

**Charter Township of Canton
Board Proceedings – July 9, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, July 9, 2019 at 1150 Canton Center S., Canton, Michigan. Clerk Siegrist called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance to the Flag.

Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman
Members Absent: Williams
Staff Present: Director Hohenberger, Corporate Counsel Kolb, Director Smith, Director Trumbull, Public Safety Police – Deputy Wilshire
Others: Margaret Debler, Attorney with Rosati, Schultz, Joppich & Amtsbuechler, P.C.

Motion by Slavens supported by Graham-Hudak to appoint Trustee Sneiderman as President Pro Tem in the absence of Supervisor Williams. Motion carried by all present.

Motion by Foster supported by Slavens to enter into closed session at 6:33p.m. under Section 8(e) of the Open Meetings Act for Attorney Client Privilege. Motion carried by all members present on a Roll Call vote.

Motion by Siegrist supported by Anthony to return to open session at 7:04 p.m. Motion carried by all present.

Adoption of Agenda

Motion by Siegrist supported by Slavens to adopt the agenda as amended with adding item G-2, to authorize legal counsel to proceed as directed in the matter of Kang vs Canton. Motion carried by all members present.

Approval of Minutes

Motion by Siegrist supported by Foster to amend and adopt the proposed minutes. Motion carried by all members present.

Public comment was held.

Payment of the Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF July 9, 2019		
101	GENERAL FUND	773,174.27
204	ROADS FUND	192,360.05
206	FIRE FUND	186,578.97

207	POLICE FUND	213,903.62
208	SUMMIT OPERATING (General)	59,290.73
219	STREET LIGHTING	0.00
230	CABLE TV FUND	4,919.57
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	28,689.19
248	DDA - CANTON	16,892.93
261	E-911 UTILITY	1,840.39
265	ORGANIZED CRIME - DRUG ENFORCEMENT	43,642.15
274	CDBG	5,225.86
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	42,802.55
592	WATER & SEWER FUND	2,029,535.60
596	SOLID WASTE	333,417.89
661	FLEET	19,027.75
701	TRUST & AGENCY FUND	4,825.71
702	CONSTRUCTION ESCROW	7,157.51
736	POST EMPLOYMENT BENEFITS	690.76
852	SPECIAL ASSESSMENT DEBT	0.00
	TOTAL - ALL FUNDS	3,963,975.50

Consent Calendar:

Item C-1. Consider approval of the municipal credit agreement with suburban mobility authority for regional transportation (Smart)

Motion by Siegrist, supported by Slavens to approve the 2019-2020 Municipal Credit Contract between SMART and the Charter Township of Canton for \$88,692 and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried by all members present.

Item C-2. Consider second reading and adoption of an amendment to Appendix A- Zoning of the Code of Ordinances establishing “airport related businesses” as a special land use in the LI, Light Industrial District and establishing site development standards for said use

Motion by Siegrist, supported by Slavens to approve the remove from the table and hold the second reading of an ordinance for a proposed amendment to Sections 6.02.B and 22.02.B of Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance. Motion carried by all members present.

Motion by Siegrist, supported by Slavens to adopt and publish the second reading of the ordinance of the proposed amendment to Sections 6.02.B and 22.02.B of Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance with an effective date of July 25, 2019. Motion carried by all members present.

Item C-3. Consider re-appointments to the Zoning Board of Appeals

Motion by Siegrist, supported by Slavens approve to re-appoint Mr. James Cisek and Ms. Vicki Welty to the Zoning Board of Appeals, term to expire August 31, 2022. Motion carried by all members present.

Item C-4. Consider Resolution affirming approval of the senior alliance 2020-2022 multi-year plan for aging services.

Motion by Siegrist, supported by Slavens to approve the following Resolution:
Motion carried by all members present.

**RESOLUTION AFFIRMING APPROVAL OF THE SENIOR
ALLIANCE 2020-2022
MULTI-YEAR PLAN FOR AGING SERVICES**

WHEREAS, The Canton Board of Trustees in Canton, Wayne County, Michigan recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers, and

WHEREAS, the 34 communities of Southern and Western Wayne County, including Canton Township, comprises the Planning and Service Area to the agency's governing body, and

WHEREAS, the Aging and Adult Services Agency require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments, and

WHEREAS, the Senior Alliance has submitted the plan to Canton Township in accordance with federal and state laws, and

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Multi-Year Plan for Fiscal Years 2020-2022.

NOW, THEREFORE, BE IT RESOLVED, that the Canton Board of Trustees does hereby approve The Senior Alliance Multi-Year Plan for Fiscal Years 2020-2022 as presented to Canton Township.

General Calendar:

Item G-1. Consider approving payment for the service of an internal promotional process.

Motion by Siegrist supported by Slavens to approve the payment of \$12,200, to Personnel Assessment Systems, Inc., for the development and execution of a Police Lieutenant promotional process. Motion carried by all members present.

Item G-2. Consider approving legal counsel to move forward with recommendation discussed in the closed session.

Motion by Siegrist supported by Anthony to direct the corporate counsel proceed as directed in the matter of Kang vs Canton. Motion carried by all members present.

Additional Public Comments: None

Other: None

Adjourn: Motion by Siegrist, supported by Anthony to adjourn at 7:18 p.m. Motion carried by all members present.

Michael A. Siegrist, Clerk

Stephen Sneideman, President Pro Tem