

**Charter Township of Canton
Board Proceedings – February 22nd, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 22nd, 2022, in-person. 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

Motion by Siegrist, supported by Slavens to move to reenact the motion to go into closed session under Section 8(h) of the Open Meetings Act, to discuss information exempt from public disclosure under Section 13(1)(g) of the Freedom of Information Act, ‘Information or records subject to the attorney-client privilege’ from the meeting on February 8, 2022. Motion carried unanimously by roll call vote.

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda as amended with the addition of G-9 and G-10. Motion carried unanimously.

Approval of Minutes:

Motion by Siegrist, supported by Borninski to approve the February 8, 2022 and February 15, 2022 Board minutes as presented. 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 February 22, 2022		
101	GENERAL FUND	647,862.18
204	ROADS FUND	134,699.04
206	FIRE FUND	450,047.53
207	POLICE FUND	405,440.86
208	SUMMIT OPERATING (General)	49,877.49
219	STREET LIGHTING	0.00
230	CABLE TV FUND	9,217.91
246	TWP (COMMUNITY) IMPROVEMENT	0.00
248	DDA - CANTON	22,363.80
261	E-911 UTILITY	33,568.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	45,090.98
274	CDBG	104,365.03

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	CAP PROJ - ENERGY PROJECT	1,175.50
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	20,361.26
592	WATER & SEWER FUND	1,014,252.59
596	SOLID WASTE	2,567.15
661	FLEET	31,097.70
701	TRUST & AGENCY FUND	4,055.00
702	CUSTODIAL FUND	-239.40
736	POST EMPLOYMENT BENEFITS	179,547.92
852	SPECIAL ASSESSMENT DEBT	0.00
TOTAL - ALL FUNDS		3,155,350.54

Consent Calendar:

Item C-1. Consider an Increase of \$14,500 to PO 2021-1132 to Fishbeck for the 2021 Water Main Capital Improvement Project

Motion by Siegrist, supported by Borninski to move to increase PO 2021-1132 by \$14,500 for the 2021 Water Main Capital Improvement Projects for additional survey work. Motion carried unanimously.

Item C-2. Consider Approving the Purchase of 27,400 Feet of Type K Copper Tubing, Brass Fittings and Stop Box and Rod From Core and Main

Motion by Siegrist, supported by Borninski to move to award a contract for the purchase of 27,400 feet of Type K copper tubing, and Brass fittings to Core and Main Located at 4901 Dewitt Canton Mi 48188 for in the amount of \$271,363. Motion carried unanimously.

Item C-3. Consider Approving the Purchase of 119 Water Main Repair Clamps in Various Sizes From Low Bidder Core and Main in Canton

Motion by Siegrist, supported by Borninski to move to award a contract for the purchase of 119 water main repair clamps to Core and Main 4901 Canton Mi 48188 in the amount \$26,238.47. Motion carried unanimously.

Item C-4. Request Budget Amendment for the Carryover of Fiscal Year 2021 Open Purchase Orders to Fiscal Year 2022

Motion by Siegrist, supported by Borninski to move to approve the following 2022 budget amendments increasing the expenditures for purchase order commitments previously accrued and carried over from 2021:

Fund	Amount
General Fund (101)	\$220,203
Roads Fund (204)	\$1,285,034
Fire Fund (206)	\$117,852
Police Fund (207)	\$96,604
Community Center Fund (208)	\$3,150
Community Improvement Fund (246)	\$384,231
Downtown Development Authority Fund (248)	\$39,083
Community Development Block Grant Fund (274)	\$230,878
Capital Projects Fund (401)	\$2,210,776
Capital Projects – Roads Fund (403)	\$2,547
Golf Course Fund (584)	\$27,756
Water & Sewer Fund (592)	\$687,027
Post-Employment Benefits Fund (734)	\$3,500

Motion carried unanimously.

Item C-5. Request Approval to Deposit Additional Monies to MERS to Fund Pension Liabilities

Motion by Siegrist, supported by Borninski to move to approve the additional funding to the MERS pension system for Canton Township in the total amount of \$3,299,920 and to approve the follow budget amendments:

Increase Expense:		
101-261.724_0050	Fringe Benefits Pension Contribution	921,978
204-446-50.724_0050	Fringe Benefits Pension Contribution	3,226
206-336-50.724_0050	Fringe Benefits Pension Contribution	1,000,000
207-301-50.724_0050	Fringe Benefits Pension Contribution	1,000,000
208-757-50.724_0050	Fringe Benefits Pension Contribution	78,097
248-729.724_0050	Fringe Benefits Pension Contribution	8,008
592-536.724_0050	Fringe Benefits Pension Contribution	125,784
592-537.724_0050	Fringe Benefits Pension Contribution	125,785
596-528.724_0050	Fringe Benefits Pension Contribution	1,775
661-530.724_0050	Fringe Benefits Pension Contribution	35,267

Increase Revenue:		
101-000.695	Fund Balance Appropriation	921,978
204-000.695	Fund Balance Appropriation	3,226
206-000.695	Fund Balance Appropriation	1,000,000
207-000.695	Fund Balance Appropriation	1,000,000
208-757-50.695	Fund Balance Appropriation	78,097
248-000.695	Fund Balance Appropriation	8,008
592-000.695	Fund Balance Appropriation	251,569
661-000.695	Fund Balance Appropriation	35,267
Decrease Expense:		
596-528.999	Transfer to Fund Balance	1,775

Motion carried unanimously.

General Calendar:

Item G-1. Receive and File the Planning Commission 2021 Annual Report

Motion by Siegrist, supported by Sneiderman to move to receive and file the Planning Commission 2021 Annual Report and 2022 Work Plan, which was adopted by the Planning Commission on February 7, 2022, in accordance with the Michigan Planning Enabling Act. Motion carried unanimously.

Item G-2. Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding MCPT Michigan Avenue, LLC Rezoning

Motion by Siegrist, supported by Sneiderman 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 tax parcel nos. 71-128-99-0005-702 and 71-128-99-0006-703 from GI, General Industrial to C-3, Regional Commercial.

Further, move to table consideration of the amendment for a second reading on March 8, 2022.

Motion carried unanimously.

Item G-3. Consider Authorization of 2022 FY Specialized Services Operating Assistance Program Agreement with SMART

Motion by Siegrist, supported by Borninski to move to approve the FY 2022 Specialized Services Operating Assistance Agreement between SMART and the Charter Township of Canton for \$43,377 and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried unanimously.

Item G-4. Consider Approval of a Purchase Order for Rental of Tents, Tables, and Chairs for the 2022 Liberty Festival

Motion by Siegrist, supported by Slavens to move to waive the bidding process and authorize a purchase order in the amount of \$17,500 from account # 101-756-47.940 – Rentals for Delux Tents and Events, 489 East Huron River Drive, Belleville, MI 48111. Motion carried unanimously.

Item G-5. Consider Request to Temporarily Relocate the Motorola Dispatch/Radio Console During the Dispatch Renovation and an Associated 2022 E-911 Budget Amendment

Motion by Siegrist, supported by Borninski to move to to approve Motorola Solutions to relocate the Motorola dispatch and radio console, including furniture, in the amount of \$29,504 and to approve the below amendment to the 2022 E-911 Budget to accommodate this project.

<i>Increase E-911 Revenues:</i>		
Fund Balance Appropriation:	#261-000-695	\$29,504

<i>Increase E-911 Appropriations:</i>		
Professional Contracted Services:	#261-346-50.801 0050	\$29,504

Motion carried unanimously.

Item G-6. Consider Approving a New Fire Inspector Position and an Associated Amendment to the 2022 Fire Budget

Motion by Siegrist, supported by Slavens to move to approve a new Fire Inspection position in the Fire Department; and move to approve the below amendment to the 2022 Fire Budget:

<i>Increase 2022 Fire Revenues:</i>		
Fire Fund Balance Appropriation:	#206-000-695	\$112,959

<i>Increase 2022 Fire Appropriations:</i>		
Fire Salaries & Wages (various):	#206-336-43.703 XXXX	\$75,063
Fire Fringe Benefits (various):	#206-336-43.724 XXXX	\$37,896

Motion carried unanimously.

Item G-7. Consider Approval of the Updated New Part Time Wage Scale

Motion by Siegrist, supported by Slavens to move to approve the new updated proposed Part-Time/Seasonal/Variable Wage Scale for all current and new hire Leisure Services positions to go into effect on April 1, 2022.

Further, move to approve a step increase annually, effective January 1, to those employees who have a) worked a minimum of 250 hours in the prior year, and b) were hired prior to October 1.

Furthermore, move to approve the scale be tied to the annual wage increase applied to the NonUnion Classified Employee (Merit) wage scale.

Motion carried unanimously.

Item G-8. Consider Approval of Appointment of Information Technology and Innovation Director

Motion by Siegrist, supported by Sneiderman to move to approve the appointment of Victor Ibegbu to Information Technology and Innovation Director, effective March 7, 2022. Motion carried unanimously.

Item G-9. Consider granting the Clerk authority to engage special records counsel

Motion by Siegrist, supported by Sneiderman to move to grant the Clerk authority to engage legal counsel and support their authority to sign a letter of retainer and direct the relationship.

I further move to approve the following budget amendment:

Increase Expenditures:	101-215.801_0020 Professional Services – Legal	\$15,000
Increase Revenues:	101-000.695 Fund Balance Appropriation	\$15,000

Motion carried unanimously.

Item G-10. Consider Appointment to the Canton Tax Board of Review

Motion by Siegrist, supported by Slavens to move to approve the appointment of Lewis Smith to the Canton Tax Board of Review for a two-year term to expire on 3/1/24. Motion carried unanimously.

Additional Public comment was held.

Additional Board comment was held.

Adjourn: Motion by Siegrist, supported by Slavens to adjourn the meeting at 8:38 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor