

**Charter Township of Canton
Board Proceedings – March 26, 2019**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 26, 2019 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 6:00 p.m.

Roll Call

Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams
Members Absent: None
Staff Present: Manager of Legal Services & Contract Administration – Kolb,
Director Trumbull, Director Meier, Director Hohenberger,
Engineering Manager Serchak, Engineer Hidalgo, Engineer
Merkey
Staff Absent: None

Motion by Siegrist, supported by Sneiderman to move from open to closed session at 6:01 p.m. to discuss pending litigation under Section 8(e) of the Open Meetings Act. Motion carried unanimously.

Roll Call Vote: Ayes: Anthony, Foster, Graham-Hudak, Siegrist, Slavens,
Sneiderman, Williams
Nays: None
Abstain: None
Absent: None

Closed Session to Discuss Confidential Legal Opinion

Motion by Siegrist, supported by Slavens to move from closed to open session at 7:03 p.m. Motion carried unanimously.

Supervisor Williams led the Pledge of Allegiance to the Flag.

Adoption of Agenda

Motion by Siegrist, supported by Foster to approve the agenda as presented. Motion carried unanimously.

Approval of the Minutes

Motion by Siegrist, supported by Slavens to approve the minutes of March 12, 2019 and March 19, 2019 as presented. Motion carried unanimously.

Citizen's Non-Agenda Item Comments:

Melissa Daub, Wayne County Commissioner, District #10; Announced a Town Hall Meeting on roads Thursday, April 4, 2019 from 7-9 p.m. at the Summit Ballroom. Trustee Foster will speak on the Canton Road Program and Wayne County DPS will explain the plans and processes regarding road repair and maintenance. Flyers were made available.

Three Starkweather Academy students spoke on the need for a skate park in Canton.

Trustee Anne Marie Graham-Hudak read a prepared statement. “The terrorist attacks on New Zealand's Muslim community affects all communities of humanity and faith. Canton Township stands in solidarity with the Muslim community today as we mourn the loss of innocent lives in New Zealand. Canton Township is a welcoming community and we recommit ourselves to the safety of all of our residents no matter their faith, race, gender/gender identity, or sexual orientation. We stand against ALL hate crimes, no matter if they happen in our township, or on the other side of the globe. We ask all residents to reject ignorance and fear and elevate the unifying principles of inclusion, mutual respect, appreciation and understanding.”

Motion by Anthony, supported by Foster to place the last two comments entered into public record. Motion carried unanimously.

Payment of the Bills:

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

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF March 26, 2019		
101	GENERAL FUND	659,764.00
204	ROADS FUND	25,000.00
206	FIRE FUND	392,937.21
207	POLICE FUND	523,415.56
208	SUMMIT OPERATING (General)	39,976.55
219	STREET LIGHTING	20,009.73
230	CABLE TV FUND	9,172.17
245	PUBLIC IMPROVEMENT	0.00
246	TWP (COMMUNITY) IMPROVEMENT	11,162.00
248	DDA - CANTON	28,420.52
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	971.16
274	CDBG	45.00
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	0.00
584	GOLF FUND	55,087.43
592	WATER & SEWER FUND	1,483,423.86
596	SOLID WASTE	2,754.98
661	FLEET	22,348.71
701	TRUST & AGENCY FUND	19,815.50
702	CONSTRUCTION ESCROW	0.00

736	POST EMPLOYMENT BENEFITS	168,589.79
	TOTAL - ALL FUNDS	3,462,894.17

PUBLIC HEARING:

1) Considered holding the Public Hearing for the 2019 ‘Sidewalk Repair Program’.

Motion by Siegrist, supported by Sneideman to open the public hearing at 7:14 p.m. to hear comments on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously.

Mark Merkey, Canton Engineer gave a summary of the Canton Township plans for the sidewalk program and the time table. Red dots indicate the township responsibility and green dots are the homeowner’s responsibility. The Canton Township sidewalk ordinance has the specific requirements for the sidewalk program. The township will be continuing to create the needed ADA requirements. Only on occasion driveways are repaired but mainly a sidewalk repair program. Sidewalk program details can be found on the website www.canton-mi.org. \$250,000 is planned to spend on the sidewalk gap program.

Basharat Anwar, 43486 Barclay Way, had questions about the necessity of repairing a crack and spoke against the program’s implementation on his property.

Ali Atriss, 45599 Hanford Rd, received a letter for sidewalk repair and spoke of concern for the program and policy. He spoke against the program due to a lack of complete application.

Steven Dykstra, 45430 Fieldstone Dr. spoke against the program due to the property taxes paid.

Sanjay Dedhia, 8381 Westchester Lane commented that he is in favor of the program.

George Miller, 1946 Briarfield, did not speak in favor or opposed to the program but asked questions about testing.

Chaitanya Kulkarni, 43589 Fredericksburg St., did not speak in favor or against the program, but had questions about his parcel of property.

Motion by Siegrist, supported by Foster to close the Public Hearing on the necessity of sidewalk repairs to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously.

Motion by Siegrist, supported by Foster to adopt the attached resolution requiring replacement of sidewalks in Bi-Parkview Estates #1, Bi-Parkview Estates #2, Forest Brook #1, Forest Brook #2, Poplar Ridge, and miscellaneous locations as indicated on the attached list and published in the Canton Eagle on March 7, 2019 & March 21, 2019. Motion carried unanimously.

CONSENT CALENDAR:

Item C-1. Consider Reappointments to the Historic District Commission

Motion by Siegrist, supported by Sneideman to move to approve the Township Supervisor's recommendation for reappointment of Dave Curtis and Ralph Welton to the Canton Historic District Commission for three year terms effective through April 30, 2022. Motion carried unanimously.

Item C-2. Consider Appointment to the Commission for Culture, Arts & Heritage

Motion by Siegrist, supported by Sneideman to move that the Board of Trustees of the Charter Township of Canton approve the appointment of Nick Brandon to the Commission for Culture, Arts & Heritage to serve as the PCCS Representative for a three-year term through 12/31/2021. Motion carried unanimously.

GENERAL CALENDAR:

Item G-1. Consider First Reading of an Amendment to Appendix A- Zoning of the Code of Ordinances for the Oakwood Healthcare/Filmore Place Rezoning

Motion by Siegrist, supported by Slavens 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 the subject parcel (tax parcel # 125-99-0002-709) from LI-R, Light Industrial Research to R-6, Single-Family Attached Residential District. Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to move to table consideration of the amendment for a second reading on April 9, 2019. 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 # 125-99-0002-709) from LI-R, Light Industrial Research to R-6, Single-Family Attached Residential District. Motion carried unanimously.

Item G-2. Consider Preliminary Approval of the Park Creek Planned Development District

Motion by Siegrist, supported by Slavens to adopt the following resolution of the approval of the Park Creek Planned Development District. Motion carried unanimously.

RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN

Preliminary Approval of a Planned Development for Park Creek

WHEREAS, the Project Sponsor has requested preliminary approval of a Planned Development for Park Creek, located on the northwest corner of Beck and Geddes Roads; and,

WHEREAS, the Planning Commission reviewed the preliminary development plan and draft development agreement made a recommendation to approve the request as it meets the criteria for a planned development, fulfills identified needs in the community and results in definite benefits to the community;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request for a Preliminary Planned Development for the Park Creek, proposed on tax parcel nos. 116-99-0002-710 and 116-99-0002-711, as shown on the concept plan and commitments outlined in the draft Planned Development Agreement, subject to any and all applicable state and local development regulations.

Item G-3. Consider Approval of Annual Maintenance & Technical Support Agreement for Cityworks Asset Management Software

Motion by Siegrist, supported by Slavens 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 \$40,000. Motion carried unanimously.

Item G-4. Consider Award of a Purchase Order Contract to Core and Main for 7,380 Feet of Type K Copper Tubing, Brass Fittings and Stop Box and Rod

Motion by Siegrist, supported by Slavens to award a purchase order contract for the purchase of 7,380 feet of Type K copper tubing and Brass fittings to Core and Main for an amount not to exceed \$103,316.30. Motion carried unanimously.

Item G-5. Consider Award of a Contract to Hutch Paving for the Major Road, Major Asphalt Projects for the 2019 Road Improvement Program and Authorize a Budget Amendment

Motion by Siegrist, supported by Sneiderman move to approve a purchase order and contract with Hutch Paving, Inc. for the 2019 Major Road-Major Asphalt Projects construction in the amount of \$1,080,800 plus a 10% contingency of \$108,080 a total of \$1,188,880. Motion carried unanimously.

Motion by Siegrist, supported by Slavens to move to approve the following budget amendment. Motion carried unanimously.

Increase Expenditures:

Roads, Major – Capital Outlay #204-446-11.970_0050 \$1,188,880

Decrease Expenditures:

Roads, Major – Professional Services, Engineering #204-446-11.801_0040 \$1,188,880

Item G-6. Consider Award of a Contract to Great Lakes Contracting Solutions, LLC. for the Major Road, Major Concrete Projects for the 2019 Road

Improvement Program and Authorize a Budget Amendment.

Motion by Siegrist, supported by Slavens to approve a purchase order and contract with Great Lakes Contracting Solutions, LLC for the 2019 Major Road-Major Concrete Projects construction in the amount of \$660,607.47 plus a 10% contingency of \$66,060.74 for a total of \$726,668.21. Motion carried unanimously.

Motion by Siegrist, supported by Sneideman to approve the following budget amendment. Motion carried unanimously.

Increase Expenditures:

Roads, Major – Capital Outlay #204-446-11.970_0050 \$726,669

Decrease Expenditures:

Roads, Major – Professional Services, Engineering #204-446-11.801_0040 \$726,669

Item G-7. Consider Award of a Contract to Great Lakes Contracting Solutions, LLC for the Major Road, Minor Concrete Projects for the 2019 Road Improvement Program and Authorize a Budget Amendment.

Motion by Siegrist, supported by Slavens to approve the following budget amendment. Motion carried unanimously.

Increase Expenditures:

Roads, Major – Capital Outlay #204-446-11.970_0050 \$971,345

Decrease Expenditures:

Roads, Major – Professional Services, Engineering #204-446-11.801_0040 \$971,345

Motion by Siegrist, supported by Slavens to approve a purchase order and contract with Great Lakes Contracting Solutions, LLC or the 2019 Major Road-Minor Concrete Projects construction in the amount of \$883,040.65 plus a 10% contingency of \$88,304.06 for a total of \$971,344.71. Motion carried unanimously.

Item G-8. Consider Authorizing the Purchase of Property for Development of a Northeast Neighborhood Park

Motion by Siegrist, supported by Slavens move to authorize the Township Supervisor to sign any documents necessary to complete the sale of an approximate one quarter acre parcel along Koppernick Road east of I-275 for a cost of \$25,000 with the land to be developed into a neighborhood park. Motion carried unanimously.

Motion by Siegrist, supported by Slavens move to approve the following budget amendment. Motion carried unanimously.

Increase Revenue:

246-000.695 Fund Balance Appropriation \$25,000

Increase Expense:

246-750.970_0070 Capital Outlay Land \$25,000

Item G-9. Consider Approving a 2019 Blanket Purchase Order on behalf of the Fire Department

Motion by Siegrist, supported by Slavens move to approve a 2019 blanket purchase order in the amount of \$40,000, issued to Douglass Safety Systems, LLC, 2566 N. Meridian Rd., Suite #6, Sanford, MI 48657. Motion carried unanimously.

Item G-10. Consider Waiving the Bidding Process and Approve the Purchase and Training of Two German Shepherds

Motion by Siegrist, supported by Slavens move to waive the bidding process and approve the purchase and training of two German Shepherds in the total amount of \$24,200, from K9 Academy Training. Motion carried unanimously.

Item G-11. Consider Waiving the Bidding Process and Purchase Priority Dispatch Software

Motion by Siegrist, supported by Slavens move to waive the bidding process and approve the purchase of ProQA Emergency Medical/Fire Dispatch software in the amount of \$115,995 from Priority Dispatch, 110 Regent Street, Suite 500, Salt Lake City, UT 84111. Motion carried unanimously.

ADDITIONAL PUBLIC COMMENT: Will McGovern, a resident of Canton, but student at Milford High School spoke on observing the meeting for a class.

OTHER: Announcements of upcoming events.

ADJOURN: Motion by Anthony, supported by Sneiderman to adjourn at 8:36 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor