

**Charter Township of Canton
Board Proceedings – March 19, 2019**

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 19, 2019 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance to the Flag.

Roll Call

Members Present: Anthony, Foster, Graham-Hudak (arrived 6:17 p.m.), Siegrist, Slavens, Sneiderman, Williams
Members Absent: None
Staff Present: Director Trumbull, Bob Belair, Deputy Director – Fire – Stoecklein, Sarah Clay, Brad Lear

Adoption of Agenda

Motion by Siegrist, supported by Anthony to approve the agenda as amended including add on item. Motion carried by all members present.

STUDY SESSION:

TOPIC 1: Add On, considering the approval of 2019 GMC Yukon XL, in lieu of the previously board approved 2019 Ford F250, in the amount of \$45, 545, from Todd Wenzel Buick GMC to carry the fire fighters gear.

Deputy Director Stoecklein explained the cut off for 2019 GM purchases is Thursday, March 21, 2019 and therefore it was necessary to come before the Board tonight. This vehicle will meet the needs of the department and no new money is used instead a changing of the type of vehicle and a request to do it now because of the Thursday deadline.

Motion by Siegrist, supported by Slavens to approve the purchase of one 2019 GMC Yukon XL, in lieu of the previously board approved 2019 Ford F250 in the amount of \$45,545, from Todd Wenzel Buick GMC. Motion carried unanimously.

TOPIC 2: 2019 Recommended Water & Sewer Rates.

Presenters: Bob Belair, Public Works Manager
Wendy Trumbull, Finance & Budget Director
Brad Lear, Public Works Superintendent
Sarah Clay, Accounting Manager

Belair presented the Board with the Water & Sewer Rate Study outlining staff recommendations including the assumptions and inputs that factor into setting the new rates to take effect on May 1, 2019. Belair reviewed the methods to calculate water/sewer rates in Canton. The cost to Ypsilanti Community Utility Authority (YCUA) for water treatment, is shared with Plymouth Township and Northville Township. Canton Township has diverted all sanitary sewer flow to YCUA from Wayne County-Great lakes Water Authority (GLWA) sewer system. This has resulted in a combined water and sewer rate reduction. The average township wide reduction is 3.36 percent. Slavens commented on the transition to a bi-monthly

billing cycle for residents.

Trumbull explained the factors included in determining the water rates.

Belair stated a public forum is scheduled for March 27, 2019 at 6 pm to communicate with the customers of Canton Township and answer questions. A first reading is scheduled for April 9, 2019 for the recommended ordinance revisions and adoption of the rate study. A final reading will be April 23, 2019.

A complete copies of the document(s) is available through the Township Clerk's Office, 1150 S. Canton Center Road, Canton MI 48188 during regular business hours or by calling 734-394-5120.

ADDITIONAL PUBLIC COMMENT: None

OTHER: None

ADJOURN: Motion by Siegrist, supported by Anthony to adjourn at 6:51 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor