

**Charter Township of Canton
Board Proceedings – June 22, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 22, 2021 virtually. Supervisor Graham-Hudak called the meeting to order at 6:00 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Siegrist, Slavens & Sneiderman
All members stated their location is Canton Township

Members Absent: None

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

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda as amended adding a Resolution for Pride and Items G-0. Motion carried unanimously by roll call vote.

Approval of Minutes:

Motion by Siegrist supported by Slavens to approve the June 8 & 15, 2021 Board minutes as presented. Motion carried unanimously by roll call vote.

Public Comment: Public comment was held.

Payment of Bills:

Motion by Siegrist supported by Sneiderman 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 June 22, 2021		
101	GENERAL FUND	851,131.85
204	ROADS FUND	3,105.51
206	FIRE FUND	571,194.83
207	POLICE FUND	606,161.13
208	SUMMIT OPERATING (General)	47,473.28
219	STREET LIGHTING	0.00
230	CABLE TV FUND	12,247.51
246	TWP (COMMUNITY) IMPROVEMENT	81,391.00
248	DDA - CANTON	16,804.51
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,253.93
274	CDBG	6,382.93

276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	31,679.10
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	62,615.21
592	WATER & SEWER FUND	980,134.99
596	SOLID WASTE	17,172.96
661	FLEET	31,344.22
701	TRUST & AGENCY FUND	4,376.48
702	CUSTODIAL FUND	6,997.96
736	POST EMPLOYMENT BENEFITS	148,510.12
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	0.00
		0.00
TOTAL - ALL FUNDS		3,479,977.52

Item R-1.

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

Resolution to Declare June 2021 as Pride Month in Canton Township

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

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;

Whereas the fight for dignity, equality and inclusion for lesbian, gay, bisexual and transgender people has been hard-fought in the streets and in the courts of this country;

Whereas these fights for inclusion have made much progress toward changing the hearts and minds of people in many parts of the world;

Whereas on June 13, 2014 Canton Township added a new chapter 36 to the Canton Township Municipal Code 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;

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;

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;

Whereas in 2019, Canton Township will be supporting the First Annual Canton Pride Festival. The Canton Pride Festival will be sponsored by PFLAG Plymouth-Canton, the PCEP Gender and Sexuality Alliance, the Ruth Ellis Center and In the Band Music Appreciation Studio and Hosted by Canton Township’s Village Theatre;

Whereas Canton Pride OUTside event will be held on Friday, July 9, 2021 from 6:30 pm – 8:30 pm at the Heritage Park Amphitheatre. Pride OUTside will be a free event where everyone is welcome; now, therefore be it

Resolved, that the Township Board of the Charter Township of Canton do hereby proclaim June 2021 as “Pride Month” in Canton Township, to celebrate lesbian, gay, bisexual, and transgender members of our 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; be it further

Resolved, that the Canton Township Board of Trustees 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; 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.

Motion by Sneiderman, supported by Foster to adopt the resolution as presented. Motion carried unanimously by all members present.

Presentation:

- 1) 2020 Audit Presentation

Presented by Finance Director Wendy Trumbull

Item C-1. Consider Time Amendment for Remaining 2021 Meeting Dates for the Commission for Culture, Arts & Heritage

Motion by Siegrist, supported by Borninski to amend the times from 7:00pm to 6:00pm for the remaining the 2021 Canton Commission for Culture, Arts & Heritage meeting scheduled on August 12, 2021 and November 18, 2021. Motion carried unanimously by roll call vote.

Item C-2. Consider Approving the Annual Payment of Western Wayne County Mutual Aid Association Dues

Motion by Siegrist, supported by Borninski to approve payment of the 2021 Western Wayne County Fire Department Mutual Aid Association dues in the amount of \$17,427.68. Motion carried unanimously by roll call vote.

Item C-3. Request Approval of the Township's 2020 Annual Comprehensive Financial Report

Motion by Siegrist, supported by Borninski to receive and place on file the 2020 Township's Annual Comprehensive Financial Report. Motion carried unanimously by roll call vote.

Item G-0. Consider Approval for the Emergency Purchase Order for the Grounds Repair of the Cady-Boyer Barn at Preservation Park

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

Increase Revenue		
Acct # 101-000.698	Insurance Settlements	\$31,021
Increase Expense		
Acct# 101-803.930_0020	Maintenance & Repair Buildings and Additions	\$31,021

And further move to approve the emergency purchase orders for the grounds repair of the Cady Boyer Barn at Preservation Park to the following companies to be paid from Account #101-803.930_0020 HDC Maintenance and Repair Buildings and Additions.

Van Buren Electric, 141 N. Mill Street Plymouth, MI 48170	\$430
Corby Energy Services, PO Box 970 Belleville, MI 48112	\$2,975
Mannik & Smith Group Inc, PO Box 717 Toledo, OH 43697	\$9,500
BELFOR Property Restoration, 28400 Schoolcraft Road Livonia, MI 48150	<u>\$18,115.43</u>
	\$31,020.43

Motion carried unanimously by roll call vote.

Item G-1. Consider Waiving the Purchasing Policy and Approve the Emergency Purchase of a Ford Explorer Hybrid Police Interceptor and Approve the Budget Amendment for the Police Department

Motion by Siegrist, supported by Slavens to approve a budget amendment for the replacement of the Ford Explorer as follows:

Increase Expenditures:		
207-301-50.970_0040	(Capital Outlay Vehicles)	\$35,834

Increase Revenues:
207-000-695. (Appropriation Fund Balance) \$35,834

And further move to approve the purchase of one (1) 2021 Ford Explorer Hybrid from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid #21-18 MY2021 in the amount of \$35,834. Motion carried unanimously by roll call vote.

Item G-2. Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding JS3 Investments, LLC Rezoning

Motion by Siegrist, supported by Borninski 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 rezones tax parcel no. 71-050-99-0009-003 from C-4, Interchange Service District and Central Business District Overlay to C-3, Regional Commercial District and Central Business District Overlay, and further move to table consideration of the amendment for a second reading on July 13, 2021. Motion carried unanimously by roll call vote.

Item G-3. Consider Waiving the Bidding Process and Approve a Proposal from EMPCO Inc., for an Internal Promotional Process

Motion by Siegrist, supported by Slavens to waive the bidding process and approve the proposal from EMPCO Inc., for an internal promotional process for the position of Police Sergeant, for an estimated amount not to exceed \$17,170. Motion carried unanimously by roll call vote.

Item G-4. Consider Approval for the Emergency Purchase of Board Room Audio and Video Equipment for Streaming Capabilities

Motion by Siegrist, supported by Borninski to authorize the budget adjustment of:

Decrease Budget:		
230-250.999	Transfer to Fund Balance	\$11,316
Increase Budget:		
230-250.970_00010	Capital Outlay Computers & Equipment	\$11,316

And, further move to approve the emergency equipment upgrade for the Canton Township Administration Board Room to PROVIDEO Systems, 26471 Southpoint Road, Perrysburg, OH, 43551 in the amount of \$11,316 to be paid from Account #230-250.970_00010 Capital Outlay Computers & Equipment. Motion carried unanimously by roll call vote.

Additional Public comment was held.

Adjourn: Motion by Sneiderman, supported by Foster to adjourn the meeting at 7:45 p.m. Motion carried unanimously by roll call vote.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor