

**Charter Township of Canton
Board Proceedings – April 28, 2020**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 28, 2020 virtually. Supervisor Williams called the meeting to order at 6 p.m.

Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams
Members Absent: None
Staff Present: Director Smith, Director Trumbull, Director Hohenberger, Kerreen Conley, Deputy Director-Police Baugh, Deputy Director-Fire Stoecklein

Adoption of Agenda

Motion by Anthony, supported by Slavens to adopt the agenda as presented. Motion carried unanimously by roll call vote.

Public comment was held.

Public Hearing

Motion by Siegrist, supported by Sneiderman to open the public hearing to hear comment on the amended PY 2019 Community Development Block Grant Program – CV at 6:09 p.m. Motion carried unanimously by roll call vote.

Trustee Foster spoke in favor of the plan.

Trustee Sneiderman spoke in favor of the plan. \

Motion by Siegrist, supported by Foster to close the public hearing on the amended PY 2019 Community Development Block Grant Program – CV at 6:16 p.m. Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Foster to adopt the amended 2019 Annual Action Plan and authorize the submission of the 2019 amended Annual Action Plan (CDBG-CV) to the Department of Housing and Urban Development (HUD). Motion carried unanimously by roll call vote.

General Calendar:

Item G-1. Consider Approval of Cityworks Asset Management Software Renewal for Annual Maintenance and Technical Support

Motion by Siegrist, supported by Sneiderman to approve the software 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 not-to-exceed amount of \$40,000. Motion carried unanimously by roll call vote.

Item G-2. Consider Approval of Merit Commission Recommendation of Compensation Plan during Covid-19 until it Resumes Full Operation of its Departments

Motion by Siegrist, supported by Graham-Hudak to approve the Merit Commissions recommendation to adopt a compensation plan for Merit Employees beginning May 1, 2020 until such time that the Township opens and resumes operation of its departments. Motion carried unanimously.

Item G-3. Consider Approval of AFSCME and TPOAM Letters of Agreement Outlining how Employees will be Compensated as of May 1, 2020 until the Township Opens and Resumes Full Operations of its Departments

Motion by Siegrist, supported by Slavens to approve the LOAs that have been agreed to by the AFSCME and TPOAM unions. Motion carried unanimously.

Motion by Siegrist, supported by approve that as the LOAs are scheduled to end on May 30th, should the Township and the union agree to extend the terms of the agreement as outlined no additional actions will be required of the board. Motion carried unanimously.

Additional Public comment was held.

Adjourn: Motion by Anthony, supported by Sneideman to adjourn the meeting at 6:33 p.m. Motion carried unanimously by roll call vote.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor