

General Calendar:

Item G-1. CONSIDER APPROVAL OF THE SITE PLAN FOR HDDS (CANTON DERMATOLOGY) PHASE 2

Motion by Siegrist, supported by Sneideman to approve the site plan resolution for HDDS (Canton Dermatology) Phase 2. Motion carried unanimously by roll call vote.

**RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN
Approval of the Phase 2 Site plan for HDDS (Canton Dermatology)**

WHEREAS, the Project Sponsor, Canton Township, has requested site plan approval for medical office building west side of Canton Center Road north of Cherry Hill Road; and,

WHEREAS, the Planning Commission reviewed the request and voted to recommend approval, subject to modification of the north and west building facades, which have been incorporated into revised building elevations;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the site plan for Approve the site plan for the second phase of the HDDS (Canton Dermatology) office/commercial center on parcel nos. 064-99-0013-704, 064-99-99-0014-702, and 064-99-0016-702, as amended per the Planning Commission's recommendation, subject to all applicable local and state requirements.

Item G-2. CONSIDER APPROVAL OF THE PRELIMINARY SITE PLAN FOR CANTON SHAREEF SITE CONDOMINIUM

Motion by Siegrist, supported by Foster, to approve the preliminary site plan resolution for Canton Shereef Site Condominium. Motion carried unanimously by roll call vote.

**RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN
Approval of Preliminary Site Plan for Canton Shareef Site Condominium**

WHEREAS, the Project Sponsor has requested approval of a Preliminary Site Plan for Canton Shareef, located on the west side of side of Lilley Road, just south of Palmer Road; and,

WHEREAS, at its meeting on March 2, 2020, the Planning Commission reviewed the Preliminary Site Plan and voted 6-0 to recommend approval of the request, as it meets all applicable design standards of the Condominium Ordinance and Zoning Ordinance;

RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby

approve the Preliminary Site Plan for Canton Shareef on tax parcel no. 102-99-0003-000, as provided in the plan documents, subject to any and all applicable state and local development regulations.

Item G-3. CONSIDER APPROVAL OF LOW BIDDERS FOR THE 2020 TREE REMOVAL & PRUNING PROJECT TO ARBOR MASTER TREE SERVICE INC. AND OWEN TREE SERVICE, INC.

Motion by Siegrist, supported by Slaves to approve the tree pruning and removal bids and issue purchase orders from expenditure account #101-585.930_0070 to Arbor Master Tree Service Inc. for an amount not to exceed \$40,500 and to Owen Tree Services, Inc, for an amount not to exceed \$9,000. Motion carried unanimously by roll call vote.

Item G-4. CONSIDER APPROVAL AND AWARD OF A PURCHASE ORDER TO WEINGARTZ OUTDOOR EQUIPMENT TO PURCHASE TWO (2) EXMARK LAZER X-SERIES ZERO TURN MOWERS IN THE AMOUNT OF \$20,798.

Motion by Siegrist, supported by Foster to award a purchase order contract to Weingartz for an amount not-to-exceed \$20,798 for the purchase of Two (2) Exmark Lazer X-Series Zero turn mowers. Motion carried unanimously by roll call vote.

Item G-5. CONSIDER APPROVAL OF EMERGENCY PURCHASE ORDERS

Motion by Siegrist supported by Foster to approve the emergency purchase orders to DBS Print & Marketing for a total of \$17,632. Motion carried unanimously by roll call vote.

Item G-6. CONSIDER APPROVING AN EXTENSION OF THE ANIMAL CONTROL SERVICES CONTRACT

Motion by Siegrist, supported by Slavens, to approve a three-year contract extension with Varmint Police, Inc., 12749 Tuttle Hill Road, Willis, Michigan, in the amount of \$5,053.44 a month (\$60,641.28 annually). Motion carried unanimously by roll call vote.

Item G-7. CONSIDER RENEWING THE LICENSE PLATE READER ANNUAL SUBSCRIPTION

Motion by Siegrist, supported by Slavens, to approve the renewal of Vigilant Solutions License Plate Reader annual subscription through Capitol Electronics, Plainfield, Indiana, in the amount of \$11,250. Motion carried unanimously by roll call vote.

Item G-8. REQUEST TO CONSIDER AUTHORIZING THE FILING OF AN APPEAL IN THE MATTER OF F. P. DEVELOPMENT V CANTON TOWNSHIP

Motion by Siegrist, supported by Sneiderman, to authorize the filing of an appeal in the matter of F. P. Development v Canton Township. Motion carried unanimously by roll call vote.

Motion by Siegrist, supported Sneideman to authorize the law firm of Rosati, Schultz, Joppich & Amtsbuechler to continue its representation of Canton Township in this matter. Motion carried unanimously by roll call vote.

Item G-9. APPROVE BUDGET AMENDMENT & SUPPLY PURCHASE FOR 2020 ELECTIONS

Motion by Siegrist, supported by Sneideman to amend the Election budget by approving a transfer in the amount of \$10,860 from account 101-262.970_0010 to account 101-262-900_0040. Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Slavens to approve the purchase of envelopes and secrecy sleeves for the remainder of 2020 elections in the amount \$10,860 from the previously used vendor, Printing Systems Inc., and waive the bidding process for this purchase. Motion carried unanimously by roll call vote.

Additional Public comment was held.

Adjourn: Motion by Anthony, supported by Foster to adjourn the meeting at 6:22 p.m. Motion carried unanimously by roll call vote.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor