

**Charter Township of Canton
Board Proceedings – August 10, 2021**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 10, 2021 virtually. Supervisor Graham-Hudak called the meeting to order at 6:00 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Siegrist, Slavens,
Sneideman
Members Absent: None
Staff Present: Director Smith, Director Stoecklein, Director Hohenberger

Adoption of Agenda:

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

Approval of Minutes:

Motion by Siegrist supported by Sneideman to approve the July 27 & 30, 2021 Board minutes as presented. Motion carried unanimously by roll call vote.

Public Comment: Public comment was held. State Representative Matt Kolezar gave a legislative update and Sam Caramagno from GFL gave an update on waste and recycling issues.

Payment of Bills:

Motion by Slavens supported by Siegrist to approve the payment of bills as presented. Motion carried unanimously.

CHARTER TOWNSHIP OF CANTON EXPENDITURE RECAP FOR THE TOWNSHIP BOARD MEETING OF August 10, 2021		
101	GENERAL FUND	544,516.85
204	ROADS FUND	94,100.00
206	FIRE FUND	227,405.48
207	POLICE FUND	280,597.78
208	SUMMIT OPERATING (General)	70,799.90
219	STREET LIGHTING	0.00
230	CABLE TV FUND	6,055.51
246	TWP (COMMUNITY) IMPROVEMENT	16,525.00
248	DDA - CANTON	23,634.94
261	E-911 UTILITY	2,074.68
265	ORGANIZED CRIME - DRUG ENFORCEMENT	47,558.97
274	CDBG	8,621.42
276	NSP GRANTS FUND	0.00

401	CAP PROJ - ENERGY PROJECT	44,172.05
402	CAP PROJ - SUMMIT CONSTR	0.00
403	CAP PROJ - ROAD PAVING	0.00
584	GOLF FUND	91,239.17
592	WATER & SEWER FUND	1,395,214.74
596	SOLID WASTE	388,361.25
661	FLEET	41,962.97
701	TRUST & AGENCY FUND	753.12
702	CUSTODIAL FUND	4,341.12
736	POST EMPLOYMENT BENEFITS	53,681.06
852	SPECIAL ASSESSMENT DEBT	0.00
301	ENERGY PROJECT DEBT SVCE FUND	0.00
302	CAPITAL PROJECT DEBT SERVICE FUND	0.00
TOTAL - ALL FUNDS		3,341,616.01

Presentation:

1) Capital Improvement Plan

Presented by Project and Facilities Manager John Szlinis and Andy Fountain Plante Moran Cresa

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

Motion by Siegrist, supported by Borninski to remove consideration of the proposed amendment from the table and approve 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.

Item C-2. Consider Approval for the Purchase Order Increase to Miracle Recreation for Playground Equipment

Motion by Siegrist, supported by Borninski to approve an increase to PO #2021-00000725 in the amount of \$4,599 for the playground repairs to Miracle Recreation Equipment Company, P.O. Box 734154, Dallas, TX 75373 to be paid from Account #101-752-50.930_0070 Parks Maintenance and Repair Grounds. Motion carried unanimously.

Item C-3. Consider WTUA Annual Budget Approval

Motion by Siegrist, supported by Borninski to approve the resolution as presented, affirming approval of WTUA’s proposed budget for the fiscal year ending September 30, 2022.

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

Approval of WTUA Annual Budget

Whereas, Western Townships Utilities Authority has prepared a proposed budget for the fiscal year ending September 30, 2022, which has been reviewed by the Finance Committee on July 15, 2021 and the Board of Commissioners on July 2, 2021;
And

Whereas, the Authority is required to submit a budget to each of the member Townships for approval in August of each year; now therefore be it

Resolved, that the departmental budget for the Authority as presented on page 1 of the Proposed Annual Budget for the fiscal year ending September 30, 2022, in the amounts presented, is hereby approved.

Motion carried unanimously.

Item G-1. Consider Entering into Contracts with Home Owner Groups for the 2022 and 2023 Residential Road Millage Program

Motion by Siegrist, supported by Sneideman to approve Canton Township to enter into contracts with the following subdivisions for the 2022 and 2023 residential matching program:

2022 List
Cobblestone Ridge
Sierra Heights
Buckingham Place
Willow Creek
Stonegate-Oakvale
Glengarry Village #1
Huntington Place #2
Kimberly Meadows
Fox Run
Savannah Pointe
Parkview Estates Phase 2
Sunflower Village
Fairways West
Pickwick Village

Motion carried unanimously.

Item G-2. Request approval of Cisco VoIP Licensing & Support Renewal

Motion by Siegrist, supported by Slavens to approve the renewal of Cisco VoIP Telephone system licensing which provides the Township's telephone system in an amount not to exceed \$53,950.

Motion carried unanimously.

Item G-3. Consider Approval to Accept the Shuttered Venue Operators Grant

Motion by Siegrist, supported by Borninski to amend the budget as follows:

Increase in Revenue		
101-761-50.501_0009	Federal Grants- COVID 19	\$187,512
Decrease in Revenue		
101-000.695	Fund Balance Appropriation	\$187,512

Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Borninski to accept the Shuttered Venue Operations Grant in the amount of \$187,512.26 to be used toward covering costs of staff wages/fringes, utilities and deposits on shows for the upcoming season at the Village Theater. Motion carried unanimously.

Item G-4. Consider Approval of Clerk’s Request to Pursue Certificate in Election Administration from Humphrey School of Public Affairs at the University of Minnesota

Motion by Siegrist, supported by Borninski to approve the Clerk’s request to pursue the Certificate in Election Administration from the Humphrey School of Public Affairs at the University of Minnesota and authorize the total expenditure of up to \$12,000 over a two-year period in accordance with tuition rates and billing schedule. Motion carried unanimously.

Item G-5. Consider Appointments to Canton Cares Advisory Committee

Motion by Siegrist, supported by Slavens to appoint Akil Kapuswala, Joyce Jones and Carole Allard to the Canton Cares Advisory Committee for a three-year term to expire on 8/10/24. Motion carried unanimously.

Additional Public comment was held.

Adjourn: Motion by Siegrist, supported by Foster to adjourn the meeting at 8:59 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor