

**Charter Township of Canton
Board Proceedings – February 25, 2020**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 25, 2020 at 1150 Canton Center S. Canton, Michigan. Supervisor Williams called the meeting to order at 7 p.m. and led the Pledge of Allegiance to the Flag.

Members Present: Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams
 Members Absent: Anthony
 Staff Present: Director Meier, Director Trumbull, Director Smith, Director Hohenberger

Adoption of Agenda

Motion by Siegrist, supported by Slavens to adopt the agenda as presented. Motion carried by all members present.

Approval of Minutes

Motion by Siegrist, supported by Slavens to approve the proposed February 4, 11 and 18, 2020 minutes. Motion carried by all members present.

Public comment was held. State representative Koleszar provided a legislative update and discussed the Governor’s proposed budget.

Payment of the Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF February 25, 2020		
101	GENERAL FUND	764,459.28
204	ROADS FUND	268.08
206	FIRE FUND	743,089.52
207	POLICE FUND	626,352.49
208	SUMMIT OPERATING (General)	62,376.48
219	STREET LIGHTING	0.00
230	CABLE TV FUND	20,971.59
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	2,599.95
248	DDA - CANTON	47,417.93
261	E-911 UTILITY	29,064.81
265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG	31,469.41
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	21.00
584	GOLF FUND	14,629.19
592	WATER & SEWER FUND	1,599,431.93

596	SOLID WASTE	3,499.54
661	FLEET	54,511.24
701	TRUST & AGENCY FUND	11,128.00
702	CONSTRUCTION ESCROW	1,120.00
736	POST EMPLOYMENT BENEFITS	107,245.69
852	SPECIAL ASSESSMENT DEBT	0.00
		0.00
TOTAL - ALL FUNDS		4,119,656.13

Consent Calendar:

Item C-1. Consider Approval of Contract for Fencing Maintenance and Repair

Motion by Siegrist, supported by Sneiderman to award the contract to Michigan Fence Outlet, LLC, 46705 Erb Drive, Macomb, MI 48042 for the Fencing Maintenance and Repair for Canton Township Facilities and Parks. Motion carried by all members present.

Item C-2. Consider Approval of Contract Extension for Fire Safety Systems Service & Equipment

Motion by Siegrist, supported by Sneiderman to award the 3-year contract extension to Vanguard Fire & Security Systems, Inc. PO Box 9218 Grand Rapids, MI 49509 for the Fire Safety Systems Service & Equipment for Canton Township Facilities. Motion carried by all members present.

Item C-3. Consider Approval of Application for MLCC Special Liquor Licenses

Motion by Siegrist, supported by Sneiderman to authorize the sale and consumption of alcohol at the 29th Annual Liberty Festival on June 18-20, 2020, and furthermore; and that the following resolution be adopted:

That the Canton Rotary, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on June 18-20, 2020 during Liberty Festival at Heritage Park located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne. Motion carried by all members present.

Motion by Siegrist, supported by Sneiderman to authorize the sale and consumption of alcohol at The Rally on Ridge event on Saturday, July 25, 2020; and furthermore; and that the following resolution be adopted:

That the Charter Township of Canton, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, July 25, 2020 at Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne and that the Township Supervisor and Clerk be authorized to sign and submit this application. Motion carried by all members present.

Motion by Siegrist, supported by Sneideman to authorize the sale and consumption of alcohol at The Canton Historical Society's "Brew, Brats & Bands at the Barn" fundraiser on Saturday, September 12, 2020; and that the following resolution be adopted:

That the Charter Township of Canton, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, September 12, 2020 at the Cady-Boyer Barn in Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne and that the Township Supervisor and Clerk be authorized to sign and submit this application. Motion carried by all members present.

Motion by Siegrist, supported by Sneideman to authorize the sale and consumption of alcohol at the Thursday Night Live concerts being held on June 25, July 9, July 16, July 23, July 30, August 6, and August 13, 2020; and that the following resolution be adopted:

That Maraschino's Bar & Restaurant, through its duly elected officers, make application to the MLCC for a Special License for the sale of alcohol for consumption on the premises to be in effect on the following dates during the Thursday Night Live concerts at Heritage Park located at 1010 Canton Center Rd, Canton, Michigan, County of Wayne. Motion carried by all members present.

June 25, 2020, July 9, 2020, July 16, 2020, July 23, 2020, July 30, 2020, August 6, 2020, August 13, 2020

Item C-4. Consider Authorization of 2020 FY Specialized Services Operating Assistance Program Agreement with SMART

Motion by Siegrist, supported by Sneideman to approve the FY 2020 Specialized Services Operating Assistance Agreement between SMART and the Charter Township of Canton for \$35,559 and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried by all members present.

Item C-5. Consider Resolution Regarding the Exploration of District Court Consolidation

Motion by Siegrist, supported by Sneideman to adopt the following resolution. Motion carried by all members present.

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

Resolution Regarding the Exploration
Of District Court Consolidation

Whereas the Charter Township of Canton (the “Township”) desires to explore ways to provide services in a cost-effective manner to its taxpayers;

Whereas the Township Board has expressed a desire to reduce expenditures from its general fund and increase revenues in a fiscally prudent manner;

Whereas District Court consolidation with other jurisdictions has been explored over the past several years;

Whereas representatives from the Michigan Department of Treasury have requested that any City Council or Board of Trustees interested in exploring Court Consolidation pass a Resolution indicating such; now, therefore be it

Resolved, that the Board of Trustees of the Charter Township of Canton formally indicates its willingness to explore District Court consolidation with the 29th District Court in Wayne, or other interested communities.

Item C-6. Request Budget Amendment for the Carryover of Fiscal Year 2019 Open Purchase Orders to Fiscal Year 2020

Motion by Siegrist, supported by Sneiderman to approve the following 2020 budget amendment increases for purchase order commitments carried over from 2019: General Fund (101) increase of \$319,641; Roads Fund (204) increase of \$114,697; Fire Fund (206) increase of \$6,343,277; Police Fund (207) increase of \$160,818; Community Center Fund (208) increase of \$11,390; Community Improvement Fund (246) increase of \$370,200; Downtown Development Authority Fund (248) increase of \$50,077; Community Development Block Grant Fund (274) increase of \$149,780; Capital Projects – Roads Fund (403) increase of \$2,900; Water & Sewer Fund (592) increase of \$1,039,172; Post-Employment Benefits Fund (736) increase of \$4,250. Motion carried by all members present.

General Calendar:

Item G-1. Consider Approval of a Special Land Use for VA Community Outpatient Clinic

Motion by Siegrist, supported by Slavens to adopt the following resolution. Motion carried by all members present.

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Approval of the Special Land Use for the VA Outpatient Clinic

Whereas the Project Sponsor, Johnson Healthcare real Estate has requested special land use approval for a medical clinic (VA Outpatient Medical Clinic) on the east side of Lotz Road between Ford and Warren Roads; and,

Whereas the Planning Commission reviewed the request and special land use criteria and voted 6-0 to recommend approval as the proposal meets the general criteria for special land use, subject to approval of the addition of the proposed right-turn lane on southbound Lotz Road north of Ford Road by Wayne County; now therefore, be it

Resolved, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request for special land use for a medical clinic on parcel no. 048-99-0022-701, as the proposal meets the general criteria for special land use, subject to approval of the addition of the proposed right-turn lane on southbound Lotz Road north of Ford Road by Wayne County and all other applicable local and state regulations.

Item G-2. Consider Award of Contract for a 2020 Tree Planting Program to Crimboli Nursery

Motion by Siegrist, supported by Slavens to award a contract for the 2020 Spring Tree Planting to Crimboli Nursery to perform tree planting work along major streets for a base bid price of \$29,820 plus an additional \$5,180 reserve to plant trees as needed (per the unit price prices quoted in the bid) throughout the year for a total purchase order not to exceed \$35,000. Motion carried by all members present.

Item G-3. Consider Authorization of a Purchase Order to Fishbeck, Inc. for Professional Engineering Services for the 2020 Road Improvement Program

Motion by Siegrist, supported by Slavens to approve a purchase order contract for the 2020 Major Road construction projects to Fishbeck, Inc. in the amount of \$230,051. Motion carried by all members present.

Item G-4. Consider Two Contracts; One to Bidigare Contractors, Inc. and the Other to Fishbeck for the 2020 Water Main Capital Improvement Project

Motion by Siegrist, supported by Slavens to approve the following budget amendment; and further award contracts as presented in the amount totaling \$2,661, 849 for the 2020 Water Main Capital Improvement Projects; and further authorize the Township Supervisor or Clerk to sign the contracts on behalf of the Charter Township of Canton.

Increase Expenditure 592-536.970_0050 Capital Outlay Infrastructure \$1,261,849

Decrease Expenditure 592-536-999 Transfer to Fund Balance \$1,261,849

Motion carried by all members present.

Item G-5. Consider Approval of Lease for Toro Reelmaster mowing units & Multi Pro Sprayer

Motion by Siegrist, supported by Slavens to approve the leases of three (3) Toro Reelmaster 5140-D mowing units and one (1) Toro Multi Pro 1750 green sprayer unit from Spartan

Distributors in the amount of \$43,596.27 per year for five years plus a one-time \$250.00 documentation fee. Motion carried by all members present.

Item G-6. Consider Approval of Two Contracts and Purchase Orders for the 2020 Paving Maintenance Program

Motion by Siegrist, supported by Slavens to award a 3-year contract and submit a purchase order for the General Paving Rehabilitation to True North Asphalt, 1241 East 11 Mile, Madison Heights, MI 48071 in the amount of \$50,000 to be paid from account #246-750.970_0020 Capital Outlay Buildings and Improvements for sealcoating and crack sealing. Motion carried by all members present.

Motion by Siegrist, supported by Slavens to award a 3-year contract and submit a purchase order to Danjo Construction, LLC, 5781 S. Sheldon Rd, Suite B, Canton, MI 48188 in the amount of \$50,000 to be paid from account #246-750.970_0020 for patching and repair as well as emergency calls. Motion carried by all members present.

Item G-7. Consider Approval to Award the Bid, Amend the Budget and Submit a Purchase Order for a We-Go- Round and Playground Surfacing Installation at Heritage Park

Motion by Siegrist, supported by Slavens to award a contract and approve a purchase order with Penchura, LLC, 889 Old US 23, Brighton, MI 48114 in the amount of \$113,000. Of the total amount, \$103,000 will be taken from Account #274-694.878- CDBG ADA Improvements and approve the following budget adjustments:

Increase Revenue 274-000.501 (Federal Grants) CDBG \$43,000

Increase Expenditure 274-694.878 (ADA improvements) CDBG \$43,000

Decrease Budget: 101-752-50.930_0070 Parks Maintenance & \$10,000 Repair Grounds

Increase Budget: 101-752-99.970_0080 Parks Capital Outlay \$10,000 Land Improvements

Motion carried by all members present.

Additional Public comment was held.

Adjourn: Motion by Foster, supported by Slavens to adjourn. Motion carried by all members present.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor