

**Charter Township of Canton
Board Proceedings – May 11, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 11, 2021 virtually. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Siegrist, Slavens, Sneiderman
 Siegrist’s location is Grand Rapids, all other members stated their location is Canton Township

Members Absent: None

Staff Present: Director Hohenberger, Director Smith, Director Baugh, Director Stoecklein

Adoption of Agenda:

Motion by Siegrist, supported by Borninski to adopt the agenda as amended adding item G-0. Motion carried unanimously by roll call vote.

Approval of Minutes:

Motion by Siegrist supported by Sneiderman to approve the April 20 & 27, 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 Foster 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 May 11, 2021		
101	GENERAL FUND	478,575.21
204	ROADS FUND	85,518.96
206	FIRE FUND	228,082.60
207	POLICE FUND	221,151.43
208	SUMMIT OPERATING (General)	44,817.34
219	STREET LIGHTING	0.00
230	CABLE TV FUND	5,044.00
246	TWP (COMMUNITY) IMPROVEMENT	10,940.00
248	DDA - CANTON	23,975.45
261	E-911 UTILITY	474.12
265	ORGANIZED CRIME - DRUG ENFORCEMENT	46,032.62
274	CDBG	11,046.01

276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	308,877.74
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	63,344.17
592	WATER & SEWER FUND	95,946.34
596	SOLID WASTE	362,778.61
661	FLEET	32,887.76
701	TRUST & AGENCY FUND	3,775.00
702	CUSTODIAL FUND	33,489.79
736	POST EMPLOYMENT BENEFITS	50,850.34
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	202,900.16
302	CAPITAL PROJECT DEBT SERVICE	0.00
		0.00
TOTAL - ALL FUNDS		2,310,507.65

Consent Calendar:

Item C-1. Consider Awarding Contract and Approve Purchase Order for projects in connection with the Capital Improvement Program

Motion by Siegrist, supported by Borninski to approve the contract and approve a purchase order to Great Lakes Recreation, 39 Veterans Drive, Suite 310 Holland, MI 49423 and Gold Star Commercial 264 Executive Drive Troy, MI 48083 for the following project(s) as identified in the Capital Improvement Plan:

Project #	Description	Account #	Amount
200046 & 200045	Independence & Griffin Park ADA Site Assessment	401-752.970_0025	\$52,251.42
210022	Fellows Creek Club House Siding	401-772.970_0020	\$27,750

Motion carried unanimously by roll call vote.

Item C-2. Consideration of Second Reading of an Ordinance Amending Chapter 18 of the Canton Code of Ordinances, to add a new Division 8 entitled Mobile Food Vending

Motion by Siegrist, supported by Borninski to remove from the table, hold the second reading and adopt an ordinance amending Chapter 18, Article III, by adding a new Division 8 entitled “Mobile Food Vending.” Motion carried unanimously by roll call vote.

General Calendar:

Item G-0. Consider Establishing a Mobile Food Vending Fee of \$150.

Motion by Siegrist, supported by Slavens to establish a mobile food vending fee of \$150.
Motion carried unanimously by roll call vote.

Item G-1. Consider Approval of Lawn Maintenance Contract for 2021-2025

Motion by Siegrist, supported by Borninski to award the 2021-2025 lawn maintenance contract to Reliable Landscaping, 8285 Lilley Rd, Canton, MI 48187

Funds are to be paid out of the following accounts:

Parks	#101-752-50.801_0050	\$13,550
Parks (contingency)	#101-752-50.801_0050	\$ 2,500
Cemeteries	#101-276-50.801_0050	\$ 9,650
Historic District Commission	#101-803-930-0020	\$ 4,000
Fire	#206-336-50.930-0020	\$ 4,400
Police	#207-301-50.930-0020	\$ 7,700
Municipal Services (Public Works)	#592-536.930_0070	\$ 4,300
Municipal Services (Public Works)	#592-537.930_0070	\$ 1,300
Municipal Services (Fleet Maintenance)	#661-550.930_0070	\$ 2,500
		Total \$49,900

Motion by Siegrist, supported by Slavens to table the discussion for a future meeting. Motion carried unanimously by roll call vote.

Item G-2. Consider Approval for the Emergency Purchase Order for the Replacement of a Condenser Coil on Unit 4 at the Township Administration Building

Motion by Siegrist, supported by Borninski to approve the emergency purchase order for the replacement of a condenser coil on RTU #4 for the Canton Township Administration Building to Goyette Mechanical, 1733 Highwood East, Pontiac, MI 48340 in the amount of \$15,381 to be paid from account #246-750.970_0020 Capital Building and Improvements. Motion carried unanimously by roll call vote.

Item G-3. Consider a Request to Waive the Bidding Process and Approve the Purchase of 25 Dell Laptops with an Associated 2021 Police Budget Amendment

Motion by Siegrist, supported by Borninski to waive the bidding process and purchase 25 Dell Latitude 5424 Rugged Laptops from Dell, LP, for the Oakland County pre-negotiated, discounted amount of \$57,100, and to approve the below amendment to the 2021 Police Budget:

Increase 2021 Police Revenues:

Fund Balance Appropriation: #207-000.695 \$38,600

Increase 2021 Police Appropriations:

Capital Outlay Computers: #207-301-50.970.0010 \$38,600

Motion carried unanimously by roll call vote.

Item G-4. Consider a Request to Approve the Purchase of (31) Body Armor Vests from On Duty Gear, LLC

Motion by Siegrist, supported by Sneiderman to approve to approve the purchase of 31 Armor Express Razor Level II vests from On Duty Gear, LLC, at the state bid price of \$20,460. Motion carried unanimously by roll call vote.

Item G-5. Consider Appointment to the Historic District Commission

Motion by Siegrist, supported by Borninski to approve the appointment of Phyllis Redfern to the Canton Historic District Commission for a three-year term effective through April 30, 2024. Motion carried unanimously by roll call vote.

Item G-6. Consider Appointments to Downtown Development Authority Board

Motion by Siegrist, supported by Slavens to move that the Canton Township Board of Trustees re-appoint Bart Patterson and appoint Sandeep Narang and Richard Zuniga to the Board of Directors of the Downtown Development Authority of the Charter Township of Canton for a four-year term beginning May 11, 2021 and ending May 11, 2025. Motion carried unanimously by roll call vote.

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

Motion by Siegrist, supported by Borninski to reappoint Daljit Benipal to the Building Board of Appeals for a two-year term to expire on April 9, 2023. Motion carried unanimously by roll call vote.

Additional Public comment was held.

Adjourn: Motion by Siegrist, supported by Slavens to adjourn the meeting at 7:53 p.m. Motion carried unanimously by roll call vote.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor