

**Charter Township of Canton  
Board Proceedings – June 11, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 11, 2019 at 1150 Canton Center S. Canton, Michigan. Supervisor Williams called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance to the Flag.

Motion by Anthony, supported by Foster to appoint Treasurer Slavens as temporary secretary for this meeting only. Motion carried by all members present.

Members Present: Anthony, Foster, Graham-Hudak, Slavens, Sneiderman, Williams  
 Members Absent: Siegrist  
 Staff Present: Director Hohenberger, Director Trumbull, Director – Public Safety – Meier,  
 Deputy Director – Fire – Stoecklein, Sarah Clay, Carolyn Cox, Bill Serchak

Guests Present: Alisha Watkins, Melony Crowther, and Stacy Reeves from Plante Moran

**Adoption of Agenda**

Motion by Foster, supported by Sneiderman to approve the agenda as amended with items moved from Consent Calendar to General Calendar: G-0A League of Women Voters, G-0B June 2019 Pride month and G-0C Canton Lion Club. Motion carried by all members present.

**Approval of Minutes**

Motion by Slavens, supported by Anthony to approve the Regular Board Meeting Minutes of May 28, 2019 as presented. Motion carried by all members present.

**Public Comment** was held. No comments presented.

**Payment of the Bills:**

Motion by Slavens, supported by Sneiderman to approve payment of the bills as presented. Motion carried by all members present.

<b>CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF June 11, 2019</b>		
101	GENERAL FUND	414,315.87
204	ROADS FUND	343,868.02
206	FIRE FUND	423,059.42
207	POLICE FUND	448,932.24
208	SUMMIT OPERATING (General)	54,106.56
219	STREET LIGHTING	0.00
230	CABLE TV FUND	5,954.44
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	158,894.25
248	DDA - CANTON	24,850.37
261	E-911 UTILITY	454.32
265	ORGANIZED CRIME - DRUG ENFORCEMENT	43,687.21
274	CDBG	0.00
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	7,000.00
584	GOLF FUND	42,584.79
592	WATER & SEWER FUND	422,578.79
596	SOLID WASTE	325,105.49
661	FLEET	30,184.83
701	TRUST & AGENCY FUND	9,902.50
702	CONSTRUCTION ESCROW	4,321.20
736	POST EMPLOYMENT BENEFITS	64,795.85
852	SPECIAL ASSESSMENT DEBT	0.00
	TOTAL - ALL FUNDS	2,824,596.15

**Presentation:**

1) 2018 AUDIT

Director Trumbull introduced Alisha Watkins from Plante Moran, the Township auditing firm. Congratulations was given to Canton Township for clean records and high marks yielding the positive results. Some discussion occurred. Copies are available for public review at the Clerk's Office and the Canton Public Library.

Motion by Slavens, supported by Foster to receive and place on file the 2018 Township's Comprehensive Annual financial report. Motion carried by all members present.

**Recognition:**

2) PROMOTION RECOGNITION – Director – Public Safety – Meier along with Williams recognized promotion of Police Lieutenant Bialy. Bialy will be sworn in at a separate time.

**General Calendar:**

**Item G-0A. Consider approval resolution recognizing the 100 year anniversary of the passage of the 19<sup>th</sup> amendment granting women the right to vote.**

Motion by Slavens, supported by Sneideman to approve the following resolution recognizing the 100 year anniversary of the passage of the 19<sup>th</sup> Amendment granting women the right to vote. Motion carried by all members present.

**RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON  
RESOLUTION RECOGNIZING THE 100 YEAR ANNIVERSARY OF THE PASSAGE OF THE  
19<sup>th</sup> AMENDMENT GRANTING WOMEN THE RIGHT TO VOTE**

WHEREAS, our founding documents declare that government derives its just powers from the consent of the governed; and

WHEREAS, Congress passed the 19th Amendment to the Constitution of the United States, guided by the shared ideals of freedom, sovereignty, democracy, civil liberties, and individual rights; and

WHEREAS, Michigan's male voters approved a state constitutional amendment by nearly 55 percent in 1918 enfranchising women and allowing them to vote for the first time in 1919; and

WHEREAS, from 1919 to 1920, the Sixty-Sixth Congress debated, and State legislatures considered, an amendment to the Constitution to provide suffrage for women; and

WHEREAS, on May 21, 1919, the House of Representatives approved a proposed amendment, followed by the Senate a few weeks later on June 4, 1919; and

WHEREAS, Michigan was the second state to ratify the National Suffrage Amendment on June 10, 1919; and

WHEREAS, the 19<sup>th</sup> Amendment was ratified and became law on August 26, 1920 allowing Michigan women to vote for President for the first time in the November 2, 1920 election; and

WHEREAS, the introduction, passage, and ultimate ratification of the 19th Amendment were the culmination of decades of work and struggle by advocates for the rights of women across the United States and worldwide; and

WHEREAS, the ratification of the 19th Amendment ensured women could more fully participate in our democracy and fundamentally changed the role of women in the civic life of our Nation; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Charter Township of Canton does hereby recognizing the 100 year anniversary of the passage of the 19<sup>th</sup> Amendment granting women the right to vote on June 4, 1919 and acknowledges that legitimate government requires the consent of the governed, and that such consent is available through democratic election.

**Item G-0B. Consider approval of resolution proclaiming June 2019 Pride Month.**

Motion by Slavens, supported by Sneideman to approve the following resolution proclaiming June 2019 Pride Month in Canton Township. Motion carried by all members present.

**RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON  
RESOLUTION PROCLAIMING JUNE 2019 PRIDE MONTH**

WHEREAS, lesbian, gay, bisexual, and transgender (LGBT) people are family, friends, neighbors, and co-workers who contribute meaningfully to the community; and

WHEREAS, LGBT Pride events are held in June to commemorate the June 28, 1969 Stonewall riots, that were also a catalyst for establishing safe places for LGBT folks to be open about their sexual orientation and gender identity without fear of being arrested or jailed; and

WHEREAS, the fight for dignity, equality, and inclusion for LGBT people has been hard-fought in the streets and in the courts of this country; and

WHEREAS, these fights for inclusion have made much progress toward changing the hearts and minds of

people in many parts of the world; and

WHEREAS, on June 13, 2014 the Township Board added a new chapter 36 to the Canton Code of Ordinances related to sustaining a safe, welcoming, and inclusive community for all residents regardless of race, religion, color, national origin, sex, age, HIV status, sexual orientation, or gender identity; and

WHEREAS, on June 24, 2014 Canton Township passed a resolution calling on the Michigan State Legislature to amend the Elliott Larsen Civil Rights act to provide protections for LGBT Michiganders; and

WHEREAS, in 2018 Canton Leisure Services launched the ‘You Belong Here’ initiative, as a part of the commitment to honoring diversity, inclusion, and equity, while remaining dedicated to a mission that promotes a spirit of mutual respect, feelings of belonging, and a greater sense of community for all of our neighbors; and

WHEREAS, in 2019, Canton Township will be supporting the First Annual Canton Pride Festival, sponsored by PFLAG Plymouth-Canton, the PCEP Gender and Sexuality Alliance, the Ruth Ellis Center, and In the Band Music Appreciation Studio; and

WHEREAS, Canton Pride Festival will be held on Sunday, June 23, 2019 from 3pm-5pm at Canton’s Village Theater at Cherry Hill as a free event where everyone is welcome;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Charter Township of Canton does hereby proclaim June 2019 as ‘Pride Month’ in Canton Township, to celebrate LGBT members of the community, and as an affirmation of the Township’s commitment to protect and serve everyone who resides in, works in, or visits Canton without discrimination, as well its belief in the dignity, equality, and constitutional and civil rights of all people; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees of the Charter Township of Canton reaffirms its resolution passed in 2014, calling for immediate action by the Michigan Legislature and Governor to introduce, adopt, and enroll (with immediate effect) legislation providing for real protection against discrimination of all residents of this state by amending the Elliott-Larsen Civil Rights Act to include protection for physical or mental limitation, disability, source of income, family responsibilities, educational association, sexual orientation, gender identity or expression, or HIV status; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Charter Township of Canton is directed to submit a copy of this resolution to the Office of the Governor, Senate Majority, and Minority Leaders, and the House Speaker and Minority Leader.

**Item G-0C. Consider approve resolution recognizing the Lions Club of Canton for 50+ years of service in Canton Township.**

**RESOLUTION IN RECOGNITION OF LIONS CLUB OF CANTON FOR 50+ YEARS OF SERVICE IN CANTON TOWNSHIP**

WHEREAS, The Mission of Lions Clubs International is to empower volunteers to serve their communities, meet humanitarian needs, encourage peace and promote international understanding through Lions Clubs, proudly living by the motto “We Serve,” and

WHEREAS, In June of 1968, the International Association of Lions Clubs granted a charter to the Lions Club of Canton, fully constituting them as a local club; and

WHEREAS, Over the last 50 years, the Canton Lions Club is proud to be a charity organization that has raised hundreds of thousands of dollars to benefit the sight and hearing impaired in the Canton Community through donations for free eye exams, eye glasses and hearing aids for those in need, high school and college scholarships, as well as funding leader dogs; and

WHEREAS, The Canton Lions give to many charities each year, including:

Leader Dogs for the Blind	Penrickton Center
Lions Hearing Center of MI	Beaumont Silent Children
Eversight Michigan	Bear Lake Camp
Paws with a Cause	Canton Goodfellows
First Step	Canton Library vision projects
Seedlings Braille Books	Eye Exams and Glasses

**NOW THEREFORE BE IT RESOLVED**, that the Charter Township of Canton Board of Trustees recognizes the Canton Lions Club for over 50 years of service to the Canton community, and commends them for their dedication to helping a wide variety of charitable causes.

Date: 06/11/2019

Pat Williams, Canton Supervisor

Motion by Slavens, supported by Sneideman to recognize the Lions club of Canton for 50+ years of service in Canton Township. Motion carried by all members present.

**Item G-1 Consider award C.D.B.G. Housing Rehabilitation contracts.**

Motion by Slavens, supported by Sneideman to award the contract for a housing rehabilitation at xxxx Suttan Dr to Stratton Home Improvement in the amount of \$25,000. Motion carried by all members present.

Motion by Slavens, supported by Foster to award the contract for a housing rehabilitation at xxxx Briarfield to Stratton Home Improvement in the amount of \$24,700. Motion carried by all members present.

Motion by Slavens, supported by Sneideman to award the contract for a housing rehabilitation at xxxx Regis Ct to Allied Property Services in the amount of \$23,392.67. Motion carried by all members present.

Motion by Slavens, supported by Sneideman to award the contract for a housing rehabilitation at xxxx Vicksburg Ct to Allied Property Services in the amount of \$17,707.32. Motion carried by all members present.

Motion by Slavens, supported by Sneideman to award the contract for a housing rehabilitation at xxxx Appomattox Ct to Allied Property Services in the amount of \$17,435.75. Motion carried by all members present.

**Item G-2. Consider approval contract award to Scodeller, Inc. for the preventative maintenance program for the 2019 road improvement program and authorize a budget amendment.**

Motion by Slavens, supported by Foster approve the following budget amendment:  
Increase Expenditures: Roads, Major-Capital Outlay #204-446-11.970\_0050, \$94,963

Decrease Expenditures: Roads, Major-Professional Services, Engineering #204-446-11.801\_0040, \$94,963. Motion carried by all members present.

Motion by Slavens, supported by Sneideman to approve a purchase order and contract with Scodeller Construction, Inc. for the 2019 Major Road Projects in the amount of \$86,330 plus a 10% contingency of \$8,633 for a total of \$94,963. Motion carried by all members present.

**Item G-3. Consider approval contract award to Great Lakes Contracting Solutions, LLC. for the residential local road program for the 2019 road improvement program and authorize a budget amendment.**

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

Increase Expenditures:

Roads, Local-Capital Outlay, #204-446-12.970\_0050, \$550,011

Decrease Expenditures:

Roads, Local-Professional Services, Engineering #204-446-12.801\_0040, \$550,011. Motion carried by all members present.

Motion by Slavens supported by Sneideman to approve a purchase order and contract with Great Lakes Contracting Solutions, LLC. for the 2019 Local Road Projects in the amount of \$500,010 plus a 10% contingency of \$50,001 for a total of \$550,011. Motion carried by all members present.

**Item G-4. Consider approval bid award for the roof replacement of low slope areas at Canton Sports Center.**

Motion by Slavens supported by Sneideman to award the bid for the roof replacement of low slope areas- Canton Sports Center to Schena Roofing & Sheetmetal Co., Inc., 28299 Kehrig Drive Chesterfield, MI 48047 in the amount of \$47,500 with funds to be paid from Account # 246-750.970\_0020 Community Improvement Fund. Motion carried by all members present.

**Item G-5. Consider approval budget award amendment for replacement of lights at the fleet maintenance facility.**

Motion by Slavens supported by Sneideman to approve the following budget amendment:

Increase Expense: 661-530.970\_0020 Capital Outlay Building & Improvements: \$9,300. Increase Revenue: 661-000.695 Fund Balance Appropriation: \$9,300 Motion carried by all members present.

**Item G-6. Consider approval for lightning prediction devices at Fellows Creek Golf course and Canton Sports Center.**

Motion by Slavens supported by Sneideman to award the bid and the contract for the Fellows Creek Golf Course and Canton Sports Center Lightning Prediction & Warning System to Thor Guard, Inc. 469 Ra Mar Drive Springfield, OH 45502 in the amount of \$27,260. Motion carried by all members present.

Motion by Slavens supported by Sneideman to approve the following budget amendment for Fellows Creek Golf Course: Increase expense: 584-772-78.970\_0030 Capital Outlay Machinery & Equipment \$13,770. Decrease expense: 584-773-50.999 Transfer to Fund Balance \$13,770. Motion carried by all members present.

Motion by Slavens supported by Sneideman to approve the funding of Canton Sports Center in the amount of 13,490 from account #246-750.970\_0020 Community Improvement Capital Outlay Buildings.

Motion carried by all members present.

**Item G-7. Consider approval budget amendment by increasing revenue and increasing expenses for the Senior Center donation.**

Motion by Slavens supported by Sneideman to approve the amendment to the budget to increase revenue by \$10,000 for Senior Donations Account #101-672-50.675 and increase expenses by \$10,000 to account #101-672-50.970\_0020 Capital Outlay Buildings & Improvements. Motion carried by all members present.

**Item G-8. Consider approval purchase Bryx Station Alerting Systems for Fire Stations 1 & 3.**

Motion by Slavens supported by Sneideman to approve the purchase of the Bryx Station Alerting System for Fire Stations #1 & 3, from Bryx Inc., in the amount of \$30,000 utilizing funds budgeted in the 2019 Fire Capital Outlay Account. Motion carried by all members present.

**Item G-9. Consider approval purchase of Interactive Presentation equipment for the Emergency Operations Center and Police Training Room.**

Motion by Slavens supported by Sneideman to approve the purchase of Interactive Presentation Equipment for the Emergency Operations Center and the Police Training Room, in the total combined amount of \$27,978, utilizing funds budgeted in the 2019 Police and Emergency Management budgets. Motion carried by all members present.

**Item G-10. Consider approval of amendment to, and approval of Operations Policy Six (O:06) to allow for web postings.**

Motion by Slavens supported by Sneideman to approve Operations Policy Six (O:06) and the proposed amendments listed. Motion carried by all members present.

**Item G-11. Consider approval mailing to promote permanent absentee list.**

Motion by Anthony supported by Foster to approve the purchase of postage estimated in the amount of \$11,337.14 and all other costs associated with the Permanent Absentee List application project as presented up to \$17,000. Motion carried by all members present.

**Additional Public Comments:** None

**Other:** None

**Adjourn:** Motion by Anthony, supported by Sneideman to adjourn at 8:35 p.m. Motion carried by all members present.

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Dian Slavens, Temporary Secretary

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Pat Williams, Supervisor