

**Charter Township of Canton  
Board Proceedings – April 26, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 26, 2022, in-person. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

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

**Adoption of Agenda:**

Motion by Siegrist, supported by Slavens to adopt the agenda with the addition G-10, G-11 and G-12. Motion carried unanimously.

**Approval of Minutes:**

Motion by Siegrist, supported by Borninski to approve the April 12, 2022 Board Minutes as presented. Motion carried unanimously.

**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.

<b>CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF April 26, 2022</b>		
101	GENERAL FUND	620,315.96
204	ROADS FUND	161,033.20
206	FIRE FUND	423,502.04
207	POLICE FUND	563,874.17
208	SUMMIT OPERATING (General)	50,705.23
219	STREET LIGHTING	21,427.24
230	CABLE TV FUND	11,249.96
246	TWP (COMMUNITY) IMPROVEMENT	2,809.10
248	DDA - CANTON	31,381.48
261	E-911 UTILITY	248.40
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG	21,442.07
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	0.00
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	35,127.27
592	WATER & SEWER FUND	1,025,380.26
596	SOLID WASTE	3,000.16
661	FLEET	44,416.71
701	TRUST & AGENCY FUND	236.15
702	CUSTODIAL FUND	329.88
736	POST EMPLOYMENT BENEFITS	236,329.75
852	SPECIAL ASSESSMENT DEBT	0.00
	<b>TOTAL - ALL FUNDS</b>	<b>3,252,809.03</b>

**Recognition:**

Fire Department Promotion Recognition – Training Chief

**General Calendar:**

**Item G-1. Consider Two Contracts; One to Bidigare Contractors, Inc. and One to Fishbeck for the 2022 Water Main Capital Improvement Project and Approve a Budget Amendment**

Motion by Siegrist, supported by Slavens to approve the following budget amendment; and further award contracts as presented in the amount totaling \$2,626,932 to Bidigare Contractors, Inc. and \$83,250 to Fishbeck for the 2022 Water Main Capital Improvement Projects; and further authorize the Township Supervisor or Clerk to sign the contracts on behalf of the Charter Township of Canton:

**Increase Revenue**

592-000.695 Fund Balance Appropriation \$9,642

**Increase Expenditure**

592-536.970\_0050 Capital Outlay Infrastructure \$9,642

Motion carried unanimously.

**Item G-2. Consider Site Plan for Fast Food Restaurant (Chipotle)**

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

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN

## **Approval of Site Plan for Chipotle**

**WHEREAS**, the Project Sponsor has requested site plan approval for a Chipotle fast food restaurant with a drive-through on parcel 71-132-99-0003-701 at 45541 Michigan Ave., located on the south side of Michigan Avenue between Belleville Road and Beck Road; and,

**WHEREAS**, the Planning Commission reviewed the site plan application and applicable criteria and voted 8-0 to recommend approval, with conditions, as the request meets the requirements of the Zoning Ordinance;

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the site plan for a Chipotle fast food restaurant with a drive-through on parcel no. 71-132-99-0003-701 at 45541 Michigan Avenue, subject to the conditions of PDD approval and subject to all applicable State, County, and Township requirements.

Resolution passed unanimously.

### **Item G-3. Consider Special Land Use for Automobile Wash Establishment (Mister Car Wash)**

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 Mister Car Wash**

**WHEREAS**, the Project Sponsor has requested special land use approval for an auto wash establishment use on parcel no. 71-050-99-0009-003, located on the east side of Haggerty Road, south of Ford Rd.; and

**WHEREAS**, the Planning Commission reviewed the request and applicable criteria and voted 8-0 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 an automobile wash establishment use on parcel no. 71-050-99-0009-003 as illustrated on the Special Land Use Plan, 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 noted by staff to be addressed and corrected at the time of site plan review, including removal of the access easement between the subject site and the parcel to the east, and subject to all State, County, and Township requirements.

Resolution passed unanimously.

**Item G-4. Consider Special Land Use for Automobile Wash Establishment (Zippy Auto Wash)**

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 Zippy Auto Wash**

**WHEREAS**, the Project Sponsor has requested special land use approval for an auto wash establishment use on parcel nos. 71-128-99-0005-702 and 71-128-99-0006-703, located at the southwest corner of the intersection of Michigan Ave. and Beck Rd.; and

**WHEREAS**, the Planning Commission reviewed the request and applicable criteria and voted 8-0 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 an automobile wash establishment use on parcel nos. 71-128-99-0005-702 and 71-128-99-0006-703 as illustrated on the Special Land Use Plan, 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 noted by staff to be addressed and corrected at the time of site plan review and subject to all State, County, and Township requirements.

Resolution carried unanimously.

**Item G-5. Consider Approving the Purchase of Three Braun Rescue Ambulances and an Associated Adjustment to the 2023 Fire Budget**

Motion by Siegrist, supported by Borninski to approve the purchase of three Braun Chief XL rescue ambulances from Kodiak Emergency Vehicles in the amount of \$855,318; and to approve the below listed adjustment to the 2023 Fire Budget:

**Increase 2023 Fire Revenues:**

Fund Balance Appropriation	#206-000.695	\$621,705
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**Increase 2023 Fire Appropriations:**

Capital Outlay Vehicles	#206-336-50.970.0040	\$621,705
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Motion carried unanimously.

**Item G-6. Consider Approving the Purchase of One Sutphen Fire Engine and an Associated Amendment to the 2022 Fire Budget**

Motion by Siegrist, supported by Borninski to approve the purchase of one Sutphen Heavy Duty Custom S8 Pumper Engines from Apollo Fire Equipment, in the amount of \$725,451 and to approve the below listed amendment to the 2022 Fire Budget:

**Increase 2022 Fire Revenues:**

Fund Balance Appropriation	#206-000.695	\$725,451
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**Increase 2022 Fire Appropriations**

Capital Outlay Vehicles	#206-336-50.970.0040	\$725,451
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Motion carried unanimously.

**Item G-7. Consider Reappointments to the Historic District Commission**

Motion by Siegrist, supported by Foster approve the appointments of Katherine Martin and David Curtis to the Canton Historic District Commission for a three-year term effective through April 30, 2025. Motion carried unanimously.

**Item G-8. Consider First Reading of Repeal and Replacement Chapter 22, Article III, Division 2 of the Canton Code of Ordinances entitled “Tax Exemption for Lincolnshire Apartments”**

Motion by Siegrist, supported by Slavens to introduce and hold the first reading of Repeal and Replacement of Chapter 22, Article III, Division 2, “Tax Exemption for Lincolnshire Apartments” and to schedule a second reading for May 10, 2022. Motion carried unanimously.

**Item G-9. Consider Modification of Polling Locations**

Motion by Siegrist, supported by Slavens to approve the new polling location of Hulsing Elementary and back-up location of Mettetal Airport. Motion carried unanimously.

**Item G-10. Consider Closing Public Safety’s Records Bureau Services to the Public from May 11 – May 17, 2022 for Relocation Purposes**

Motion by Siegrist, supported by Borninski to approve closing Public Safety’s Records Bureau to the public from May 11 – May 17, 2022 for relocation purposes. Motion carried unanimously.

**Item G-11. Consider a Request to Approve Conceptual Designs for the Village Arts Factory, Village Square Concept and Parking Improvements in Cherry Hill Village**

Motion by Siegrist, supported by Borninski to approve a purchase order entry to Partners in Architecture, PLC, in an amount not to exceed \$65,400, for the Village Arts Factory, Village Square Concept and parking improvements in Cherry Hill Village and to approve the following budget amendment for the conceptual designs for the Village Arts Factory, Village Square Concept and parking improvements in Cherry Hill Village:

**Increase Revenue**

Acct# 246-000.695	\$65,400	Fund Balance Appropriation
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**Increase Expense**

Acct# 246-261.801_0050	\$65,400	Professional Services
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Motion carried unanimously.

**Item G-12. Consider a Request to Approve Conceptual Designs for the Factory Park, Ridge Road Park and Fire Station #2 Park**

Motion by Siegrist, supported by Borninski to approve a purchase order to Partners in Architecture, PLC, 65 Market St., Suite 200, Mount Clemens MI 48043, in an amount not to exceed \$159,700, for the conceptual designs for the Factory Park, Ridge Road Park and Fire Station #2 Park and to approve the following budget amendment for the conceptual designs for the Factory Park, Ridge Road Park and Fire Station #2 Park:

**Increase Revenue**

101-000.695	Fund Balance Appropriation	\$159,700
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**Increases Expenses**

101-752-99.970_0080	Capital Outlay Land Improvements	\$159,700
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Motion carried unanimously.

Additional Public comment was held.

Additional Board comment was held.

**Adjourn:** Motion by Siegrist, supported by Foster to adjourn the meeting at 8:06 pm. Motion carried unanimously.

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Michael A. Siegrist, Clerk

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Anne Marie Graham-Hudak, Supervisor