

**Charter Township of Canton
Board Proceedings – October 26, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 26, 2021 in person and virtually. Supervisor Graham-Hudak called the meeting to order at 7:06 p.m.

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

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda as amended adding items R-1 and G-6. Motion carried unanimously by roll call vote.

Approval of Minutes:

Motion by Siegrist supported by Foster to approve the October 12, 2021 Board minutes as presented. Motion carried unanimously by roll call vote.

Public Comment: Public comment was held.

Payment of Bills:

Motion by Slavens supported by Foster 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 October 26, 2021		
101	GENERAL FUND	565,598.27
204	ROADS FUND	448,553.37
206	FIRE FUND	372,250.77
207	POLICE FUND	510,438.08
208	SUMMIT OPERATING (General)	38,640.64
219	STREET LIGHTING	21,352.52
230	CABLE TV FUND	6,265.93
246	TWP (COMMUNITY) IMPROVEMENT	29,735.00
248	DDA - CANTON	47,484.44
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG	0.00
276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	32,276.50
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00

584	GOLF FUND	23,110.56
592	WATER & SEWER FUND	1,209,586.65
596	SOLID WASTE	384,873.34
661	FLEET	25,923.65
701	TRUST & AGENCY FUND	4,811.47
702	CUSTODIAL FUND	5,130.05
736	POST EMPLOYMENT BENEFITS	0.00
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE FUND	0.00
TOTAL - ALL FUNDS		3,726,031.24

Closed Session to Discuss Pending Litigation (Spencer vs. Canton)

Motion by Siegrist, supported by Slavens to move to closed session at 7:07pm. Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Slavens to move to open session at 7:43pm. Motion carried unanimously by roll call vote.

Presentation:

1) Feet on the Street Final Report

Presented by Director Smith

2) Redevelopment Readiness Communities

Presented by Director Smith and Elizabeth King from MEDC

Resolution:

Item R-1. Consider Resolution to recognize the festival of Diwali and celebrate Diwali in Canton Township

Motion by Ganguly, supported by Siegrist to approve the resolution as presented to recognize the festival of Diwali and celebrate Diwali in Canton Township

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

Resolution to recognize the festival of Diwali and celebrate Diwali in Canton Township

Whereas Diwali or Deepavali, is celebrated in autumn of each year by Hindus, Sikhs, Jains, and others throughout the United States and around the world;

Whereas Diwali is celebrated by lighting the *Diya*, or oil lamp, which symbolizes dispelling darkness and bringing light into life with traditional offerings, rituals, and festivals;

Whereas celebrants of Diwali believe that the rows of lamps symbolize the light within the individual that rids the soul of the darkness of ignorance;

Whereas Diwali is also the Hindu New Year, and it is celebrated on the last day of the last month in the lunar calendar;

Whereas for Hindus, Diwali is celebration of good triumphing over evil, and that light will prevail over darkness;

Whereas for Sikhs, Diwali is the day on which the sixth founding Sikh guru, Guru Hargobind, was released from confinement by the Mughal Emperor Jehangir;

Whereas for Jains, Diwali symbolizes Lord Mahavira attainment of Nirvana; and

Whereas Canton Township remains resolute in its commitment to continue fostering diversity of experience and its goal of creating welcoming communities and Diwali is a time marked by qualities of togetherness, family, and community; now, therefore be it,

Resolved, that the Board of Trustees of the Charter Township of Canton recognize the festival of Diwali and express respect and admiration to all those who celebrate the Festival of Diwali throughout the world and in our own community and celebrate Diwali in Canton Township. We encourage our residents, employees, and the larger community, to join us in this special celebration and the peace and prosperity that it signifies.

Motion carried unanimously by roll call vote.

Consent Calendar:

Item C-1. Consider Approving Budget Purchase of Water Meters and Associated Meter Accessories

Motion by Siegrist, supported by Borninski to accept the quote from Etna Supply Company and approve a purchase order not to exceed \$90,000 and authorize the Public Works Division to purchase the necessary meter equipment and supplies. I further move to waive the Finance Purchasing Policy requiring formal bids, as these items are supplied under a sole-source contract through the Etna Supply Company. Motion carried unanimously by roll call vote.

Item C-2. Consider Approval of Payment of the Annual Software License Fees to Kiriworks for the On-Base Document Management System

Motion by Siegrist, supported by Borninski to approve payment of \$11,739.06 for the annual software license fees to Kiriworks for the On-Base document management system. Motion carried unanimously by roll call vote.

Item C-3. Consider an Increase of \$25,700 to PO 2021-1132 to Fishbeck for the 2021 Water Main Capital Improvement Project

Motion by Siegrist, supported by Borninski to increase PO 2021-1132 by \$25,700 for the 2021 Water Main Capital Improvement Projects for additional survey work. Motion carried unanimously by roll call vote.

General Calendar:

Item G-1. Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding Alexandra & Ariana, LLC Rezoning

Motion by Siegrist, supported by Slavens to move 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 the south ½ of the vacated alley adjacent to Lot 404 and the north 30 feet of Lot 404 of McIntyre Manor Subdivision at 44125 Ford Road (parcel no. 71-057-01-0013-301) from OSP, Off-Street Parking and Central Business District (CBD) Overlay to C-2, Community Commercial and Central Business District (CBD) Overlay, as shown in the attached zoning map. Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Slavens to move to table consideration of the amendment for a second reading on November 9, 2021. Motion carried unanimously by roll call vote.

Item G-2. Consider Authorization to Implement Recommendations Necessary to Receive Redevelopment Ready Communities Certification from the Michigan Economic Development Corporation

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

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

Authorization to Implement Recommendations Necessary to Receive Redevelopment Ready Communities Certification from the Michigan Economic Development Corporation

WHEREAS, the Charter Township of Canton has engaged in the MEDC Redevelopment Ready Communities Program, including entering into a Memorandum of Understanding with the MEDC and undergoing an evaluation of the Township’s redevelopment practices as reported in the Redevelopment Ready Communities Baseline Report dated October 2021; and

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities, and the Charter Township of Canton desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and

WHEREAS, the Charter Township of Canton is currently updating its Master Plan and will utilize the recommendations and technical assistance provided by the MEDC to ensure that development readiness is appropriately addressed in that document; and

WHEREAS, the program includes evaluating the strong partnerships with Township boards and commissions related to development including the Township Board of Trustees, Planning Commission, Zoning Board of Appeals, and Downtown Development Authority; and

WHEREAS, after review of the Redevelopment Ready Communities Baseline Report, the Charter Township of Canton is willing to complete the tasks as outlined, which will involve interaction with the aforementioned Township commissions and boards; and

WHEREAS, the Baseline Report requires certain recommendations to be completed for the Township to attain Redevelopment Ready Communities certification;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby authorize the Charter Township of Canton to implement the recommendations made by the MEDC that are necessary to receive Redevelopment Ready Communities Certification from the MEDC.

Motion carried unanimously by roll call vote.

Item G-3. Consider Authorization of a Purchase Order to Fishbeck, Inc. for Professional Engineering Services for the Design of the Major Road Projects Proposed for 2022 and 2023

Motion by Siegrist, supported by Slavens to move to approve a purchase order contract for the design of the 2022 & 2023 Major Road Improvement projects to Fishbeck, Inc. in the amount of \$294,360. Motion carried unanimously by roll call vote.

Item G-4. Consider Award of CDBG Housing Rehabilitation Contracts

Motion by Siegrist, supported by Ganguly to approve the two housing rehabilitation contracts to JCJ Contracting Inc. listed below totaling \$50,000 and additionally to refund \$1,123 of permit fees once the work has been completed using CDBG dollars.

Street	Home Type	Contractor	Low Bid/Cap
XXXX Creeks Bend Ct	Single Family Home	JCJ Contracting Inc.	\$25,000
XXXX Fernwood	Single Family Home	JCJ Contracting Inc.	\$25,000

Motion carried unanimously by roll call vote.

Item G-5. Consider Authorization to Purchase New Cardio Equipment

Motion by Siegrist, supported by Slavens to approve a budget transfer in the amount of \$1,015 from Account #208-757-60.762, Program Activities Supplies to Account #208-757-50.970_0030, Capital Outlay Machinery and Equipment. Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Slavens to approve two purchase orders for the following cardiovascular equipment purchases at the Summit on the Park:

Equipment	Provider	Address	Total Cost with Trade-In Discount
5 Precor TRM 781 Treadmill, 1 Precor 685 Recumbent Bike, 1 SciFit Pro 1000 Arm Ergometer	Direct Fitness Solutions	600 Tower Rd Mundelein, IL 60060	\$43,620
1 Stairmaster 8FC Free Climber	Strengthio Fitness	342 Market Ave. S.W. Grand Rapids, MI 49503	\$5,395
Total Amount Due			\$49,015

Motion carried unanimously by roll call vote.

Item G-6. Consider Authorization of Permit for Private Fireworks Display for the Diwali Celebration

Motion by Siegrist, supported by Slavens to move to approve a fireworks display permit to the Hamlet Association for the Diwali Celebration at 5:00 p.m., on Saturday, November 6th, located between Federal and Proctor west of Steeplechase. Motion carried unanimously by roll call vote.

Additional Public comment was held.

Additional Board comment was held.

Adjourn: Motion by Siegrist, supported by Slavens to adjourn the meeting. Motion carried unanimously by roll call vote.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor