

**Charter Township of Canton
Board Proceedings – April 27, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 27, 2021 virtually. Supervisor Graham-Hudak called the meeting to order at 7:00 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Siegrist, Sneideman
All members stated their location is Canton Township
Members Absent: Slavens
Staff Present: Director Hohenberger, Director Smith, Director Trumbull, Director Baugh, Director Stoecklein

Adoption of Agenda:

Motion by Siegrist, supported by Borninski to adopt the agenda as presented. Motion carried unanimously by roll call vote by all members present.

Approval of Minutes:

Motion by Siegrist supported by Foster to approve the April 13, 2021 Board minutes as presented. Motion carried unanimously by roll call vote by all members present.

Public Comment: Public comment was held.

Payment of Bills:

Motion by Siegrist supported by Sneideman to approve the payment of bills as presented. Motion carried unanimously by roll call vote by all members present.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF April 27, 2021		
101	GENERAL FUND	663,318.42
204	ROADS FUND	59,960.38
206	FIRE FUND	708,798.87
207	POLICE FUND	644,730.32
208	SUMMIT OPERATING (General)	42,520.01
219	STREET LIGHTING	21,557.05
230	CABLE TV FUND	13,132.45
246	TWP (COMMUNITY) IMPROVEMENT	34,451.99
248	DDA - CANTON	66,090.57
261	E-911 UTILITY	0.00
265	ORGANIZED CRIME - DRUG ENFORCEMENT	1,253.93
274	CDBG	3,035.19
276	NSP GRANTS FUND	0.00

401	CAP PROJ - ENERGY PROJECT	90,182.12
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	36,079.76
592	WATER & SEWER FUND	1,527,393.75
596	SOLID WASTE	3,234.50
661	FLEET	42,914.77
701	TRUST & AGENCY FUND	3,775.00
702	CUSTODIAL FUND	22,164.00
736	POST EMPLOYMENT BENEFITS	166,224.78
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE	0.00
		0.00
TOTAL - ALL FUNDS		4,150,817.86

Presentation:

- 1) Police Transparency & Guidance Subcommittee of the Canton Coalition for Inclusive Communities – Presented by Director Baugh and Eva Davis

Resolution:

Item R-1. Resolution to declare April 2021 as Sikh Awareness and Appreciation Month in Canton Township and recognizing the Sikh Community and Celebrating the Heritages and Cultures of Sikhs and the Contributions of the Sikh Community to Canton Township

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

**RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF
CANTON, MICHIGAN**

Resolution to declare April 2021 as Sikh Awareness and Appreciation Month in Canton Township and recognizing the Sikh Community and Celebrating the Heritages and Cultures of Sikhs and the Contributions of the Sikh Community to Canton Township

Whereas Sikhism is the fifth largest religion in the world today and is a monotheistic faith founded in the Punjab region of India approximately 500 years ago;

Whereas the Sikh religion is based on a belief in one God, universal equality, and basic values of truth, nonviolence, tolerance, and peace;

Whereas most of the world's 25 million Sikhs live in India, but more than 500,000 have made the United States their home;

Whereas for over a century, thousands of Sikh Americans have been making valuable contributions to every aspect of American society: in agriculture, information technology, small businesses, the hotel industry, trucking, medicine, technology, public and military service;

Whereas Sikh Americans endeavor to enhance understanding and respect among people of different religions and aspire to see a peaceful and diverse community where everyone is treated equally;

Whereas the Sikh-American community continues to peacefully overcome attacks on its identity and practices, whether in the form of school harassment, employment discrimination, or fatal shootings;

Whereas Canton Township stands with the Sikh community in denouncing hate crimes directed toward any individual based on their religious beliefs; and

Whereas our nation, our state, and our township are enriched by the unparalleled diversity of our residents; now, therefore be it,

Resolved, that the Board of Trustees of the Charter Township of Canton celebrates the contributions Sikh Americans have made to society, and does hereby declare April 2021 as Sikh Appreciation and Awareness Month in Canton Township. We encourage our residents, employees, and the larger community, to join us in this special observance.

Motion carried unanimously by roll call vote by all members present.

Consent Calendar:

Item C-1. Consider Second Reading of Code of Ordinance Amendments to Part I, Chapter 74 Entitled "Utilities", Article II, Division 2, Subdivision II Entitled "Schedule of Rates and Charges", Section 74-83

Motion by Siegrist, supported by Sneiderman to remove from the table, adopt and publish the Second Reading of the Code of Ordinance, Part I, Chapter 74 Entitled "UTILITIES", Article II, Division 2, Subdivision II entitled "SCHEDULE OF RATES AND CHARGES", Section 74-83 with publication date of April 30, 2021 and effective date of May 1, 2021. Motion carried unanimously by roll call vote by all members present.

Item C-2. Consider Second Reading and Approval of an Amendment to Appendix A- Zoning of the Code of Ordinances to Establish Standards for Outdoor Dining Accessory to a Restaurant

Motion by Siegrist, supported by Sneiderman to remove from the table and hold the second 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 establishes standards for outdoor

dining accessory to a restaurant. Motion carried unanimously by roll call vote by all members present.

Motion by Siegrist, supported by Sneideman to adopt and publish the second reading of the ordinance amending Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton which establishes standards for outdoor dining accessory to a restaurant with an effective date of May 14, 2021. Motion carried unanimously by roll call vote by all members present.

General Calendar:

Item G-1. Consider Approval of Havens Orthodontics Site Plan

Motion by Siegrist, supported by Sneideman to adopt the resolution as presented.

**RESOLUTION OF
BOARD OF TRUSTEES
CHARTER TOWNSHIP OF CANTON, MICHIGAN**

Approval of the Final Site Plan for Havens Orthodontics

Whereas, the Project Sponsor has requested approval for the Havens Orthodontics Site Plan on property located at the southeast corner of Joy Rd. and Canton Center Rd.; and,

Whereas, the Planning Commission reviewed the Site Plan for Havens Orthodontics and voted 5-0 to recommend approval of the request as it meets the design requirements of the Zoning Ordinance and is consistent with the Planned Development Agreement for Havens Orthodontics; now, therefore be it,

Resolved, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Site Plan for Havens Orthodontics on tax parcel nos. 010-99-0013-000 (8770 Canter Center N) and 010-99-0014-000 (8758 Canton Center N), as provided in the plan documents, subject to all applicable state and local development regulations and subject to the fence and signage being modified to comply with Township ordinances if modifications are not approved in subsequent applications by the Zoning Board of Appeals and Township Board, respectively.

Motion carried unanimously by roll call vote by all members present.

Item G-2. Amend Planning Services Fee Schedule for Temporary Outdoor Dining Permits

Motion by Siegrist, supported by Ganguly to approve revisions to the Planning Services Fee Schedule associated with a Certificate of Compliance for Temporary Outdoor Dining, effective May 14, 2021. Motion carried unanimously by roll call vote by all members present.

Item G-3. Consider Awarding Contract and Approve a Purchase Order for Generator Automatic Transfer System Public Safety Headquarters And associated amendment to the 2021 E/911 Budget

Motion by Siegrist, supported by Borninski to approve the following amendment to the 2021 E/911 Budget:

Increase 2021 E/911 Budget Revenues:

E/911: Fund Balance Appropriation: #261-346-50.695 \$65,761

Decrease 2021 E/911 Appropriations:

Transfer to Fund Balance: #261-346-50.999 \$8,000

Increase 2021 E/911 Appropriations:

Capital Machinery & Equipment: #261-346-50.970_0030 \$73,761

Motion carried unanimously by roll call vote by all members present.

Motion by Siegrist, supported by Borninski to award the contract and approve a purchase order for the Generator Automatic Transfer System – Public Safety Headquarters to Electrex Co. Inc., 41700 Executive Drive, Harrison Twp., MI 48045 in the amount of \$73,761 with funds to be paid from account #261-346-50.970_0030 Capital Machinery & Equipment. Motion carried unanimously by roll call vote by all members present.

