

**Charter Township of Canton
Board Proceedings – April 13, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 13, 2021 virtually. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Slavens
All members stated their location is Canton Township
Members Absent: Siegrist, Sneiderman
Staff Present: Director Hohenberger, Director Smith, Director Trumbull, Director
Baugh, Director Stoecklein, Public Works Supervisor Lear

Motion by Foster, supported by Borninski to appoint Treasurer Slavens temporary Clerk For this meeting only. Motion carried unanimously by roll call vote by all members present.

Adoption of Agenda:

Motion by Slavens, supported by Foster to adopt the agenda as amended adding a presentation and item G-0. Motion carried unanimously by roll call vote by all members present.

Approval of Minutes:

Motion by Slavens supported by Borninski to approve the March 16, and 23, 2021 Board minutes as presented. Motion carried unanimously by roll call vote by all members present.

Presentation:

- 1) Legislative Update, Presented by Stephanie Johnson from Khoury Johnson Leavitt
Stephanie Johnson promoted to panelist.
- 2) Water Storage Analysis, Presented by Director Jade Smith
Susan Knepper and Kent Early promoted to panelists.

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 by all members present.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF April 13, 2021		
101	GENERAL FUND	622,224.46
204	ROADS FUND	1,825.08

206	FIRE FUND	760,761.60
207	POLICE FUND	535,319.76
208	SUMMIT OPERATING (General)	54,135.44
219	STREET LIGHTING	21,650.02
230	CABLE TV FUND	10,037.18
246	TWP (COMMUNITY) IMPROVEMENT	158,829.78
248	DDA - CANTON	21,570.02
261	E-911 UTILITY	16,812.75
265	ORGANIZED CRIME - DRUG ENFORCEMENT	47,036.50
274	CDBG	24,294.62
276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	26,103.25
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	109,667.05
592	WATER & SEWER FUND	3,582,276.23
596	SOLID WASTE	318,365.66
661	FLEET	375,377.05
701	TRUST & AGENCY FUND	2,738.37
702	CONSTRUCTION ESCROW	0.00
736	POST EMPLOYMENT BENEFITS	197,573.65
852	SPECIAL ASSESSMENT DEBT	186,271.60
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE FUND	221,924.39
		0.00
TOTAL - ALL FUNDS		7,294,794.46

Resolution:

Item R-1. Resolution Establishing April 22 as Earth Day in Canton Township for All Future Generations and Encouraging Residents, Businesses, And Institutions to Celebrate Our Environment and Promote the Wellbeing of All on Earth

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

**RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF
CANTON, MICHIGAN**

Establishing April 22 as Earth Day in Canton Township for All Future Generations and Encouraging Residents, Businesses, And Institutions to Celebrate Our Environment and Promote the Wellbeing of All on Earth

WHEREAS, the Earth and its ecosystems are our home, and in order to achieve a just balance among the economic, social, and environmental needs of present and future generations, it is necessary to promote harmony with nature and the Earth;

WHEREAS, everyone in Canton has a right to a healthy environment and pollution has been associated with several health issues affecting the Earth’s population;

WHEREAS, plastic waste can be found everywhere, land or sea, even in the most remote places on the planet, affecting both humans and animals and approximately only 10% of plastic waste is recycled;

WHEREAS, humankind is currently facing tremendous global challenges, among them the need to manage an increased amount of waste;

WHEREAS, human-generated greenhouse gas emissions from fossil fuel combustion—exacerbated by unsustainable land use—are a leading cause of climate change;

WHEREAS, it is essential to involve the community in the design and implementation of solutions for pressing environmental issues; and

WHEREAS, Earth Day is an annual reminder of the constant need for environmental activism, stewardship commitments, and sustainability efforts; now, therefore be it,

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton does hereby proclaim April 22 “Earth Day” throughout Canton Township and encourage all residents, businesses, and institutions to use Earth Day to celebrate our environment and promote the wellbeing of all on earth, in the State of Michigan and Township of Canton and the protection of the environment.

Motion carried unanimously by roll call vote by all members present.

Item R-2. Resolution Recognizing Arab American Heritage Month and Celebrating the Heritages and Cultures of Arab Americans and the Contributions of Arab Americans to Canton Township

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

**RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF
CANTON, MICHIGAN**

Recognizing Arab American Heritage Month and Celebrating the Heritages and Cultures of Arab Americans and the Contributions of Arab Americans to Canton Township

WHEREAS, for over a century, Arab Americans have been making valuable contributions to virtually every aspect of American society: in medicine, law, business, education, technology, government, military service, culture;

WHEREAS, since migrating to America, men and women of Arab descent have shared their rich culture and traditions with neighbors and friends, while also setting fine examples of model citizens and public servants;

WHEREAS, they brought with them to America their resilient family values, strong work ethic, dedication to education, and diversity in faith and creed that have added strength to our great democracy;

WHEREAS, Arab Americans have also enriched our society by sharing in the entrepreneurial American spirit that makes our nation free and prosperous;

WHEREAS, the history of Arab Americans in the US. remains neglected or defaced by misconceptions, bigotry, and anti-Arab hate in the forms of crimes and speech;

WHEREAS, Arab American issues, such as civil rights abuses, harmful stereotyping, and bullying must be combatted in the forms of education and awareness;

WHEREAS, they join all Americans in the desire to see a peaceful and diverse society, where every individual is treated equally and feels safe; and

WHEREAS, the incredible contributions and heritage of Arab Americans have helped us build a better nation; now, therefore be it,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Charter Township of Canton celebrates the contributions Arab Americans have made to society, and does hereby declare April 2021 National Arab American Heritage Month in Canton Township. We encourage our residents, employees, and the larger community, to join us in this special observance.

Motion carried unanimously by roll call vote by all members present.

Consent Calendar:

Item C-1. Consideration of Second Reading and Adoption of an Ordinance Amending Chapter 70 of the Canton Code of Ordinances, Sec. 70-6, “Stopping, standing or parking.”

Motion by Slavens, supported by Borninski to remove from the table, hold the second reading and adopt an ordinance amending Chapter 70, Sec. 70-6, “Stopping, standing or parking.” Motion carried unanimously by roll call vote by all members present.

Item C-2. Request approval for a one-year annual maintenance agreement for Tyler Technologies New World Systems ERP

Motion by Slavens, supported by Borninski to approve one-year of annual maintenance services from Tyler Technologies for the New World Systems ERP in the amount of \$127,958. And to approve the following budget amendment for the costs of the NWS work order interface.

Increase expense:
\$2,448 Water & Sewer 592-560.930_0015 Software Maintenance

Increase revenues:
\$2,448 Water & Sewer 592-000.695 Fund Balance Appropriation

Motion carried unanimously by roll call vote by all members present.

Item C-3. Consider Awarding Bid and Approve Purchase Order for Exterior and Interior Sign Replacement at the Public Work Building

Motion by Slavens, supported by Borninski to approve a Purchase Order and Award bid for sign replacement at Canton DPW to Volk Corporation in the amount of \$17,710. Motion carried unanimously by roll call vote by all members present.

Item C-4. Consider the Approval of an Emergency Replacement Purchase for a 2021 GMC Cargo Van for the Department of Public Works

Motion by Slavens, supported by Borninski to approve the emergency replacement of the GMC Cargo van and to approve the purchase of one (1) 2021 GMC Cargo van from Todd Wenzel Chevrolet Buick GMC, 35100 Ford Road, Westland MI. 48185 via the Oakland County Bid in the amount of \$33,751. Motion carried unanimously by roll call vote by all members present.

Item C-5. Consider retaining Fishbeck, Inc. for Design of a Public Parking Lot Near the Village Arts Factory

Motion by Slavens, supported by Borninski to award engineering to Fishbeck, Inc. for the Cherry Hill to award engineering to Fishbeck, Inc. for the Cherry Hill VAF parking lot design for \$23,510 and issue a purchase order from account #401-441.970_0050. Motion carried unanimously by roll call vote by all members present.

Item C-6. Consider Approval of a Purchase for the Engineering Design of ADA Site Improvements for the Capital Improvement Plan

Motion by Slavens, supported by Borninski to approve a purchase order for the Engineering Design of the ADA Improvements for the Capital Improvement Plan to Spalding Dedecker, 905 South Blvd East, Rochester Hills, MI 48307 in an amount of \$20,000 to be paid from the following CIP accounts:

	Cherry Hill Village		
200062	Misc	401-750.970_0025	7,399.07
200091	Independence Park	401-752.970_0025	1,380.20
200092	Barchester Park	401-752.970_0025	1,294.93
200093	Fire Station 3	206-336-50.970_0025	969.05
200094	Human Services Center	401-261.970_0025	685.47
210035	Victory Park	401-755.970_0025	7,325.70
210061	Fellows Creek	401-772.970_0025	827.26
210062	Sheldon School	401-261.970_0025	118.32

20,000.00

Motion carried unanimously by roll call vote by all members present.

Item C-7. Consider Awarding Contract and Approve a Purchase Order for Play Area Fall Surface Replacement at Flodin Park

Motion by Slavens, supported by Borninski to award the contract and approve a purchase order for the Play Area Fall Surface Replacement at Flodin Park to Innovista LLC, 1238 Anderson Road, Clawson, MI 48017 in the amount of \$25,977 with funds to be paid from account #401-752.970_0080 Capital Improvement Plan. Motion carried unanimously by roll call vote by all members present.

Item C-8. Consider Awarding Contract and Approve a Purchase Order for the Skylight Replacement Summit Gymnasium

Motion by Slavens, supported by Borninski to award the contract and approve a purchase order for the Skylight Replacement Summit Gymnasium to Abbott K. Schlain Company, PO Box 6029 Plymouth, MI 48170 in the amount of \$163,520 with funds to be paid from account #401-757.970_0020 Capital Improvement Plan. Motion carried unanimously by roll call vote by all members present.

Item C-9. Consider Approval for the Emergency Purchase Order to Replace Two Roof Top Unit 8 Compressors at the Township Administration Building

Motion by Slavens, supported by Borninski to approve the emergency purchase order for the replacement of two RTU #8 compressors for the Canton Township Administration Building to Bumler Mechanical, 6260 18 1/2 Mile Road, Sterling Heights, MI 48314 in the amount of \$25,130 to be paid from Account #401-261.970_0020. Motion carried unanimously by roll call vote by all members present.

General Calendar:

Item G-0. Consider Approving Budget Amendment and Headcount Adjustment for the Municipal Services Building Division and Public Works Division

Motion by Slavens, supported by Foster to approve the following Budget Amendment:

Increased Revenues:

101-000.693	\$ 77,232
592-000.695	\$ 120,592

Increase Expenditures:

101-371.703_0010	Salaries and Wages Full Time	\$ 43,543
101-371.713_0015	Overtime	\$ 5,000
101-371.724_xxxx	Various Fringes	\$ 28,689
592-536-703_0010	Salaries and Wages Full Time	\$ 41,981

592-537-703_0010	Salaries and Wages Full Time	\$ 41,980
592-536.724_xxxx	Various Fringes	\$ 18,316
592-537.724_xxxx	Various Fringes	\$ 18,316

And to approve the additional Clerk III and Department of Public Works Superintendent to the Municipal Services Department headcount. Motion carried unanimously by roll call vote by all members present.

Item G-1. Consider Amendment to Appendix A- Zoning of the Code of Ordinances to Establish Standards for Outdoor Dining Accessory to a Restaurant

Motion by Slavens, supported by Foster 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 establishes standards for outdoor dining accessory to a restaurant. And, move to table consideration of the amendment for a second reading on April 27, 2021. Motion carried unanimously by roll call vote by all members present.

Item G-2. Consider First reading of Code of Ordinance Amendments to Part I, Chapter 74 Entitled “Utilities”, Article II, Division 2, Subdivision II Entitled “Schedule of Rates and Charges”, Section 74-83

Motion by Slavens, supported by Foster to introduce and table for consideration the first reading of the Code of Ordinance amendments to Part I, Chapter 74 Entitled “UTILITIES”, Article II, Division 2, Subdivision II entitled “SCHEDULE OF RATES AND CHARGES”, Section 74-83 with publication on April 13, 2021, and then remove from the table for Second Reading on April 27, 2021 with publication date of April 30, 2021 and effective date of May 1, 2021. Motion carried unanimously by roll call vote by all members present.

Item G-3. Consider Continuation of Two Contracts with Great Lakes Contracting Solutions, LLC. and Construction Engineering Services for the 2021 Road Improvement Program

Motion by Slavens, supported by Foster to award a construction contract extension to Great Lakes Contracting Services, LLC for the 2021 Canton Center Major road project and issue a purchase order and a contract extension for the not to exceed amount of \$729,649.91 from the Road Construction Fund, #204-446-11.970_0050 (Roads Major – Capital Outlay). And, to award construction engineering to Fishbeck, Inc. for the Canton Center Major road project and issue a purchase order for the not to exceed amount of \$91,622 from the Road Construction Fund, #204-446-11.970_0050 (Roads Major – Capital Outlay). And, move to award a construction contract extension to Great Lakes Contracting Services, LLC for the concrete residential road projects for 2021 and issue a purchase order in an amount not to exceed \$1,049,691.50 from the Road Construction Fund, #204-446-12.970_0050 (Roads Local – Capital Outlay). And, further, to award construction engineering to Spalding DeDecker, Inc. for the residential concrete program for 2021 and issue a purchase order in an amount not to exceed \$108,900 from the Road Construction Fund, #204-446-12.970_0050 (Roads Local – Capital Outlay). Motion carried unanimously by roll call vote by all members present.

Item G-4. Consider Continuation of a Contracts with Asphalt Solutions, Inc. and Construction Engineering Services from our Engineering Consultant for the 2021 Road Improvement Program

Motion by Slavens, supported by Borninski to award a construction contract extension to Asphalt Specialists, Inc. for the concrete residential road projects for 2021 and issue a purchase order in an amount not to exceed \$430,294 from the Road Construction Fund, #204-446-12.970_0050 (Roads Local – Capital Outlay). And, to award construction engineering to Spalding DeDecker, Inc. for the residential concrete program for 2021 and issue a purchase order in an amount not to exceed \$38,700 from the Road Construction Fund, #204-446-12.970_0050 (Roads Local – Capital Outlay). Motion carried unanimously by roll call vote by all members present

Item G-5. Consider Approval of a Purchase Order for Fire Alarm and Intrusion Alarm Systems at the Park’s Maintenance Building

Motion by Slavens, supported by Foster to approve a purchase order for the Park’s Maintenance Building Fire Alarm and Intrusion Security to Interstate Security. Inc., 51233 Oro Dr., Shelby Twp., MI 48315 in the amount of \$15,770 with funds to be paid from account #246-750.970_0020 Community Improvement. Motion carried unanimously by roll call vote by all members present.

Item G-6. Consider Approval of Board Vision, Mission, Objectives and Strategies

Motion by Slavens, supported by Borninski to approve the Board Vision, Mission, Objectives and Strategies Motion carried unanimously by roll call vote by all members present.

Item G-7. Consider Appointments and Reappointment to the Building Board of Appeals

Motion by Slavens, supported by Ganguly to appoint Sandra Montgomery and Daniel German to the Building Board of Appeals for a two-year term to expire April 12, 2023. And, to reappoint Chris Carlisle to the Building Board of Appeals for a two-year term to expire on April 12, 2023. Motion carried unanimously by roll call vote by all members present.

Additional Public comment was held.

Adjourn: Motion by Slavens, supported by Foster to adjourn the meeting at 8:50 p.m. Motion carried unanimously by roll call vote by all members present.

Dian M. Slavens, Temporary Clerk

Anne Marie Graham-Hudak, Supervisor