

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

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, July 27, 2021 virtually. Supervisor Graham-Hudak called the meeting to order at 6:04 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Siegrist, & Sneiderman  
 All members stated their location is Canton Township with the exception of Borninski’s location is Massachusetts

Members Absent: Slavens

Staff Present: Director Smith, Director Trumbull, Director Baugh, Director Stoecklein, Deputy Director LeFever, Manager Serchak, Community Planner Sloan

**Adoption of Agenda:**

Motion by Siegrist, supported by Foster 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 Sneiderman to approve the July 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 Borninski to approve the payment of bills as presented. Motion carried unanimously by roll call vote by all members present.

<b>CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF July 27, 2021</b>		
101	GENERAL FUND	541,737.08
204	ROADS FUND	2,306.71
206	FIRE FUND	215,292.20
207	POLICE FUND	277,420.35
208	SUMMIT OPERATING (General)	36,911.06
219	STREET LIGHTING	20,880.61
230	CABLE TV FUND	10,082.55
246	TWP (COMMUNITY) IMPROVEMENT	9,475.00
248	DDA - CANTON	6,130.07
261	E-911 UTILITY	543.75

265	ORGANIZED CRIME - DRUG ENFORCEMENT	0.00
274	CDBG	2,602.87
276	NSP GRANTS FUND	0.00
401	CAP PROJ - ENERGY PROJECT	23,693.40
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	48,694.46
592	WATER & SEWER FUND	123,981.90
596	SOLID WASTE	2,083.53
661	FLEET	33,455.69
701	TRUST & AGENCY FUND	3,967.60
702	CUSTODIAL FUND	8,188.89
736	POST EMPLOYMENT BENEFITS	97,882.23
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE FUND	0.00
		0.00
<b>TOTAL - ALL FUNDS</b>		<b>1,465,329.95</b>

**Presentation:**

**1) 5 Year Roads Plan**

Presented by Director Smith and Engineering Services Manager Serchak

**Item C-1. Consider Awarding Contract and Approve Purchase Order for Project in Connection with the Capital Improvement Program**

Motion by Siegrist, supported by Borninski to approve the contract and approve a purchase order for the following project as identified in the Capital Improvement Plan:

- 1) Summit Community Center Flat Roof Replacement to Schena Roofing & Sheet Metal Co., Inc, 28299 Kehrig Dr., Chesterfield MI 48047 in the amount of \$784,424 to be paid out of CIP account #401-757.970\_0020
- 2) Fellows Creek Golf Course Clubhouse & Maintenance Buildings Roof Replacement to Schena Roofing & Sheet Metal Co., Inc, 28299 Kehrig Dr., Chesterfield MI 48047 in the amount of \$122,846 to be paid out of CIP account #401-772.970\_0020

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

**Item C-2. Consider Resolution Affirming Approval of the Senior Alliance 2022 Annual Implementation Plan for Aging Services**

Motion by Siegrist, supported by Borninski to approve the attached resolution affirming approval of the Senior Alliance's 2022 Annual Implementation Plan.

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

**Affirming Approval of the Senior Alliance 2022 Annual Implementation Plan for Aging Services**

Whereas the Canton Board of Trustees in Canton, Wayne County, Michigan recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers;

Whereas the 34 communities of Southern and Western Wayne County, including Canton Township, comprises the Planning and Service Area to the agency's governing Body;

Whereas the Aging and Adult Services Agency require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments;

Whereas the Senior Alliance has submitted the plan to Canton Township in accordance with federal and state laws;

Whereas the Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year (FY) 2022; now therefore be it

*Resolved*, that the Canton Board of Trustees does hereby approve The Senior Alliance Annual Implementation Plan for Fiscal Year 2022 as presented to Canton Township.

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

**Item G-1. Consider First Reading of an Amendment to Appendix A – Zoning of the Code of Ordinances Regarding Anderson Rezoning**

Motion by Siegrist, supported by Borninski to Introduce, hold the first reading, and table the proposed rezoning amendment to Appendix A – Zoning of the Code of Ordinances, which proposes to rezone a 3.8-acre portion of parcel no. 024-99-0010-000 from RR, Rural Residential to R-1, Single Family Residential, which is described in the enclosed Proposed Parcels Survey dated April 2, 2021 as an area measuring 330 ft. by 495 ft. in the southeast corner of the subject parcel. Motion carried unanimously by roll call vote.

**Item G-2. Consider Approval of Site Plan and Condominium Ordinance Variances for Cherry Hill Preserve**

Motion by Siegrist, supported by Sneiderman to Approve the site plan to construct twelve (12) 2-unit attached residential buildings on parcel nos. 71-052-99-0042-000, 71-052-99-0044-001, and 71-052-99-0044-002, and approve variances from Section 82-124(4) and Section 82-124(6) of the Condominium Ordinance to permit the non-boulevard cul-de-sac road of Cherry Hill Preserve to

access 24 residential units, subject to all State, County, and Township requirements. Motion carried unanimously by roll call vote by roll call vote.

**Item G-3. Consider Havens Orthodontics Planned Development District Amendment #1**

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

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

**Approval of Planned Development District Amendment No. 1 for Havens Orthodontics**

Whereas, the Project Sponsor has requested approval of Amendment No. 1 to the Planned Development District for Havens Orthodontics, located at the southeast corner of Joy Rd. and Canton Center Rd.; and,

Whereas, the Planning Commission reviewed the Amended Planned Development Plan and Planned Development Agreement, and voted 8-0 to recommend approval of the request as it is consistent with the Planned Development of Havens Orthodontics and meets the design requirements of the Zoning Ordinance except where modifications are approved; now therefore be it

*Resolved*, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve Amendment No. 1 to the Havens Orthodontics Planned Development 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 Planned Development Agreement and plan documents, to allow two (2) multi-tenant grounds signs provided the signs are located at least 200 feet from the right-of-way intersection of Canton Center Rd. and Joy Rd., comply with the legibility requirements of Section 6A.25 of the Zoning Ordinance, and that each sign must not exceed 42 sq. ft. in area, 8 ft. in height, or 10 ft. in width.