Item G-4. Consider Approval for an Emergency Purchase Order for the Jace Replacement at the Township Administration Building

Motion by Siegrist, supported by Sneiderman to approve the emergency purchase order for the Jace replacement for the Canton Township Administration Building to BASS Controls, 6260 18 1/2 Mile Road, Sterling Heights, MI 48314 in the amount of \$20,835 to be paid from the mechanical line item of account #246-750.970_0020 Community Improvement. Motion carried unanimously by roll call vote by all members present

Item G-5. Consider a Budget Amendment and Approve a Purchase Order for the Masonry Repair at Summit on the Park

Motion by Siegrist, supported by Sneiderman to approve the following budget amendment:

Decrease Expenditures:

#246-750.970_0020	Community Improvement Fund	\$27,540
	Capital Outlay Building & Improvements	

Decrease Revenue:

#246-000.695	Fund Balance Appropriation	\$27,540
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Increase Expenditures:

#208-757-56.930_0020	Community Center Maintenance and Repair Building and Additions	\$27,540
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Increase Revenue:

#208-757-50.695	Fund Balance Appropriation	\$27,540
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Motion carried unanimously by roll call vote by all members present.

Motion by Siegrist, supported by Sneiderman to approve a purchase order to Carpentry Concepts and Ceilings, LLC 18786 Susanna Livonia, MI 48152 for the masonry repairs at the Summit on the Park in the amount of \$27,540 to be paid from account ##208-757-56.930_0020 Community Center Maintenance and Repair Building and Additions. Motion carried unanimously by roll call vote by all members present.

Item G-6. Consider Approving a Phase II Contract for Architectural & Engineering Services with Partners in Architecture for Renovations to the Public Safety Headquarters Building and Associated Amendments to the 2021 Police and Fire Budgets

Motion by Siegrist, supported by Sneiderman to approve the proposal from Partners in Architecture for Architectural & Engineering Services for renovations to the Public Safety Headquarters Building in the amount of \$217,750; Motion carried unanimously by roll call vote by all members present

Motion by Siegrist, supported by Sneiderman to approve the associated amendments to the 2021 Police and Fire Budgets as listed below:

Increase Revenues:		
#207-000-695_1001	Police Fund Balance Appropriation	\$86,775
	State Drug Forfeitures	
#206-336-50.695	Fire Fund Balance Appropriation	\$57,000
Increase Appropriations:		
#207-301-50.763_0003	Police Program Expense Drug Forfeiture	\$86,775
#206-336-50.801_0050	Fire Professional & Contractual Services	\$57,000

Motion carried unanimously by roll call vote by all members present.

Item G-7. Consider Approving the Purchase of Three Braun Rescue Ambulances and an Associated Amendment to the 2022 Fire Budget

Motion by Siegrist, supported by Sneiderman to approve the purchase of three Braun Chief XL rescue ambulances from Kodiak Emergency Vehicles in the amount of \$789,065; Motion carried unanimously by roll call vote by all members present.

Motion by Siegrist, supported by Sneiderman to approve the below listed amendment to the 2022 Fire Budget:

Increase 2022 Fire Revenues:		
#206-000.695	Fund Balance Appropriation	\$321,735

Increase 2022 Fire Appropriations:
#206-336-50.970.0040 Capital Outlay Vehicles \$321,735

Motion carried unanimously by roll call vote by all members present.

Item G-8. Consider Approving the Purchase of Two Sutphen Fire Engines and an Associated Amendment to the 2022 Fire Budget

Motion by Siegrist, supported by Borninski to approve the purchase of two Sutphen Custom Heavy Duty S8 Pumper Engines from Apollo Fire Equipment, in the amount of \$1,211,119.71. Motion carried unanimously by roll call vote by all members present.

Motion by Siegrist, supported by Borninski to approve the below listed amendment to the 2022 Fire Budget:

Increase 2022 Fire Revenues:
#206-000.695 Fund Balance Appropriation \$611,120

Increase 2022 Fire Appropriations:
#206-336-50.970.0040 Capital Outlay Vehicles \$611,120

Motion carried unanimously by roll call vote by all members present.

Item G-9. Consideration of First Reading of an Ordinance Amending Chapter 18 of the Canton Code of Ordinances, to add a new Division 8 entitled Mobile Food Vending

Motion by Siegrist, supported by Borninski to introduce for first reading an ordinance amending Chapter 18, Article III, by adding a new Division 8 entitled “Mobile Food Vending.” Motion carried unanimously by roll call vote by all members present.

Motion by Siegrist, supported by Borninski to table for consideration the proposed ordinance amendment, and to schedule a second reading for May 11, 2021. Motion carried unanimously by roll call vote by all members present.

Additional Public comment was held.

Adjourn: Motion by Siegrist, supported by Foster to adjourn the meeting at 8:37 p.m. Motion carried unanimously by roll call vote by all members present.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor