

**Charter Township of Canton
Board Proceedings – February 9, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 9, 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, Corporation Counsel Kolb

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 discussion. 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 with the updated version of item G-3. Motion carried unanimously by roll call vote.

Approval of Minutes:

Motion by Siegrist supported by Borninski to approve the January 26, 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 Siegrist to approve the payment of bills as presented. Motion carried unanimously by roll call vote.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF February 9, 2021		
101	GENERAL FUND	504,580.96
204	ROADS FUND	134,961.91

206	FIRE FUND	516,878.03
207	POLICE FUND	266,231.28
208	SUMMIT OPERATING (General)	38,075.51
219	STREET LIGHTING	22,057.53
230	CABLE TV FUND	11,429.25
246	TWP (COMMUNITY) IMPROVEMENT	3,100.00
248	DDA - CANTON	9,731.62
261	E-911 UTILITY	472.68
265	ORGANIZED CRIME - DRUG ENFORCEMENT	44,540.70
274	CDBG	59,547.16
276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	55,843.00
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	29,680.85
592	WATER & SEWER FUND	941,089.80
596	SOLID WASTE	308,802.43
661	FLEET	25,736.24
701	TRUST & AGENCY FUND	3,775.00
702	CUSTODIAL FUND	0.00
736	POST EMPLOYMENT BENEFITS	111,559.78
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
		0.00
TOTAL - ALL FUNDS		3,088,093.73

General Calendar:

Item G-1. Consider Adopting Tax Board of Review Poverty Policy and Guidelines

Motion by Siegrist, supported by Foster to move that the Canton Board of Trustees adopt the Tax Board of Review Poverty Policy and Guidelines in compliance with Public Act 253 of 2020. Motion carried unanimously by roll call vote.

Item G-2. Consider Reappointments to Canton Cares Advisory Committee

Motion by Siegrist, supported by Slavens to move to reappoint four members to the Canton Cares Advisory Committee: Laura Mortier and Tammy Brown, with terms expiring 11/17/22, and Tammy Haggerty and Kristina Wilson with terms expiring 11/17/23. Motion carried unanimously by roll call vote.

Item G-3. Request Budget Amendments to the 2021 Capital Improvement Plan

Motion by Siegrist, supported by Sneideman to move to approve the attached budget amendments required for the 2021 CIP bond projects.

Increase Expense	206-336-50.970_0025	Fire - ADA Improvements	2,932.00
Increase Revenue	206-000.695	Fund Balance Appropriation	2,932.00
Increase Expense	401-261.970_0020	General Govt - Buildings & Improvements	202,929.00
Increase Expense	401-261.970_0025	General Govt - ADA Improvements	2,074.00
Increase Expense	401-301.970_0020	Police - Buildings & Improvements	1,130,474.00
Increase Expense	401-301.970_0025	Police - ADA Improvements	71,014.00
Increase Expense	401-301.970_0080	Police - Land Improvements	575,000.00
Increase Expense	401-441.970_0050	Public Works - Infrastructure	1,250,073.00
Increase Expense	401-750.970_0025	CLS Admin - ADA Improvements	22,387.00
Increase Expense	401-752.970_0020	Parks - Buildings & Improvements	72,960.00
Increase Expense	401-752.970_0025	Parks - ADA Improvements	196,358.00
Increase Expense	401-752.970_0080	Parks - Land Improvements	104,500.00
Increase Expense	401-755.970_0020	CSC - Buildings & Improvements	194,422.00
Increase Expense	401-755.970_0080	CSC - Land Improvements	1,351,400.00
Decrease Expense	401-757.970_0020	Summit - Buildings & Improvements	(65,897.00)
Increase Expense	401-761.970_0020	Village Theater - Buildings & Improvements	200,472.00
Increase Expense	401-772.970_0020	Fellows Creek - Buildings & Improvements	36,768.00
Decrease Expense	401-772.970_0050	Fellows Creek - Infrastructure	(6,500.00)
Increase Expense	401-772.970_0080	Fellows Creek - Land Improvements	203,550.00
Increase Expense	401-773.970_0020	Pheasant Run - Buildings & Improvements	34,222.00
Increase Expense	401-773.970_0080	Pheasant Run - Land Improvements	468,152.00
Increase Revenue	401-000.695	Fund Balance Appropriation	6,044,358.00
Increase Expense	592-536.970_0020	W&S - Buildings & Improvements	22,736.00
Increase Expense	592-537.970_0020	W&S - Buildings & Improvements	22,736.00
Increase Revenue	592-000.695	Fund Balance Appropriation	45,472.00
Increase Expense	661-530.970_0020	Fleet - Buildings & Improvements	22,375.00
Increase Expense	661-530.970_0025	Fleet - ADA Improvements	11,340.00
Increase Revenue	661-000.695	Fund Balance Appropriation	33,715.00

Motion carried unanimously by roll call vote.

Item G-4. Request Approval to Pay Employees for COVID Expense Relief

Motion by Siegrist, supported by Foster to approve a COVID Expense Relief bonus in the amount of \$125 to all full-time and continuing part-time employees employed by the Township as of February 9, 2021. Motion carried unanimously by roll call vote.

Item G-5. Consider Approval of the Purchase of Vehicles for 2021 and an Associated Amendment to the 2021 Fire Budget

Motion by Siegrist, supported by Slavens

- 1) move to approve the purchase of eight (8) vehicles totaling \$292,905 as depicted in the spreadsheet.

2) further move to approve the following budget amendment to the 2021 Fire Budget:

Decrease Expenditures:

Fire – Transfer to Fund Balance Account #206-336-50.999 \$10,500

Increase Expenditures:

Fire – Capital Outlay Vehicles Account #206-336-50.970_0040 \$10,500

Motion carried unanimously by roll call vote.

Item G-6. Consider Approval of a Contract Extension with HydroCorp Incorporated to Continue Canton’s Commercial Cross Connection Control Program

Motion by Siegrist, supported by Slavens to approve the professional services contract with HydroCorp, Inc. to provide management services and inspections for the Township’s commercial cross connection control program for an amount of \$35,040 per year subject to approval of contract by Township attorney. Motion carried unanimously by roll call vote.

Item G-7. Consider Authorization of a Purchase Order to Fishbeck, Inc. for Professional Engineering Services for the 2021 Road Improvement Program

Motion by Siegrist, supported by Slavens to approve to approve a purchase order contract for the 2021 Major Road construction projects to Fishbeck, Inc. in the amount of \$126,033.

Increase Expenditure:

204-446-11.801_0040 Professional Services \$126,033

Decrease Expenditure:

204-446-11.970_0050 Capital Outlay Infrastructure \$126,033

Motion carried unanimously by roll call vote.

Motion carried unanimously by roll call vote.

Item G-8. Consider Approval of an Extension of the Contract with Rotondo Construction Corporation for the 2021 Sidewalk Repair Program

Motion by Siegrist, supported by Slavens to approve an extension of the contract with Rotondo Construction Corporation for the completion of the 2020 sidewalk repair program and the 2021 sidewalk repair program in the amount of \$885,000. Motion carried unanimously by roll call vote.

Item G-9. Consider Approving the Purchase of a Key Card Access System for Fire Station #3

Motion by Siegrist, supported by Slavens to approve the purchase of a Key Card Access System for Fire Station #3 from Interstate Security, Inc., in the amount of \$20,000, utilizing funds budgeted in the 2021 Fire Capital Outlay Buildings Account. Motion carried unanimously by roll call vote.

Item G-10. Appointments to the Commission for Culture, Arts & Heritage

Motion by Siegrist, supported by Borninski to move that the Board of Trustees of the Charter Township of Canton approve the appointments of Husain Haidri, Neha Rao, Jason Davis, and Cornelis VanSpronsen to the Commission for Culture, Arts & Heritage for a three-year term to expire December 31, 2024. Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Slavens to move that the Board of Trustees approve the appointment of Tania Ganguly as the Canton Board of Trustees representative to the Canton Commission for Culture, Arts & Heritage. Motion carried unanimously by roll call vote.

Item G-11. Consider Awarding Contract and Approve a Purchase Order for Indoor Track Surface Replacement at Summit on the Park

Motion by Siegrist, supported by Slavens to award the contract and approve a purchase order for the Indoor Track Surface Replacement at Summit on the Park to Foster Specialty Floor, 30681 Wixom Rd., PO Box 930382, Wixom, MI 48393 in the amount of \$27,940 with funds to be paid from account #401-757.970_0020 Capital Improvement Plan. Motion carried unanimously by roll call vote.

Item G-12. Consider Awarding Contract and Approve a Purchase Order for Locker Replacement at Summit on the Park

Motion by Siegrist, supported by Slavens to award the contract and approve a purchase order for the Locker Replacement at Summit on the Park to Carpentry Concepts and Ceilings, LLC, 18786 Susanna, Livonia, MI 48152 in the amount of \$75,354 with funds to be paid from account #401-757.970_0020 Capital Improvement Plan. Motion carried unanimously by roll call vote.

Additional Public comment was held.

Adjourn: Motion by Siegrist, supported by Slavens to adjourn the meeting at 8:15 p.m. Motion carried unanimously by roll call vote.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor