

**Charter Township of Canton  
Board Proceedings – August 13, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 13, 2019 at 1150 Canton Center S. Canton, Michigan. Supervisor Williams called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag.

Members Present: Anthony, Graham-Hudak, Siegrist, Slavens, Sneedman, Williams  
 Members Absent: Foster  
 Staff Present: Director Hohenberger, Director – Public Safety – Meier, Deputy Director – Fire – Stoecklein

**Adoption of Agenda**

Motion by Siegrist supported by Slavens to adopt the agenda as amended removing R-1 and moving G-5 to C-2 and G-10 to G-0. Motion carried by all members present.

**Approval of Minutes**

Motion by Siegrist supported by Slavens to approve the proposed minutes. Motion carried by all members present.

Public comment was held.

**Payment of the Bills:**

Motion by Slavens, supported by Sneedman, 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 July 23, 2019</b>		
101	GENERAL FUND	591,531.41
204	ROADS FUND	376,426.12
206	FIRE FUND	348,785.30
207	POLICE FUND	509,088.11
208	SUMMIT OPERATING (General)	43,578.44
219	STREET LIGHTING	0.00
230	CABLE TV FUND	10,242.95
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	5,040.43
248	DDA - CANTON	8,637.85
261	E-911 UTILITY	15,810.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
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	0.00
584	GOLF FUND	46,851.21
592	WATER & SEWER FUND	194,134.18
596	SOLID WASTE	19,629.49
661	FLEET	35,364.79
701	TRUST & AGENCY FUND	1,824.48
702	CONSTRUCTION ESCROW	0.00
736	POST EMPLOYMENT BENEFITS	175,395.56
852	SPECIAL ASSESSMENT DEBT	0.00
<b>TOTAL - ALL FUNDS</b>		<b>2,382,340.32</b>

<b>CHARTER TOWNSHIP OF CANTON  EXPENDITURE RECAP FOR THE TOWNSHIP  BOARD MEETING OF  August 13, 2019</b>		
101	GENERAL FUND	1,053,139.79
204	ROADS FUND	481,480.72
206	FIRE FUND	480,359.79
207	POLICE FUND	938,001.17
208	SUMMIT OPERATING (General)	107,181.16
219	STREET LIGHTING	19,939.77
230	CABLE TV FUND	11,473.98
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	46,852.51
248	DDA - CANTON	30,085.24
261	E-911 UTILITY	608.09
265	ORGANIZED CRIME - DRUG ENFORCEMENT	46,694.93
274	CDBG	7,648.39
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	92,046.51
592	WATER & SEWER FUND	9,199,896.39
596	SOLID WASTE	342,420.24
661	FLEET	40,725.93
701	TRUST & AGENCY FUND	37,720.86
702	CONSTRUCTION ESCROW	29,835.17
736	POST EMPLOYMENT BENEFITS	82,081.93
852	SPECIAL ASSESSMENT DEBT	0.00
<b>TOTAL - ALL FUNDS</b>		<b>13,048,192.57</b>

**Consent Calendar:**

**Item C-1. WTUA Annual Budget Approval**

Motion by Siegrist, supported by Sneideman to approve WTUA annual budget approval with the following resolution. Motion carried by all members present.

**RESOLUTION OF THE CHARTER TOWNSHIP OF CANTON**

**WHEREAS**, Western Townships Utilities Authority has prepared a proposed budget for the fiscal year ending September 30, 2020, which has been reviewed by the Finance Committee on July 11, 2019 and the Board of Commissioners on July 22, 2019; and

**WHEREAS**, the Authority is required to submit a budget to each of the member Townships for approval in August of each year,

**NOW, THEREFORE BE IT RESOLVED** that the departmental budget for the Authority as presented on page 1 of the Proposed Annual Budget for the fiscal year ending September 30, 2020, in the amounts presented, is hereby approved.

Signed by Charter Township of Canton Board of Trustees on August 13, 2019:

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**Item C-2. Consider adoption of a resolution for approval of application for additional MERS service credit by an employee.**

Motion by Siegrist, supported by Sneideman to approve the adoption of the resolution allowing the purchase of additional service credit by an employee. Motion carried by all members present.

**General Calendar:**

**Item G-0. Consider approval of a Budget Amendment and Contract for 2019 Community Needs Assessment**

Motion by Siegrist supported by Slavens to approve to amend the budget: Increase Revenues: 101-750.671 Miscellaneous Revenue \$10,000 Increase Expenses: 101-750.801\_0050 Professional and Contracted Services \$10,000. Motion carried by all members present.

Motion by Siegrist supported by Slavens to award the 2019 Community Needs Assessment contract to Cobalt Community Research. Motion carried by all members present.

**Item G-1. Consider authorizing the Township Supervisor to sign the Termination Agreement and Sharing Agreement, which permanently terminates Sanitary Sewer Service with Wayne County.**

Motion by Siegrist supported by Sneideman to authorize the Township Supervisor to sign the Termination Agreement and Sharing Agreement with Wayne County. Motion carried by all members present.

**Item G-2. Consider a change order to the existing contract with Northwest Consultants, Inc. for Final Design changes and bidding assistance for the Ridge Road paving project.**

Motion by Siegrist supported by Sneideman to approve a change order to the existing contract with Northwest Consultants, Inc. for the Ridge Road project in the amount of \$43,580. Motion carried by all members present.

**Item G-3. Consider a change order to the existing Contract with Spalding DeDecker Associates for the Residential Local Road Program for the 2019 Road Improvement Program and Increase Existing Purchase Order #2018-3245**

Motion by Siegrist supported by Slavens to approve a change order to the existing contract with Spalding DeDecker for the 2019 Local Road Projects in the amount of \$16,040 and increase existing purchase order #2018-3245 by \$16,040. Motion carried by all members present.

**Item G-4. Consider approval of a Contract to Suburban Calcium Chloride Sales for the 2019 Dust Control Program for local gravel roads**

Motion by Siegrist supported by Slavens to approve an award of a contract to Suburban Calcium Chloride Sales of Taylor, Michigan to provide Canton's 2019 Dust Control Program on local gravel roads for an amount not to exceed \$17,500. Motion carried by all members present.

**Item G-5 Consider approval for the Emergency Replacement Roof Decking at the Summit on the Park**

Motion by Siegrist supported by Sneideman to approve to authorize the waiving of the formal bid process for the emergency replacement of roof decking at the Summit on the Park and authorize an emergency purchase order for the emergency replacement of roof decking at the Summit on the Park to Carpentry Concepts and Ceilings LLC, 18786 Susanna Livonia MI 48152 in the amount of \$37,000 to be paid from 246- 750.970\_0020, Capital Outlay Buildings and Improvements. Motion carried by all members present.

**Item G-6. Consider Approval of Contract for Playground Design Consulting**

Motion by Siegrist supported by Slavens to approve to authorize the Supervisor to sign a contract for Playground Consulting Services in accordance with proposal provided by MCSA Group, Inc., 529 Greenwood Ave SE East Grand Rapids, MI 48506. Motion carried by all members present.

Motion by Siegrist supported by Sneideman to approve a purchase order in the amount of \$26,790 for MCSA Group, Inc., 529 Greenwood Ave SE East Grand Rapids, MI 48506 to provide design and construction administration service for a new park playground at Koppernick Road. The funds are to be taken from 274-694.970\_0020 Capital Outlay Buildings and Improvements. Motion carried by all members present.

**Item G-7. Consider acceptance of Masco Corporation Lead #LikeAGirl sponsorship of \$10,000 and consider approval of related budget adjustments.**

Motion by Siegrist supported by Slavens to approve to accept the sponsorship from the Masco Corporation for the B.L.O.C.K. Youth and Teen Center to implement the leadership initiative, Lead #LikeAGirl in the amount of \$3,500 to be taken from Account # 101-756-62.675 (\$3,500) and moved to Account # 101756-62.760 (\$3,500). Motion carried by all members present.

Motion by Siegrist supported by Slavens to approve the following budget amendments Increase Revenues: 101-756-62.675 Donation \$3,500, Increase Expenses 101-753-62.760 Operating Supplies \$3,500. Motion carried by all members present.

**Item G-8. Consider approval of a budget amendment and bidding assistance for Fleet Services roof replacement.**

Motion by Siegrist supported by Slavens to approve I move to approve the following budget amendment: Increase Expense: 661-530.970\_0020 Capital Outlay Building & Improvements: \$7,400 Increase Revenue: 661-000.695 Fund Balance Appropriation: \$7,400. Motion carried by all members present.

**Item G-9. Consider approval of the donation of 60 feet of right-of-way to Wayne County.**

Motion by Siegrist supported by Slavens to approve a change order to the existing contract with Northwest Consultants, Inc. for the Ridge Road project in the amount of \$43,580. Motion carried by all members present.

**Item G-10. Consider a first reading of an ordinance to amend Chapter 46, Article IV of the Canton Code of Ordinances to update the fireworks ordinance to comply with the changes to state law.**

Motion by Siegrist supported by Slavens to introduce for first reading an ordinance which amends Chapter 46, Article IV of the Canton Code of Ordinances Motion carried by all members present.

Motion by Siegrist supported by Slavens to approve to table for consideration the proposed text amendment to the Code of Ordinances, and to schedule a second reading for August 27, 2019. Motion carried by all members present.

**Item G-11. Consider the first reading of an ordinance to amend Chapter 46, Article VIII of the Canton Code of Ordinances to update the ordinance prohibiting**

**minors from using alternative nicotine products to comply with the changes to State law.**

Motion by Siegrist supported by Sneideman to introduce for first reading an ordinance which amends Chapter 46, Article VIII of the Canton Code of Ordinances. Motion carried by all members present.

Motion by Siegrist supported by Anthony to table for consideration the proposed text amendment to the Code of Ordinances, and to schedule a second reading for August 27, 2019. Motion carried by all members present.

**Additional Public comment was held.**

**Other: None**

**Adjourn:** Motion by Siegrist, supported by Slavens to adjourn at 8:05 p.m. Motion carried by all members present.

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Michael A. Siegrist, Clerk

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Pat Williams, Supervisor