

**Charter Township of Canton  
Board Proceedings – March 22<sup>nd</sup>, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 22<sup>nd</sup>, 2022, in-person. Supervisor Graham-Hudak called the meeting to order at 6:05 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 to consider material exempt from discussion or disclosure by state or federal statute, and particularly the discussion of attorney’s written legal memorandum. mcl 15.268(h). Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to open from closed session. Motion carried unanimously.

**Adoption of Agenda:**

Motion by Siegrist, supported by Slavens to adopt the agenda as amended with the addition of G-0. Motion carried unanimously.

**Approval of Minutes:**

Motion by Siegrist, supported by Foster to approve the March 1, 2022 Board minutes as presented. Motion carried unanimously.

**Recognition:**

Motion by Graham-Hudak, supported by Siegrist to recognize Canton Leisure Services for winning the 2021-2022 MParks Innovative Recreation Programming Award.

**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 March 22, 2022</b>		
101	GENERAL FUND	1,485,509.08
204	ROADS FUND	68,905.92
206	FIRE FUND	1,419,021.36
207	POLICE FUND	1,579,602.63
208	SUMMIT OPERATING (General)	142,714.65
219	STREET LIGHTING	0.00
230	CABLE TV FUND	12,571.47
246	TWP (COMMUNITY) IMPROVEMENT	15,520.00
248	DDA - CANTON	20,103.58
261	E-911 UTILITY	6,585.08
265	ORGANIZED CRIME - DRUG ENFORCEMENT	47,722.16
274	CDBG	442.32
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	55,916.53
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	130,132.49
592	WATER & SEWER FUND	1,480,923.94
596	SOLID WASTE	315,468.86
661	FLEET	78,506.73
701	TRUST & AGENCY FUND	60.00
702	CUSTODIAL FUND	0.00
736	POST EMPLOYMENT BENEFITS	52,040.75
852	SPECIAL ASSESSMENT DEBT	0.00
<b>TOTAL - ALL FUNDS</b>		<b>6,911,747.55</b>

**Study Session:** Water And Sewer Rates

Public comment was held.

**Consent Calendar:**

**Item C-1. Consider Approval of Annual Maintenance & Technical Support Agreement for Cityworks Asset Management Software**

Motion by Siegrist, supported by Borninski to approve payment of the Annual Software Maintenance and Technical Support Agreement for Cityworks from Azteca Systems, Inc., 11075 South State St., Suite 24, and Sandy, UT 84070 and approve a purchase order for a not-to-exceed amount of \$46,200. Motion carried unanimously.

**Item C-2. Consider Award of a Purchase Order Contract to Bell Equipment Company for an Envirosight Rovver X HD Camera as Bid Through the State of Michigan MI-DEAL Purchasing Program**

Motion by Siegrist, supported by Borninski to award a purchase order contract to Bell Equipment Company located at 78 Northpointe Drive Lake Orion Mi 48359 for an amount of \$100,333.40 for a Envirosight Rovver X HD Sewer Camera system as bid through the State of Michigan MI-DEAL Purchasing Program. Motion carried unanimously.

**Item C-3. Resolution Declaring the Month of April as “Fair Housing Month” in Canton Township**

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

RESOLUTION OF  
BOARD OF TRUSTEES  
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Resolution Declaring the Month of April as “Fair Housing Month” in Canton Township

**WHEREAS**, the year 2022 marks the 54th anniversary of the passage of the Federal Fair Housing Act: Title VIII of the Civil Rights Act of 1968, as amended; and

**WHEREAS**, this law guarantees that housing throughout the United States should be made available to all citizens without regard to race, color, religion, sex, family status, disability or national origin; and

**WHEREAS**, equality of opportunity for all is a fundamental policy of this nation, state and township; and

**WHEREAS**, barriers which diminish the rights and limit the options of any citizen will ultimately diminish the rights of all citizens.

**NOW THEREFORE BE IT RESOLVED**, that the Charter Township of Canton Board of Trustees designates the month of April 2022 as “Fair Housing Month” in Canton Township. We encourage the residents of our community to join in this observance.

Resolution passed unanimously.

**General Calendar:**

**Item G-0. Consider Approving a One-Year Contract for Grant Writing Services with Davis Kirksey Associates, Inc., and Associated 2022 Budget Amendments**

Motion by Siegrist, supported by Slavens to approve a one-year contract for grant writing services with David Kirksey Associates, Inc., in the amount of \$36,000. And to approve the amendments to the 2022 General Fund, Fire and Police Budgets as presented.

**Increase 2022 Revenues:**

General Fund – Fund Balance Appropriations	#101-000-695	\$12,000
Fire Fund – Fund Balance Appropriations	#206-000-695	\$12,000
Police Fund – Fund Balance Appropriations	#207-000-695	\$12,000

**Increase 2022 Appropriations:**

General Fund – Professional Contracted Services	#101-261-801_0050	\$12,000
Fire Fund - Professional Contracted Services	#206-336-50.801_0050	\$12,000
Police Fund – Professional Contracted Services	#207-301-50.801_0050	\$12,000

Motion carried unanimously.

**Item G-1. Consider Contract Amendment with Great Lakes Contracting Solutions, LLC for the Canton Center, Ford to Warren Full Reconstruct Road Project & Approve a Contract Amendment with Fishbeck LLC for Construction Engineering and Testing**

Motion by Siegrist, supported by Foster to approve the following budget amendment as presented and awarding a construction contract amendment and purchase order to Great Lakes Contracting Solutions, LLC. for the Canton Center Road (Ford to Warren) Project in the amount of \$4,498,037.92 with a 10% contingency of \$449,803.79 for a total contract amount of \$4,947,841.71 from the Fund #204-446-11.970\_0050.

**Increase Revenue:**

204-000.695	Fund Balance Appropriation	\$ 2,189,754
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**Increase Expenditure:**

204-446-11.970_0050	Major Roads Capital Outlay Infrastructure	\$2,189,754
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Motion carried unanimously.

Motion by Siegrist, supported by Borninski to award a contract amendment and purchase order to Fishbeck LLC under their existing master services agreement for CE Services on the Canton Center Road (Ford to Warren) Project for an amount not to exceed \$450,000 from the Fund #204-446-11.970\_0050. Motion carried unanimously.

**Item G-2. Consider Approval of a Purchase Order to Carey & Paul Group for Entertainment at the Thursday Night LIVE Concert Series**

Motion by Siegrist, supported by Slavens to approve a purchase order to Carey & Paul Group, P.O. Box 187, Troy, MI 48099 in the amount of \$11,000 to be paid from account #101-756-59.801\_0070– Professional and Contractual Services. Motion carried unanimously.

**Item G-3. Consider Acceptance of Masco Corporation Lead #LikeAGirl Sponsorship of \$10,000 and Transpire Sponsorship of \$5,000 and Consider Approval of Related Budget Adjustments.**

Motion by Siegrist, supported by Borninski to accept the sponsorship from the Masco Corporation for the B.L.O.C.K. Youth and Teen Center programs for the sum of \$15,000 and to approve the budget amendments as presented.

**Increase Revenues:**

101-756-62.675	Donations	\$2,000
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**Increase Expenses:**

101-756-62.801_0050	Contractual Services	\$2,000
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Motion carried unanimously.

**Item G-4. Consider Approval for the Creation of Two Full Time Park Laborer Positions for the Leisure Service Department**

Motion by Siegrist, supported by Slavens to approve the 2022 budget amendment as presented and to approve the creation of two (2) full time Park Laborer positions for the Parks Division in the Leisure Services Department.

**Increase Expenses**

101-752-50.703_0010	Salaries & Wages Full Time	\$66,716
101-752-50.724_XXXX	Various Fringe Benefits	\$46,350

**Increase Revenue**

101-000.695	Fund Balance Appropriation	\$113,066
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Motion carried unanimously.

**Item G-5. Consider Approval of Amended Agreement with Dancin’ Feet at the Summit on the Park**

Motion by Siegrist, supported by Slavens to approve the amendment of the Dancin’ Feet Agreement to pay \$20,000 to Canton Township for the 2021-2022 dance season. Motion carried unanimously.

**Item G-6. Consider Approving the Addition of One Deputy Chief Position and Three Police Officer Positions with an Associated Amendment to the 2022 Police Budget**

Motion by Siegrist, supported by Slavens to approve the addition of one Deputy Chief position and three police officer positions, increasing the overall sworn officer count from 96 to 100 and to approve the amendment to the 2022 Police Budget for six months of salaries/fringes as presented.

**Increase 2022 Police Revenues:**

Police Fund Balance Appropriation:	#207-000-695	\$214,846
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**Increase 2022 Police Appropriations:**

Police Admin Salaries & Wages (various):	#207-301-50.703_XXXX	\$65,112
Police Patrol Salaries & Wages (various):	#207-301-30.703_XXXX	\$78,306
Police Admin Fringe Benefits (various):	#207-301-50.724_XXXX	\$23,332
Police Patrol Fringe Benefits (various):	#207-301-30.724_XXXX	\$48,096

Motion carried unanimously.

**Item G-7. Redistricting Auditor Adjustment**

Motion by Siegrist, supported by Sneiderman to authorize the Clerk to utilize the \$7,000 approved for the Redistricting Auditor position as a independent contractor payment in lieu of an hourly employee payment model. Motion carried unanimously.

**Item G-8. Consider 4-Year Priority Based Budgeting Software Agreement with ResourceX**

Motion by Siegrist, supported by Borninski to waive the bidding requirement of the purchasing policy and approve a four-year priority-based budgeting software agreement and related implementation assistance with ResourceX for a first-year cost of \$75,000 followed by \$35,000 per year for years 2-4 and to approve the budget amendment as presented.

**Increase Expenditures:**

101-210.930_0015	Maintenance and Repairs Software	\$75,000
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**Increase Revenue:**

101-000.695	Fund Balance Appropriation	\$75,000
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Motion carried unanimously.

**Item G-9. Request Approval of Meraki Cloud Service Renewal**

Motion by Siegrist, supported by Sneideman to approve the renewal of Cisco Meraki Wireless Cloud Services for a period of 3 years in an amount not to exceed \$12,208. Motion carried unanimously.

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

**Adjourn:** Motion by Siegrist, supported by Foster to adjourn the meeting at 9:24pm. Motion carried unanimously.

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Michael A. Siegrist, Clerk

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Anne Marie Graham-Hudak, Supervisor