

**Charter Township of Canton  
Board Proceedings – October 12, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October, 12, 2021 in person and virtually. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Siegrist, Sneideman  
Members Absent: Slavens

**Adoption of Agenda:**

Motion by Siegrist, supported by Slavens to adopt the agenda as presented. Motion carried unanimously by all members present.

**Approval of Minutes:**

Motion by Siegrist supported by Sneideman to approve the September 21, & 28, 2021 Board minutes as presented. Motion carried unanimously by all members present.

**Public Comment:** Public comment was held.

**Payment of Bills:**

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

<b>CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF October 12, 2021</b>		
101	GENERAL FUND	587,229.76
204	ROADS FUND	36,613.41
206	FIRE FUND	260,758.30
207	POLICE FUND	269,782.58
208	SUMMIT OPERATING (General)	50,027.56
219	STREET LIGHTING	0.00
230	CABLE TV FUND	6,854.66
246	TWP (COMMUNITY) IMPROVEMENT	1,897,527.12
248	DDA - CANTON	81,168.42
261	E-911 UTILITY	17,320.07
265	ORGANIZED CRIME - DRUG ENFORCEMENT	39,911.16
274	CDBG	15.00
276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	24,126.59
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	51,640.17

592	WATER & SEWER FUND	1,902,048.02
596	SOLID WASTE	1,309.48
661	FLEET	37,901.42
701	TRUST & AGENCY FUND	3,852.50
702	CUSTODIAL FUND	13,472.00
736	POST EMPLOYMENT BENEFITS	158,523.23
852	SPECIAL ASSESSMENT DEBT	4,353.25
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE FUND	248,536.11
<b>TOTAL - ALL FUNDS</b>		<b>5,692,970.81</b>

**Consent Calendar:**

**Item C-1. Consideration of second reading and adoption of an ordinance amending Chapter 46 of the Canton Code of Ordinances to comply with the Raise the Age legislation, Public Acts 97-114 of the Michigan Public Acts of 2019.**

Motion by Siegrist, supported by Borninski to remove from the table, hold the second reading and adopt an ordinance amending Chapter 46, Sections 46-243, 46-501, 46-503, and 46-534 of the Canton Code of Ordinances. Motion carried unanimously by all members present.

**Item C-2. Consider Approving Employee Tuition for College Credits as Permitted by Bargaining Unit Contract**

Motion by Siegrist, supported by Borninski to approve the payment of \$14,104 to Eastern Michigan University for employee tuition of college credits as permitted by Canton Command Officers Association Bargaining Unit Contract, Article 26, dated January 1, 2019. Motion carried unanimously by all members present.

**Item C-3. Consider Approval of the Removal and Replacement of Roof Top Units at the Summit and Administration Buildings in Connection with the Capital Improvement Program**

Motion by Siegrist, supported by Borninski to approve the contract and approve a purchase order for Quality Aire Systems, 328 W 6 Mile Road, Whitmore Lake, MI 48189 in the total amount of \$423,775 to replace the five (5) RTU's, one (1) at Administration building and four (4) at the Summit. I move to also approve the contract and approve a purchase order for BASS Controls, 6260 18 ½ Mile Road, Sterling Heights, MI 48314 in the total amount of \$22,499 to supply all controls and install to all unit's project as identified in the Capital Improvement Plan:

<b>Project #</b>	<b>Description</b>	<b>Account#</b>	<b>Amount</b>
<b>200016</b>	<b>Admin RTU Replacement &amp; Controls</b>	<b>401-261.970_0020</b>	<b>\$79,577</b>
<b>210004</b>	<b>Summit RTU Replacement</b>	<b>401-757.970_0020</b>	<b>\$353,050</b>
<b>200019</b>	<b>Summit Controls</b>	<b>401-757.970_0020</b>	<b>\$13,647</b>

Motion carried unanimously by all members present.

**Item C-4. Consider Approval of the Removal and Replacement of Roof Top Units at Canton Sports Center in Connection with the Capital Improvement Program**

Motion by Siegrist, supported by Borninski to approve the contract and a purchase order for Miller-Boldt INC. 21481 Carlo Drive. Clinton TWP, MI 48038 to remove and replace two (2) twenty-ton RTU's at Canton Sports Center as identified in the Capital Improvement Plan:

<b>Project #</b>	<b>Description</b>	<b>Account#</b>	<b>Amount</b>
200054	HVAC Replacement Bar	401-755.970_0020	\$68,110

**Item G-1. Consider Ford Sheldon Newman Planned Development District Amendment #2 for BJ's Wholesale Club**

Motion by Siegrist, supported by Sneiderman to approve the resolution as presented.

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN

**Approval of Ford Sheldon Newman Planned Development District Amendment No. 2 for BJ's Wholesale Club**

**WHEREAS**, the Project Sponsor has requested approval of Amendment No. 2 to the Ford Sheldon Newman Planned Development District for BJ's Wholesale Club, located on the north side of Ford Road between Sheldon Road and Morton Taylor Road; and,

**WHEREAS**, the Planning Commission reviewed the Amended Planned Development Plan and Planned Development Agreement, and voted 7-0 to recommend approval of the request, with conditions, as it is consistent with the Ford Sheldon Newman Planned Development and meets the design requirements of the Zoning Ordinance;

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve Amendment No. 2 to the Ford Sheldon Newman Planned Development on tax parcel no. 71-040-99-0006-709 at 43690 Ford Road, subject to the access drive being repaired and maintained in accordance with Section 4.01(B)(9) of the Zoning Ordinance, that the design and condition of this access drive be addressed to the satisfaction of the Engineering Services Division during site plan review, and that the PD Agreement amendment include any requirements of the Township Attorney.

Motion carried unanimously by all members present.

**Item G-2. Consider Waiving the Purchasing Process and Issue a Purchase Order for Landscaping Restoration for the Ridge Road Paving Project**

Motion by Siegrist, supported by Foster move to waive the bidding process and to approve a contract with Margolis Companies for \$17,022 from the Capital Outlay Infrastructure fund, 403-446-02.970\_0050. Motion carried unanimously by all members present.

**Item G-3. Consider Approval to Purchase 2022 Season’s Fertilizer, Fungicide, Plant Protectant and Nutrients for Pheasant Run Golf Club and Parks in 2021**

Motion by Siegrist, supported by Sneiderman to waive the bidding process and approve the following blanket purchase orders for 2021 and 2022 for the purchase of 2022’s seasons fertilizers, fungicides, plant protectants and nutrients for the Pheasant Run Golf Club and Parks divisions for a total amount not-to-exceed \$131,000 between 2021and 2022:

Vendor	Site	Account #	Amount
Advanced Turf Solutions 3751 Blair Townhall Rd Traverse City, MI 49685	Pheasant Run Golf Club	584-773-57.930_0070	\$49,000
Harrell’s LLC P.O. Box 935358 Atlanta, GA 31193	Pheasant Run Golf Club	584-773-57.930_0070	\$25,000
Siteone Landscape 241100 Network Place Chicago, IL 60673	Pheasant Run Golf Club	584-773-57.930_0070	\$40,000
Siteone Landscape 241100 Network Place Chicago, IL 60673	Parks	101-752-50.930_0070	\$10,000
Nutrien AG Solutions Inc Sunfield Hub Sales 9845 West Grand Ledge Hwy Sunfield, MI 48890	Pheasant Run Golf Club	584-773-57.930_0070	\$7,000
		TOTAL	\$131,000

Motion carried unanimously by all members present.

**Item G-4. Consider a Request to Change the Customer Service Hours of Public Safety’s Records Bureau**

Motion by Siegrist, supported by Sneiderman to approve the newly proposed hours of operation for the Public Safety Records Bureau to be Monday – Thursday, from 8:00 a.m. – 6:00 p.m. Motion carried unanimously by all members present.

**Item G-5. Consider Approving Additional Civil Engineering Work Required for the Fire Station #2 Property**

Motion by Siegrist, supported by Borninski to approve the payment of \$29,880 to Partners in Architecture for the Damage Assessment and Certification work performed for the Township's EGLE/USACE joint permit for floodway/floodplain modification at the Fire Station #2 property on Warren Road. Motion carried unanimously by all members present.

**Public Comment:** Additional Public comment was held.

**Adjourn:** Motion by Siegrist, supported by Foster to adjourn the meeting at 7:52 p.m. Motion carried unanimously by all members present.

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Michael A. Siegrist, Clerk

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Anne Marie Graham-Hudak, Supervisor