

**Charter Township of Canton
Board Proceedings – May 28, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 28, 2019 at 1150 S. Canton Center Rd. Canton, Michigan. Supervisor Williams called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance to the Flag.

Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams
 Members Absent: None
 Staff Present: Director Hohenberger, Director Meier, Human Resources Manager Conley

Motion by Siegrist, supported by Anthony to approve the agenda as presented. Motion carried unanimously.

Motion by Siegrist, supported by Anthony to approve the Board Meeting Minutes of May 14 & May 21, 2019 as presented. Motion carried unanimously.

Public Comment was held.

Motion by Slavens, supported by Foster to approve payment of the bills as presented. Motion carried unanimously.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF May 28, 2019		
101	GENERAL FUND	763,909.37
204	ROADS FUND	0.00
206	FIRE FUND	361,425.58
207	POLICE FUND	618,614.19
208	SUMMIT OPERATING (General)	59,837.26
219	STREET LIGHTING	19,867.73
230	CABLE TV FUND	10,787.71
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	28,606.00
248	DDA - CANTON	38,411.15
261	E-911 UTILITY	50,753.72
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,185.03
274	CDBG	315.68
275	ARRA GRANTS FUND	0.00
276	NSP GRANTS FUND	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	45,257.24
592	WATER & SEWER FUND	367,992.52
596	SOLID WASTE	3,048.77
661	FLEET	40,886.10
701	TRUST & AGENCY FUND	94,434.12
702	CONSTRUCTION ESCROW	25,139.92
736	POST EMPLOYMENT BENEFITS	143,048.47
852	SPECIAL ASSESSMENT DEBT	0.00

TOTAL - ALL FUNDS

2,673,520.56

Presentation: Human Resources Update

Human Resources manager Kerreen Conley provided an update on the Human Resources office.

Motion by Siegrist, supported by Anthony to enter into closed session under Section 8(c) of the Open Meetings Act for the purpose of strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement at 6:48 p.m. Motion carried unanimously.

Motion by Siegrist, supported by Anthony to return from closed session at 7:25 p.m. Motion carried unanimously.

Item PH-1 Host Public Hearing and Consider Approval of the Leisure Services 2017 5-Year Park Master Plan Amendments

Motion by Siegrist, supported by Slavens to open the public hearing for comment on the Leisure Services 2017 5-Year Park Master Plan Amendment to pages 80-81 at 7:26 p.m. Motion carried unanimously.

Motion by Anthony, supported by Foster to close the public hearing at 7:29 p.m. Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to approve adoption of the amendment to pages 80-81 of the Leisure Services 2017 5-Year Park Master Plan. Motion carried unanimously.

Item C-1. Consider Approval of MDOT Permit for Michigan Avenue Welcome Sign Replacement

Motion by Siegrist, supported by Slavens to approve the Supervisor to sign the Michigan Department of Transportation Permit for Special Trunkline Maintenance for replacement of the Canton Welcome sign located in the center island of the Michigan Avenue road right-of-way near Denton Road. Motion carried unanimously.

Item G-1. Consider Final Approval of the Park Creek Planned Development District and Preliminary Approval of the Site Plan for Park Creek Condominiums

Motion by Siegrist, supported by Slavens to approve the following resolution. Motion carried unanimously.

Resolution Of
Board of Trustees

Charter Township of Canton, Michigan

Approval of the Final Planned Development and Preliminary Site Plan for Park Creek of Canton Site and Detached Condominiums

WHEREAS, the Project Sponsor has requested final approval of the Planned Development for Park Creek of Canton and preliminary Approval of the Site Plan for Park Creek of

Canton Site and Detached Condominiums on property located on the northwest corner of Beck and Geddes Roads; and,

WHEREAS, the Planning Commission reviewed the Final Planned Development agreement Preliminary Site Plan for Park Creek of Canton and voted 8-0 to recommend approval of the request as it meets all applicable criteria for a planned development and the site design guidelines of the zoning ordinance;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby grant final approval of the Park Creek of Canton Planned Development and preliminary approval of the site plan for Park Creek of Canton Site and Detached Condominiums on parcel nos. 116-99-0002-710 and 116-99-0002-711, as proposed, subject to any and all applicable state and local development regulations.

Item G-2. Consider Approval of an Extension of the Contract with ARC Document Solutions for Continuation of Phase 2 of the Building & Inspection Services Division Document Scanning Project

Motion by Siegrist, supported by Slavens to approve an extension of the professional services contract with ARC Document Solutions for completion of Phase 2 of the Building & Inspection Services Document Scanning Project in an amount not-to-exceed \$30,000. Motion carried unanimously.

Item G-3. Consider Approval of a Budget Amendment and Award of a Purchase Order Contract to M-Tech for the Purchase of a GapVax Combination Sewer Cleaning Truck

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

Increase expense: #592-537.970_0040 Capital Outlay Vehicles: \$465,551
Decrease Expense: #592-536.999 Transfer to fund balance: \$465,551

Motion by Siegrist, supported by Sneideman to award a purchase order contract to MTech for an amount not-to-exceed \$465,551 for the purchase of a GapVax combination Sewer Cleaning unit.

Item G-4. Consider Approval for Security System Upgrades for Township Facilities

Motion by Siegrist, supported by Slavens to approve Interstate Security, 51233 ORO Drive, Shelby Twp., MI 48315 for the upgrade of security camera systems at the Administration complex, Summit on the Park and Canton Sports Center buildings in the total amount of \$121,885 to be paid from the following accounts:

- Summit on the Park Account #208-757.-50.970_0010 Capital Outlay Computers and Equipment in the amount of \$30,000.
- Canton Sports Center Account # 101-755-50.970_0010 Capital Outlay in the amount of \$20,000.

- Facility Maintenance Capital Improvement Account #101-265.970_0020 Capital Outlay in the amount of \$54,585.
- Public Safety Account #207-301.-50.763_0020 OMNIBUS Forfeiture in the amount of \$17,300. The contract extensions will be for a period of three years each pursuant to the original contracts.

Motion carried unanimously.

Additional Public Comment: None

Adjourn: Motion by Anthony, supported by Sneiderman to adjourn at 7:49 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor