

**Charter Township of Canton  
Board Proceedings – January 11<sup>th</sup>, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 11, 2022, in-person and virtually. Supervisor Graham-Hudak called the meeting to order at 7:02 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Siegrist, Slavens, Sneideman  
Members Absent: None

**Adoption of Agenda:**

Motion by Sneideman, supported by Slavens to adopt the agenda as presented. Motion carried unanimously.

**Approval of Minutes:**

Motion by Siegrist supported by Slavens to approve the December 7<sup>th</sup>, 2021 and December 14<sup>th</sup>, 2021 Board minutes as presented. Motion carried unanimously.

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

**Payment of Bills:**

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

<b>CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF December 28, 2021</b>		
101	GENERAL FUND	774,362.67
204	ROADS FUND	366,030.46
206	FIRE FUND	258,081.99
207	POLICE FUND	332,084.27
208	SUMMIT OPERATING (General)	80,081.14
219	STREET LIGHTING	21,847.15
230	CABLE TV FUND	9,254.56
246	TWP (COMMUNITY) IMPROVEMENT	23,170.00
248	DDA - CANTON	21,760.15
261	E-911 UTILITY	73,310.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG	10,088.92
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	142.09
401	CAP PROJ - ENERGY PROJECT	4,675.00
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	14,475.00
584	GOLF FUND	18,000.11

592	WATER & SEWER FUND	5,302,977.56
596	SOLID WASTE	371,511.56
661	FLEET	29,780.91
701	TRUST & AGENCY FUND	28,857.13
702	CUSTODIAL FUND	359.40
736	POST EMPLOYMENT BENEFITS	96,412.19
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE FUND	0.00
<b>TOTAL - ALL FUNDS</b>		<b>7,837,262.26</b>

<b>CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF January 11, 2022</b>		
101	GENERAL FUND	396,013.61
204	ROADS FUND	20,134.86
206	FIRE FUND	317,608.39
207	POLICE FUND	418,346.43
208	SUMMIT OPERATING (General)	76,875.46
219	STREET LIGHTING	0.00
230	CABLE TV FUND	8,622.98
246	TWP (COMMUNITY) IMPROVEMENT	27,223.43
248	DDA - CANTON	5,197.04
261	E-911 UTILITY	1,016.13
265	ORGANIZED CRIME - DRUG ENFORCEMENT	43,785.39
274	CDBG	75,000.00
276	NSP GRANTS FUND	0.00
285	AMERICAN RESCUE PLAN ACT	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	15,157.37
592	WATER & SEWER FUND	821,651.85
596	SOLID WASTE	1,317.88
661	FLEET	29,351.11
701	TRUST & AGENCY FUND	0.00
702	CUSTODIAL FUND	34,991.47
736	POST EMPLOYMENT BENEFITS	101,414.50
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE FUND	0.00
<b>TOTAL - ALL FUNDS</b>		<b>2,393,707.90</b>

**Presentation:**

**Status of CIP Projects WSG PLANTE MORAN CRESA**

**Consent Calendar:**

**Item C-1. Consider 2022 Meeting Dates for the Commission for Culture, Arts & Heritage**

Motion by Siegrist, supported by Borninski to move to establish the 2022 Canton Commission for Culture, Arts & Heritage meeting schedule at 6:00 p.m. either as a hybrid or in-person in the Lower Level Meeting Room E of the Administration Building, 1150 S. Canton Center Road, quarterly on the designated Thursday of the established months.

Meeting Dates:  
February 10, 2022  
May 12, 2022  
August 11, 2022  
November 10, 2022.

Motion carried unanimously.

**Item C-2. Consider Approving Electric Vehicle Infrastructure Planning Program**

Motion by Siegrist, supported by Borninski to move to approve the following Budget Adjustment:

**Increase Revenue:**

246-000.539	State Grants	\$28,648
246-000.695	Fund Balance Appropriation	11,352

**Increase Expenditures:**

246-265.970_0030	Capital Outlay Mach & Equipment	\$40,000
------------------	---------------------------------	----------

Furthermore, move to approve a Purchase Order in the amount of \$40,000 to Mannik Smith Group to perform the infrastructure planning per the grant we received from SEMCOG.

Motion carried unanimously.

**Item C-3. Consider Awarding Contract and Approve Purchase Order for Fire I Lighting Upgrades in Connection with the Capital Improvement Program**

Motion by Siegrist, supported by Borninski to approve the contract and approve a purchase order for Allied Building Services, 1801 Howard St. Detroit, MI 48216 in the total amount of \$19,800 to complete LED lighting upgrades at Fire I as identified in the Capital Improvement Plan:

<b>Project #</b>	<b>Description</b>	<b>Account#</b>	<b>Amount</b>
210040	Fire Station #1 LED Lights	401-336.970_0020	\$19,800

Motion carried unanimously.

**Item C-4. Consider Awarding Contract and Approve Purchase Order Fellows Creek Golf Course and Summit Pump Project in Connection with the Capital Improvement Program**

Motion by Siegrist, supported by Borninski to move to approve the contract and approve a purchase order for Northern Pump & Well, 6837 W Grand River Ave., Lansing MI 48906 in the amount of \$131,740 to complete the repairs and replacements of pumps and motors at Fellows Creek Golf Course and Summit on the Park as identified in the Capital Improvement Plan:

<b>Project #</b>	<b>Description</b>	<b>Account#</b>	<b>Amount</b>
210005	Fellow Creek Pump Station	584-772-78.970_0080	\$66,092
200019	Summit Controls / Pumps	401-757.970_0020	\$65,648

Motion carried unanimously.

**Item C-5. Consider Authorization of a Purchase Order to Spalding DeDecker and Associates, Inc. for Professional Engineering Services for the 2022 Residential Road Improvement Program**

Motion by Siegrist, supported by Borninski to move to approve a purchase order contract for the 2022 Residential Road Improvement Projects to Spalding DeDecker Associates, Inc. in the amount of \$400,000 with a five percent contingency of \$20,000 for a total contract amount of \$420,000. Motion carried unanimously.

**General Calendar:**

**Item G-1. Consider Approving Budget Amendment and Headcount Adjustment for the Municipal Services Building Division**

Motion by Siegrist, supported by Foster to move to approve the following Budget Amendment:

Increase (Decrease) Expenditures:		
101-371.703_0010	Salaries and Wages Full Time	\$71,989
101-371.703_0015	Salaries and wages Part Time	(\$35,000)
101-371.724_XXXX	Various Fringes	\$33,460
Increase Revenue:		
101-000.695	Fund Balance Appropriation	\$70,449

Furthermore, move to approve the addition of a Full Time Electrical Inspector in the AFSCME Union to Municipal Services Division headcount.

Motion carried unanimously.

**Item G-2. Consider Special Land Use for Canton Banquet and Convention Center**

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

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN

**Approval of the Special Land Use for Canton Banquet and Convention Center**

**WHEREAS**, the Project Sponsor has requested special land use approval for a banquet and convention center on parcel no. 71-141-99-0027-716, located on the east side of Lotz Road south of Michigan Ave.; and

**WHEREAS**, the Planning Commission reviewed the request and applicable criteria and voted 8-0 to recommend approval, with conditions, as the request meets the criteria of special land use approval in Section 27.03(C) of the Zoning Ordinance;

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the special land use for a banquet and convention center use on parcel 71-141-99-0027-716, as the request meets the Special Land Use criteria of the Canton Township Zoning Ordinance pursuant to the information and plans provided, subject to the items noted by staff being addressed or corrected at the time of site plan review.

Motion carried unanimously.

**Item G-3. Consider Special Land Use for Canton Business Center (Automobile Service Station)**

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

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN

**Approval of the Special Land Use for Canton Business Center**

**WHEREAS**, the Project Sponsor has requested special land use approval for automobile service station uses on parcel 71-008-99-0001-021 at 42000-42040 Koppernick Road; and

**WHEREAS**, the Planning Commission reviewed the request and applicable criteria and voted 8-0 to recommend approval, with conditions, as the request meets the criteria of special land use approval in Section 27.03(C) of the Zoning Ordinance;

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the special land use automobile service station uses on

parcel 71-008-99-0001-021 at 42000-42040 Koppernick Road, as the request meets the Special Land Use criteria of the Canton Township Zoning Ordinance pursuant to the information and plans provided, subject to the following conditions:

- The automobile service station use is prohibited in Building A and prohibited within any areas of Buildings B-E that are within 85 feet of the front lot line or 30 feet of a side or rear lot line.
- Not more than one vehicle being serviced shall be parked outside a building at any time. • All service installations and/or removals shall be conducted indoors with all overhead doors closed.
- No parking of any unlicensed or inoperable vehicles shall be allowed on site.
- The following automobile services are prohibited:
  - Painting, undercoating, or similar repair or treatment service.
  - Oil change, coolant change, transmission fluid change, or similar fluid service.
  - Engine, transmission, collision, frame or fender straightening, or similar vehicle repairs or service.
  - Installation, maintenance, or repair of tires, brakes, shocks, mufflers, exhaust, or similar equipment.

Motion carried unanimously.

**Item G-4. Consider Special Land Use for Mini Storage Depot (Mini-Warehouse)**

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

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN

**Approval of the Special Land Use for Mini Storage Depot**

**WHEREAS**, the Project Sponsor has requested special land use approval for a mini-warehouse establishment use on parcel 131-02-0015-000 at 4985 Research Dr.; and

**WHEREAS**, the Planning Commission reviewed the request and applicable criteria and voted 8-0 to recommend approval, with conditions, as the request meets the criteria of special land use approval in Section 27.03(C) of the Zoning Ordinance;

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the special land use for a mini-warehouse establishment use on parcel 131-02-0015-000 at 4985 Research Dr., as the request meets the Special Land Use criteria of the Canton Township Zoning Ordinance pursuant to the information and plans provided, subject to the items noted by staff being addressed or corrected at the time of site plan review.

Motion carried unanimously.

**Item G-5. Consider Approval of Renewing FOIA Software**

Motion by Siegrist, supported by Borninski to move to approve the NextRequest renewal expenditure in the total amount of \$17,900.04 with 75% being charged to Canton Police Department account 207-301-50.801\_0050 and the remaining to the Clerk's Office 101-215.801\_0050 account. Motion carried unanimously.

**Item G-6. Consider a Request to Approve Letter of Agreement Between Canton Township and the Canton Command Officers Association Police Officers Labor Council (CCOA)**

Motion by Siegrist, supported by Slavens to move to approve the Letter of Agreement between Canton Township and the Canton Command Officers Association Police Officers Labor Council (CCOA). Motion carried unanimously.

**Item G-7. Appointments to the Canton Tax Board of Review**

Motion by Siegrist, supported by Foster to move to approve the appointments of Joseph Opara and Asim Mohammad to the Canton Tax Board of Review for two-year terms to expire on 3/1/24. Motion carried unanimously.

**Item G-8. Consider Approval to Amend the Premium Bonus to Essential Employees other than Elected Officials and the Deputy Supervisor Working During Pandemic**

Motion by Siegrist, supported by Slavens to move to amend the previously approved \$1,000 premium bonus to all full-time employees other than elected officials and the Deputy Supervisor, and a \$500 premium bonus to all continuing part-time, part time staff levels 10 and above and those not part of the \$2.50/hour premium incentive, and all Public Safety Aides who work during the pay period ending January 22, 2022 to include part-time employees below level 10, other than interns, who did not receive the \$2.50/hour premium incentive. Motion carried unaniamously.

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

**Adjourn:** Motion by Siegrist, supported by Slavens to adjourn the meeting at 8:08 p.m. Motion carried unanimously.

---

Michael A. Siegrist, Clerk

---

Anne Marie Graham-Hudak, Supervisor