

**Charter Township of Canton
Board Proceedings – January 10, 2023**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 10, 2023, in-person. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

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

Members Absent: None

Closed Session:

Motion by Siegrist, supported by Slavens to go into closed session under MCL 15.628 Section 8 (e) to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation (Percy et al v. Canton Township). Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Foster to return from closed session. Motion carried unanimously.

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda as amended adding item G-0. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist, supported by Sneideman to approve the minutes from December 13, 2022. Motion carried unanimously.

Public Comment: Public comment was held.

Payment of Bills:

Motion by Slavens supported by Ganguly to approve the payment of bills as presented. Motion carried unanimously.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF December 27, 2022		
101	GENERAL FUND	1,058,869.91
204	ROADS FUND	81,874.16
206	FIRE FUND	1,213,560.83
207	POLICE FUND	1,116,194.59
208	COMMUNITY CENTER FUND	102,803.15
219	STREET LIGHTING FUND	22,584.93
230	CABLE TV FUND	17,451.90
246	COMMUNITY IMPROVEMENT FUND	12,805.00
248	DDA - CANTON	57,263.27
260	INDIGENT DEFENSE FUND	48,951.11
261	E-911 UTILITY	66,802.65
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00

274	CDBG FUND	21,358.00
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	59.84
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	0.00
401	CAPITAL PROJECTS FUND	139,907.19
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	68,706.59
592	WATER & SEWER FUND	3,386,700.20
596	GARBAGE & RUBBISH COLLECTIONS	3,996.88
661	FLEET MAINTENANCE FUND	59,044.92
701	TRUST & AGENCY FUND	37,778.58
702	CUSTODIAL FUND	110.00
736	POST EMPLOYMENT BENEFITS FUND	1,157,866.34
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
TOTAL - ALL FUNDS		8,674,690.04

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF January 10, 2023		
101	GENERAL FUND	384,197.08
204	ROADS FUND	17,846.63
206	FIRE FUND	154,425.90
207	POLICE FUND	812,144.50
208	COMMUNITY CENTER FUND	89,925.71
219	STREET LIGHTING FUND	0.00
230	CABLE TV FUND	4,689.30
246	COMMUNITY IMPROVEMENT FUND	54,219.03
248	DDA - CANTON	1,723.00
260	INDIGENT DEFENSE FUND	100.00
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,246.63
274	CDBG FUND	0.00
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	0.00
401	CAPITAL PROJECTS FUND	53,523.75
402	CAP PROJ - WATER & SEWER	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	18,094.47
592	WATER & SEWER FUND	1,552,098.06
596	GARBAGE & RUBBISH COLLECTIONS	406,690.75
661	FLEET MAINTENANCE FUND	37,709.55
701	TRUST & AGENCY FUND	0.00
702	CUSTODIAL FUND	0.00

736	POST EMPLOYMENT BENEFITS FUND	11,381.49
852	SPECIAL ASSESSMENT DEBT SERVICE	0.00
TOTAL - ALL FUNDS		3,600,015.85

Presentations:

- 1) Canton Cares Fund 2022 Summary

Consent Calendar:

Item C-1. Consider Approval of the Resolution for the WCDPS 2023 Annual Permit Package (combined permit package for Annual Maintenance, Pavement Restoration and Special Events Permits) for work within the Wayne County Right-of-Way in 2023.

Motion by Siegrist, supported by Borninski to approve Permit A-23038 allowing for the purpose of inspection, repair and routine maintenance for sanitary sewers and water mains, installation of water service connections, application of dust palliatives and repair and replacement of existing sidewalks including pavement repair and restoration. Furthermore, allowing the township to perform special events such as parades, festival celebrations and similar activities to temporarily close a county road. To use a road as a detour for traffic around such activity taking place even on a non-county road, and placement of a temporary banner within the right-of-way in 2023 and authorize the Township Clerk as the designated officer to sign the 2023 Annual Permit for Wayne County Department of Public Services. Motion carried unanimously.

Item C-2. Consider Approving Police and E/911 Budget Amendments to Continue Dispatch Expansion Project from 2022 into 2023

Motion by Siegrist, supported by Borninski to approve the below listed amendments to the 2023 Police & E/911 budgets to continue the dispatch expansion project from 2022 into 2023.

Increase Revenues:

Police Forfeiture Fund Balance Approp:	#207-000.695_1001	\$ 50,000
E/911 Fund Balance Appropriation:	#261-000-695	\$220,246

Increase Appropriations:

Police Program Exp Drug Forfeiture:	#207-301-50.763_0003	\$50,000
E/911 Capital Outlay Computers:	#261-346-50.970_0010	\$220,246

Motion carried unanimously.

Item C-3. Consider Approving a Correction to an RBA Resolution from 2022

Motion by Siegrist, supported by Borninski move to approve the 2023 purchase a Motorola Solutions one-year service agreement for the Motorola radio and dispatch console equipment in the amount of \$35,937, not \$33,568 as previously approved. Motion carried unanimously.

General Calendar:

Item G-0. Consideration of Board Action on Recommendation Regarding Pending Litigation

Motion by Siegrist, supported by Slavens in the matter of Gary Percy et al v. Canton Township et al pending in United States District Court to accept the recommendation of defense counsel and proceed accordingly. Motion carried unanimously.

Item G-1. Consider awarding a contract and purchase order to replace boilers at the Summit on the Park pursuant to the 2019 Capital Improvement Plan

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

<u>Increase Revenue:</u>		
401-000.695	Fund Balance Appropriation	\$561,000
<u>Increase Expenditure:</u>		
401-757.970_0020	Capital Outlay Buildings and Improvements	\$561,000:

Further, to approve the contract and approve a purchase order for Quality Aire Systems, 328 W 6 Mile Road, Whitmore Lake, MI 48189 in the amount of \$510,000 plus a 10% contingency amount of \$51,000 making the total \$561,000 to upgrade the boilers at the Summit. Motion carried unanimously.

Item G-2. Consider Accepting a Justice Assistance Grant and an Associated Amendment to the 2023 Police Budget

Motion by Siegrist, supported by Foster to approve the acceptance of a Justice Assistance Grant for specified equipment through the U.S. Department of Justice, in the amount of \$9,206; additionally, to approve the below listed amendment to the 2023 Police Budget:

<i>Increase 2023 Police Revenues:</i>		
Federal Grants	#207-000.501	\$9,206
<i>Increase 2023 Police Appropriations:</i>		
Program Expenses 2022 JAG	#207-301-50.763_0029	\$9,206

Motion carried unanimously.

Item G-3. Consider Approving the Purchase of One 9-1-1 Call Taker Computer Workstation

Motion by Siegrist, supported by Sneiderman to approve the purchase of one 9-1-1 call taker computer workstation in the amount of \$14,718.59 from Intrado Life & Safety Solutions. Motion carried unanimously.

Item G-4. Consider Approval of a Resolution for the Board to submit its application to Wayne County for American Rescue Plan Act funds for Canton Town Square project at Cherry Hill Village

Motion by Siegrist, supported by Borninski to approve the Resolution to apply for American Rescue Plan Act funds to be used towards the Canton Town Square project at Cherry Hill Village. Motion carried unanimously.

Item G-5. Approve the Intergovernmental Agreement (IGA) between Wayne County and Canton Township for the Cherry Hill Village Town Square Project

Motion by Siegrist, supported by Foster to approve the Intergovernmental Agreement (IGA) between the Charter County of Wayne and Canton Township for the Canton Town Square Project, subject to the approval of chief counsel and the township supervisor, once received. Motion carried unanimously.

Additional Public comment was held.
Additional Board comment was held.

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

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor