

**Charter Township of Canton
Board Proceedings – February 23, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 23, 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, 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 at 6:32 p.m. regarding pending litigation discussion Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Sneiderman to return to the open meeting at 6:55 p.m. Motion carried unanimously by roll call vote.

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda with the addition of items G-0A and G-0B. Motion carried unanimously by roll call vote.

Approval of Minutes:

Motion by Siegrist supported by Slavens to approve the February 2, 9, 13, 14, & 16, 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 Sneiderman 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 23, 2021		
101	GENERAL FUND	480,967.11

204	ROADS FUND	27,693.42
206	FIRE FUND	379,022.73
207	POLICE FUND	616,467.95
208	SUMMIT OPERATING (General)	50,593.68
219	STREET LIGHTING	0.00
230	CABLE TV FUND	32,530.73
246	TWP (COMMUNITY) IMPROVEMENT	0.00
248	DDA - CANTON	24,989.20
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG	29,643.28
276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	6,903.35
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	307,269.50
584	GOLF FUND	33,236.64
592	WATER & SEWER FUND	1,365,358.10
596	SOLID WASTE	1,916.59
661	FLEET	44,035.69
701	TRUST & AGENCY FUND	300.00
702	CUSTODIAL FUND	727.75
736	POST EMPLOYMENT BENEFITS	116,830.67
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
		0.00
TOTAL - ALL FUNDS		3,518,486.39

Presentation:

Canton Cares Fund – History and Overview

Presented by Laura Mortier and Beth Meade

Discussion:

Planning and Landscape Architecture Services

Presented by Director Smith and Patrick Sloan

General Calendar:

Item G-0A. Consider approval of Settlement Agreement and Release in the matters of *Marinelli v Canton Township et al.* and *Boylan v Canton Township*

Motion by Siegrist, supported by Slavens to approve the attached Settlement Agreement and Release and authorize Corporation Counsel Kristin Kolb to sign on behalf of Canton Township. Motion carried unanimously by roll call vote.

Item G-0B. Consider Approval of a Budget Amendment, Purchase Order and Contract Award for an Owners Representative for the Capital Improvement Plan

Motion by Siegrist, supported by Borninski to approve the following 2021 budget amendment:

Increase Revenue:

Account# 246-000.695 Fund Balance Appropriation \$163,144

Increase Expenditures:

Account# 246-261.801_0050 Comm. Imp Prof Service \$163,144

Allow a purchase order increase for 2022, 2023 and 2024:

2022 \$60,691 Account# 246-261.801_0050 Comm. Imp Prof Service

2023 \$42,242 Account# 246-261.801_0050 Comm. Imp Prof Service

2024 \$54,311 Account# 246-261.801_0050 Comm. Imp Prof Service

Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Borninski to award a contract and approve a purchase order for the Owners Representative Services for Multi-Year Capital Improvement Plan Management to Plant Moran Cresa, 27400 Northwestern Highway, Southfield MI 48034 in the amount of \$163,144 to be paid from account #246-261.801_0050 – Community Improvement Professional Services.

Motion carried unanimously by roll call vote.

Item G-1. Request Budget Amendment for the Carryover of Fiscal Year 2020 Open Purchase Orders to Fiscal Year 2021

Motion by Siegrist, supported by Slavens to approve the following 2021 budget amendment increases for purchase order commitments carried over from 2020: General Fund (101) increase of \$271,393; Roads Fund (204) increase of \$910,960; Fire Fund (206) increase of \$1,939,654; Police Fund (207) increase of \$253,349; Community Center Fund (208) increase of \$6,079; Community Improvement Fund (246) increase of \$520,341; Downtown Development Authority Fund (248) increase of \$7,400; Community Development Block Grant Fund (274) increase of \$311,857; Capital Projects Fund (401) increase of \$800,261; Capital Projects – Roads Fund (403) increase of \$235,527; Water & Sewer Fund (592) increase of \$484,103; Fleet Maintenance Fund (661) increase of \$53,466. Motion carried unanimously by roll call vote.

Item G-2. Receive and File the Planning Commission 2020 Annual Report

Motion by Sneiderman, supported by Foster to receive and file the Planning Commission 2020 Annual Report, which was adopted by the Planning Commission on February 1, 2021, in accordance with the Michigan Planning Enabling Act. Motion carried unanimously by roll call vote.

Item G-3. Consider Approval of Special Land Use for Pure Development Delivery Station

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 Pure Development Delivery Station

WHEREAS, the Project Sponsor has requested special land use approval for a warehousing and materials distribution center use on the north side of Michigan Ave., between Denton Rd. and Beck Rd.; 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 request for a warehousing and materials distribution center use on parcel nos. 127-99-0020-000, 127-99-0019-000, 127-99-0018-002, 125-99-0002-706, 127-99-0017-000, 127-99-0016-000, and the LI-R-zoned portion of 127-99-0009-000, 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 addressed and corrected at the time of site plan review, and that the special land use plans and traffic impact study are subject to approval by MDOT, including any required upgrades to the site and/or Michigan Ave.

Motion carried unanimously by roll call vote.

Item G-4. Consider Approval of Renewing FOIA Software

Motion by Siegrist, supported by Slavens approve the NextRequest renewal expenditure in the total amount of \$14,392.15 with 75% being charged to Canton Police Department account 207-301-50.801_0050 and the remaining to the Clerk's Office 101-215.801_0050 account. Motion carried unanimously by roll call vote.

Item G-5. Consider Request to Waive the Bidding Process and Approve the Purchase of Ten Dell Laptops

Motion by Siegrist, supported by Slavens to waive the bidding process and approve the purchase of ten Dell Latitude 5424 Rugged Laptops from Dell, LP, in the amount of \$22,840.40, utilizing drug forfeiture funds. Motion carried unanimously by roll call vote.

Item G-6. Consider Approving a One-Year Contract Renewal with Michigan Police Legal Advisor Group, Inc., and Associated Amendments to the 2021 Police & Fire Budgets

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

and to approve the below amendments to the Police and Fire 2021 Budgets:

Increase 2021 Revenues:

Police: Fund Balance Appropriation #207-000.695 \$20,000

Fire: Fund Balance Appropriation #206-000.695 \$10,000

Increase 2021 Appropriations:

Police: Professional & Contractual Services - Legal #207-301-50.801_0020 \$20,000

Fire: Professional & Contractual Services – Legal #206-336-50.801_0020 \$10,000

Motion carried unanimously by roll call vote.

Item G-7. Consider Accepting Two Justice Assistance Grants and an Associated Amendment to the 2021 Police Budget

Motion by Siegrist, supported by Slavens to approve the acceptance of two Justice Assistance Grants for specified equipment through the U.S. Department of Justice, including a 2018 JAG in the amount of \$8,704 and a 2019 JAG in the amount of \$8,518. And, to approve the below listed amendment to the 2021 Police Budget:

Increase 2021 Police Revenues:

Federal Grants - #207-000.501 \$17,222

Increase 2021 Police Appropriations:

Program Expenses 2018 JAG - #207-301-50.763_0012 \$8,704

Program Expenses 2019 JAG - #207-301-50.763_0013 \$8,518

Motion carried unanimously by roll call vote.

Item G-8. Consider Approving Payment of the 2020-21 Licensing and Support Renewal for the Priority Dispatch System

Motion by Siegrist, supported by Slavens to approve the payment of the 2020-21 annual licensing and support renewal for the Priority Medical Dispatch System in the amount of \$10,240, to Priority Dispatch Corporation. Motion carried unanimously by roll call vote.

Item G-9. Consider sale of Canton property and authorize Supervisor Graham-Hudak to sign all documents necessary to close on the sale.

Motion by Siegrist, supported by Slavens that Canton accept the Letter of Intent from Ana Rodriguez and authorize Supervisor Graham-Hudak to sign the formal Purchase Agreement and any other documents necessary to complete the sale of the parcel located west of Willard Street and to the north of the ITC corridor. Motion by Siegrist, supported by Sneiderman to table the agenda item until further information can be provided. Motion to table carried unanimously by roll call vote.

Item G-10. Consider Organizational Assessment of the Township's Structure and an Associated Amendment to the 2021 General Fund

Motion by Siegrist, supported by Slavens to waive the bidding process and approve the awarding of an organizational assessment contract to Novak Consulting Group for \$47,125. And, to approve the following budget amendment:

Increase Revenues: 101-000.695 Fund Balance Appropriation \$47,125

Increase Expenditures: 101-261.801_0050 Professional and Contractual Services \$47,125

Motion carried unanimously by roll call vote.

Item G-11. Consider Approval of Purchase Order Increase to Mid-American Group for the Fellows Creek Golf Club Pond Dredging

Motion by Siegrist, supported by Slavens to approve an increase to purchase order #2020-2316 for the Fellows Creek Golf Club Pond Dredging to Mid-American Group, 8475 Port Sunlight Rd., Newport MI 48166 in the amount of \$36,774.32 with funds to be paid from account #401-772.970_0080 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 8:59 p.m. Motion carried unanimously by roll call vote.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor