

**Charter Township of Canton
Board Proceedings – February 11, 2020**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 11, 2020 at 1150 Canton Center S. Canton, Michigan. Supervisor Williams called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance to the Flag.

Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams
 Members Absent: None
 Staff Present: Director Meier, Deputy Director – Police - Baugh, Director Trumbull, Director Smith, Director Hohenberger, Rob Creamer, Building Official, Jeff Goulet, Community Planner, William Serchak, Engineering Services Manager

Motion by Siegrist, supported by Sneideman to move from open session to closed session under section 8(e) of the Open Meetings Act for the purpose of consulting with an attorney regarding legal strategy in connection with pending litigation at 6:32 p.m. Motion carried unanimously with a roll call vote.

Motion by Siegrist, supported by Anthony to move from closed to open session at 6:48 p.m. Motion carried unanimously.

Adoption of Agenda

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

Approval of Minutes

Motion by Siegrist, supported by Graham-Hudak to approve the proposed January 25, and 28 and February 4, 2020 minutes. Motion carried unanimously.

Public comment was held.

Payment of the Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF February 11, 2020		
101	GENERAL FUND	645,475.29
204	ROADS FUND	0.00
206	FIRE FUND	218,200.42
207	POLICE FUND	293,985.63
208	SUMMIT OPERATING (General)	118,119.61
219	STREET LIGHTING	0.00

230	CABLE TV FUND	8,196.45
245	PUBLIC IMPROVEMENT	55,289.00
246	TWP (COMMUNITY) IMPROVEMENT	0.00
248	DDA - CANTON	3,464.01
261	E-911 UTILITY	462.48
265	ORGANIZED CRIME - DRUG ENFORCEMENT	91,370.29
274	CDBG	7,219.49
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	43,643.00
584	GOLF FUND	13,792.20
592	WATER & SEWER FUND	1,681,927.68
596	SOLID WASTE	289,153.70
661	FLEET	25,882.38
701	TRUST & AGENCY FUND	6,684.33
702	CONSTRUCTION ESCROW	962.05
736	POST EMPLOYMENT BENEFITS	91,184.58
852	SPECIAL ASSESSMENT DEBT	0.00
TOTAL - ALL FUNDS		3,595,012.59

Consent Calendar:

Item C-1. Consideration of Second Reading and Adoption of an Ordinance Amending Chapter 90 of the Canton Code of Ordinances, Sec. 90-93, The Cherry Hill Historic District

Motion by Siegrist, supported by Foster to remove from the table, hold the second reading and adopt an ordinance amending Chapter 90, Sec. 90-93, the Cherry Hill Historic District. Motion carried unanimously.

Item C-2. Consider Approval of Contract Extension with Kennedy Industries, Wolverine Power Systems and Interstate Security, Inc.

Motion by Siegrist, supported by Foster to award the extensions of following contracts: Wolverine Power Supply, 50160 Pontiac Trail, Suites 8&9, Wixom, MI 48393; Kennedy Industries, Inc., 4925 Holtz Drive, Wixom, MI 48393; Interstate Security, Inc., 51233 Oro Drive, Shelby, MI 48315. Motion carried unanimously.

Item C-3. Consider Second Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances regarding the Cedar Group Investment Rezoning

Motion by Siegrist, supported by Foster to remove from the table and hold the second 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 subject parcel (tax parcel no. 051-99-0003-000) from R-1, Single-Family Residential District to R-6, Single-

Family Attached Residential District. Motion carried unanimously.

Motion by Siegrist, supported by Foster to adopt and publish the second reading of the ordinance amending Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton which rezones the subject parcel (tax parcel no. 051-99-0003-000) from R-1, Single-Family Residential District to R-6, Single-Family Attached Residential District, with an effective date of February 27, 2020. Motion carried unanimously.

General Calendar:

Item G-0. Consider Amending the Prior Action of the Board With Respect to the Demolition of 870 Lotz Road

Motion by Siegrist, supported by Slavens to amend the prior action of the Township Board ordering the demolition of 870 Lotz Road within 28 days of January 14, 2020. Motion carried unanimously.

Motion by Siegrist, supported by Sneiderman to confirm the finding of the Dangerous Building Hearing Officer that 870 Lotz Road is a Dangerous Building as defined in the Township Ordinance, and that the building shall be demolished within 60 days of the date of the show cause hearing, January 14, 2020. If demolition is not undertaken by the property owner within this period, the Township is hereby authorized as set forth by law to undertake demission and bill the property owner the cost of doing so. Motion carried unanimously.

Item G-1. Consider Waiving the Penalty for Failure to File Property Transfer Affidavits

Motion by Siegrist, supported by Slavens to approve the following resolution. Motion carried unanimously:

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

WAIVER OF PENALTIES FOR FAILURE TO FILE PROPERTY TRANSFER AFFIDAVITS

Whereas the Township of Canton is aware that Michigan statute, MCL211.27a(10) requires the buyer, grantee or other transferees of a property to notify the appropriate assessing office within 45 days when a transfer of ownership occurs;

Whereas MCL211.27a(10) further requires that such notification be made on a form prescribed by the State Tax Commission, commonly known as a Property Transfer Affidavit (form 2766 or L-4260);

Whereas the Township is aware that MCL211.27b(1)(c) and (d) provides for specific penalties to be levied if the appropriate assessing office is not notified within 45 days;

Whereas MCL 211.27b(5) allows the governing body to waive, by resolution, the penalty levied under subsection (1)(c) or (d);

Whereas the Canton Township Assessing office has procedures in place to notify the buyer, grantee or transferee of a property when the Property Transfer Affidavit has not been filed;

Whereas the Township of Canton has determined the costs to administer and collect the penalty, then share collected penalties with other taxing jurisdictions outweighs the benefit;

Whereas the Township finds the collection of penalties is unnecessary; now, therefore be it

Resolved, the Board of Trustees of the Township of Canton, as provided in MCL211.27b(5), waives the collection of penalties under subsections (1)(c) or (d), and also any resolution, policy or directive in conflict with this Resolution is hereby repealed.

Item G-2. Consider Approval of a Budget Amendment for Professional and Contractual Services – Legal.

Motion by Siegrist, supported by Slavens to approve the following Budget Amendment:
Increase Expenditure: Professional and Contractual Services – Legal #101-270.801_0020: \$35,000. Increase Revenue: Fund Balance Appropriation #101-000.695: \$35,000. Motion carried unanimously.

Item G-3. Consider Approval of Reappointments and New Appointment to the Community Development Block Grant (CDBG) Advisory Council

Motion by Siegrist, supported by Slavens to reappoint Katherine Martin and Sylvester Noetzel to the CDBG Advisory Council for a three year term, effective January 1, 2020 and expiring on December 31, 2022. Motion carried unanimously.

Motion by Siegrist, supported by Slavens to E. Colleen Conklin to the CDBG Advisory Council for the remainder of Duke Morrow's unfulfilled term, expiring on 12/31/2020. Motion carried unanimously.

Item G-4. Consider Award of C.D.B.G. Housing Rehabilitation Contracts

Motion by Siegrist, supported by Slavens to approve the four housing rehabilitation contracts to Stratton Home Improvement listed below totaling \$95,800 and the associated budget adjustment utilizing CDBG grant dollars. Stratton Home Improvement xxxxx Edenbrooke \$25,000; Stratton Home Improvement xxxx Forest \$20,800; Stratton Home Improvement xxxx Hannan \$25,000; Stratton Home Improvement xxxx Ranier \$25,000.

Increase Revenue: 274-000.501 (Federal Grants) CDBG \$75,000
Increase Expenditure: 274-694.890 (Housing Rehabilitation) CDBG \$75,000
Motion carried unanimously.

Item G-5. Consider Approval of the Purchase of a 2020 Chevrolet Tahoe K-9 Unit

Motion by Siegrist, supported by Slavens to approve the purchase of the 2020 Chevrolet Tahoe. Motion carried unanimously.

Item G-6. Consider Award of a Contract to Dan’s Excavating, Inc. for the Ridge Road Paving Project

Motion by Siegrist, supported by Slavens to approve the following budget adjustment:

Increase Revenues:

101-000.695 Fund Balance Appropriation \$400,000

852-000.695 Fund Balance Appropriation \$500,000

403-000.699_1010 Transfer In – General Fund \$400,000

403-000.699_8520 Transfers In Spec Assess – Debt Service \$500,000

403-000.695 Fund Balance Appropriation \$165,000

Increase Expenditures

101-696.995_4030 Transfers Out Cap Projects – Roads \$400,000

852-905.995_4030 Transfers Out Cap Projects – Roads \$500,000

403-446-02.970_0050 Capital Outlay Infrastructure \$1,065,000

Motion carried unanimously.

Motion by Siegrist, supported by Slavens to approve a contract to Dan’s Excavating, Inc. for of \$3,596,396.43 with a 5% contingency of \$179,819.82 for a total award of \$3,776,216.25. Motion carried unanimously.

Motion by Siegrist, supported by Anthony to approve a contract to Fishbeck, Inc. for of \$312,350 with a 10% contingency of \$31,235 for a total award of \$343,585. Motion carried unanimously.

Item G-7. Consider Approving an Amendment to the Partners in Architecture Contract for A/E Services on Fire Station No. 2

Motion by Williams, supported by Siegrist to approve a contract amendment for Partners in Architecture in the amount of \$7,998, to cover reimbursable costs incurred for site work performed outside of the original scope of services quoted for Fire Station No. 2. Motion carried unanimously.

Item G-8. Consider the Purchase of 12 Taser X26P Units and Accessories

Motion by Siegrist, supported by Sneiderman to waive the bidding process and approve the purchase of 12 Taser X26P packages from the sole-source vendor Axon Enterprise, Inc., in the amount of \$19,994.50. Motion carried unanimously.

Item G-9. Consider Amendment to, and Approval of, Operations Policy Seven (O:07) Procedure for Conduct of Township Board Meetings

Motion by Siegrist, supported by Slavens to approve Operations Policy Seven and the proposed amendments. Motion carried unanimously.

Additional Public comment was held.

Adjourn: Motion by Anthony, supported by Sneiderman to adjourn at 7:36 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor