchise fee of 5% and a PEG fee of 2.0% of gross revenues, and authorize the Township Supervisor to sign the UVSLFA on behalf of Canton Township. Motion carried unanimously by roll call vote.

**Item G-7. Request Approval of 2021 Blanket Purchase Orders**

Motion by Siegrist, supported by Borninski to approve the 2021 Purchase Orders. Motion carried unanimously by roll call vote.

**Item G-8. Consider approval of Actuarial Valuation of the Charter Township of Canton Retiree Health Care Plan**

Motion by Siegrist, supported by Slavens to approve the proposal from CBIZ Retirement Plan Services to provide the 2020 Actuarial Valuation of the Retiree Health Care benefits and the 2021 Interim Disclosure for a not-to-exceed fee of \$19,500 and to authorize the Finance Director to sign the Acceptance of Letter of Engagement. Motion carried unanimously by roll call vote.

**Item G-9. Consider Re-Appointment to the Commission for Culture, Arts & Heritage**

Motion by Siegrist, supported by Borninski move that the Board of Trustees of the Charter Township of Canton approve the re-appointment of Samar Sakakini and Elena Semenov to the Commission for Culture, Arts & Heritage for a three-year term to expire December 31, 2023. Motion carried unanimously by roll call vote.

**Item G-10. Consider Approval of Application for MLCC Special Liquor Licenses**

Motion by Siegrist, supported by Slavens to authorize the sale and consumption of alcohol at the 29th Annual Liberty Festival on June 17-19, 2021, and furthermore; 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 17-19, 2021 during Liberty Festival at Heritage Park located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne. Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Borninski to authorize the sale and consumption of alcohol at The Rally on Ridge event on Saturday, July 24, 2021; and furthermore; 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 24, 2021 at Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne and that the Township Supervisor and Clerk be authorized to sign and submit this application. Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Borninski to authorize the sale and consumption of alcohol at The Canton Historical Society's "Brew, Brats & Bands at the Barn" fundraiser on Saturday, September 11, 2021; and furthermore; 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, September 11, 2021 at the Cady-Boyer Barn in Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne and that the Township Supervisor and Clerk be authorized to sign and submit this application. Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Borninski to authorize the sale and consumption of alcohol at the Thursday Night Live concerts being held on July 8, July 15, July 22, July 29, August 5, August 12, and August 19, 2021; and furthermore; 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.

- July 8, 2021
- July 15, 2021
- July 22, 2021
- July 29, 2021
- August 5, 2021
- August 12, 2021
- August 19, 2021

Motion carried unanimously by roll call vote.

**Item G-11. Consider Approval of an Inter-Governmental Agreement between Wayne County and Canton Township for Heritage Park Enhancements**

Motion by Siegrist, supported by Borninski to authorize the Supervisor to sign the Intergovernmental Agreement between Wayne County and Canton Township for the Enhancements to Heritage Park and to authorize the Finance Department to make necessary budget adjustments to the 2021 Budget to record the Wayne County contribution and the related expenditures. Motion carried unanimously by roll call vote.

**Item G-12. Consider Authorization of 2021 FY Specialized Services Operating Assistance Program Agreement with SMART**

Motion by Siegrist, supported by Foster to approve the FY 2021 Specialized Services Operating Assistance Agreement between SMART and the Charter Township of Canton for \$35,559 and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried unanimously by roll call vote.

Additional Public comment was held.

**Adjourn:** Motion by Siegrist, supported by Slavens to adjourn the meeting at 7:54 p.m.

Motion carried unanimously by roll call vote.

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Michael A. Siegrist, Clerk

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Anne Marie Graham-Hudak, Supervisor