**Item G-4. Consider Approval of a Special Land Use for a Group Child Care Home (Kamillia Bagley)**

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

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

**Approval of the Special Land Use for a Group Child Care Home (Kamillia Bagley Day Care)**

Whereas, the Project Sponsor, Kamillia Bagley, has requested Special Land Use approval for a Group Child Care Home at 49090 Fifth Ave., located in the Central Park South Subdivision No. 1; and,

Whereas, the Planning Commission reviewed the request and applicable criteria and voted 8-0 to recommend approval of the Special Land Use, subject to the condition that the owner maintains all State licensing for the Group Child Care Home; now therefore be it;

*Resolved*, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Special Land Use request for a Group Day Care Home for Kamillia Bagley at 49090 Fifth Ave. on tax parcel no. 115-02-0053-000, subject to the condition that the owner maintains all State licensing for the Group Child Care Home.

Motion carried unanimously by roll call vote by all members present

**Item G-5. Consider Approval of The Meadows of Cherry Hill Final Site Plan**

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

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

**Approval of the Final Site Plan for The Meadows of Cherry Hill**

Whereas, the Project Sponsor has requested approval of the Final Site Plan for The Meadows of Cherry Hill on property located on the west side of Ridge Road between Saltz Road and the ITC corridor; and,

Whereas, the Planning Commission reviewed the Final Site Plan for The Meadows of Cherry Hill, and voted 8-0 to recommend approval of the request, as it meets the design requirements of the Zoning Ordinance and Condominium Ordinance, and is consistent with the Planned Development Agreement for The Meadows of Cherry Hill; now therefore be it;

*Resolved*, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Final Site Plan for The Meadows of Cherry Hill on tax parcel nos. 072-99-0005-704 and 072-99-0009-002, as proposed in the plan documents, subject to all applicable State, County, and Township requirements.

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

**Item G-6. Consider Two Contracts; One to Bidigare Contractors, Inc. and the Other to Fishbeck for the 2021 Water Main Capital Improvement Project and Approve a Budget Amendment**

Motion by Siegrist, supported by Foster to approve the following budget amendment; and further award contracts as presented in the amount totaling \$1,700,000 to Bidigare Contractors, Inc. and \$60,420 to Fishbeck for the 2021 Water Main Capital Improvement Projects; and further authorize the Township Supervisor or Clerk to sign the contracts on behalf of the Charter Township of Canton.

Increase Revenue

592-000.695 Fund Balance Appropriation \$2,000,000

Increase Expenditure

592-536.970\_0050 Capital Outlay Infrastructure \$2,000,000

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

**Item G-7. Consider Approval of the Purchase of a CAT 313GC Excavator**

Motion by Siegrist, supported by Borninski to award a purchase order contract to Michigan CAT for an amount not-to-exceed \$142,626.53 for the purchase of a new 2021 CAT 313GC excavator.

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

**Item G-8. Consider Approval of the Purchase of a CAT GP25N5 LP FORKLIFT**

Motion by Siegrist, supported by Sneideman to award a purchase order contract to FRAZA for an amount not-to-exceed \$30,742.91 for the purchase of a new 2021 CAT GP25N5 forklift. Motion carried unanimously by roll call vote by all members present.

**Item G-9. Consider Approval to Extend Agreement with Nankin Transit Commission and Approval of the Municipal Credit Agreement with Suburban Mobility Authority for Regional Transportation (SMART)**

Motion by Siegrist, supported by Sneideman to approve the auto-renewal contract agreement and letter of acceptance with Nankin Transit Commission for an additional 3 years. Motion carried unanimously by roll call vote by all members present.

Motion by Siegrist, supported by Borninski to approve the 2021-2022 Municipal Credit Contract between SMART and the Charter Township of Canton for \$88,692 and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried unanimously by roll call vote by all members present.

**Item G-10. Consider Approval Board Policy TB: 01 Canton Township Standards of Appearance Board Approved and Repealing Human Resources Policy HR:02 Standards of Appearance**

Motion by Siegrist, supported by Borninski to repeal existing HR 02 Generic Standards of Appearance Policy, and to adopt the recommended new policy TB 01, and further move toward identifying all Board Approved Policies and categorizing them separate from administrative policies for the future. Motion carried unanimously by roll call vote by all members present.

**Item G-11. Consider Approval for Deputy Supervisor Position**

Motion by Sneideman, supported by Siegrist to approve the position of Deputy Supervisor, and authorize the Township Supervisor to negotiate the starting salary within the approved budget. And, further move to approve the following budget amendment based on the estimation provided by Novak/Raftelis for the salary and fringe benefits for this position, prorated for the remainder of 2021:

Increase Expenditures:

101-171.703_0010	Salaries and Wages Full-Time	\$60,000
101-171.724_xxxx	Fringe Benefits – Various	\$33,000

Increase Revenue:

101-000.695 Fund Balance Apropriation\$93,000

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

Additional Public comment was held.

**Adjourn:** Motion by Siegrist, supported by Sneideman to adjourn the meeting at 8:31 p.m.  
Motion carried unanimously by roll call vote by all members present.

---

Michael A. Siegrist, Clerk

---

Anne Marie Graham-Hudak, Supervisor