

**Charter Township of Canton Board Proceedings – March 26, 2019** A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 26, 2019 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 6:00 p.m. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: None Staff Present: Manager of Legal Services & Contract Administration – Kolb, Director Trumbull, Director Meier, Director Hohenberger, Engineering Manager Serchak, Engineer Hidalgo, Engineer Merkey Motion by Siegrist, supported by Sneiderman to move from open to closed session at 6:01 p.m. to discuss pending litigation under Section 8(e) of the Open Meetings Act. Motion carried unanimously. Roll Call Vote: Ayes: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Nays: None Abstain: None Absent: None **Closed Session to Discuss Confidential Legal Opinion** Motion by Siegrist, supported by Slavens to move from closed to open session at 7:03 p.m. Motion carried unanimously. Supervisor Williams led the Pledge of Allegiance to the Flag. Adoption of Agenda Motion by Siegrist, supported by Foster to approve the agenda as presented. Motion carried unanimously. Approval of the Minutes Motion by Siegrist, supported by Slavens to approve the minutes of March 12, 2019 and March 19, 2019 as presented. Motion carried unanimously. Citizen's Non-Agenda Item Comments: Melissa Daub, Wayne County Commissioner, District #10; Announced a Town Hall Meeting on roads Thursday, April 4, 2019 from 7-9 p.m. at the Summit Ballroom. Trustee Foster will speak on the Canton Road Program and Wayne County DPS will explain the plans and processes regarding road repair and maintenance. Flyers were made available. Three Starkweather Academy students spoke on the need for a skate park in Canton. Trustee Anne Marie Graham-Hudak read a prepared statement "The terrorist attacks on New Zealand's Muslim community affects all communities of humanity and faith. Canton Township stands in solidarity with the Muslim community today as we mourn the loss of innocent lives in New Zealand. Canton Township is a welcoming community and we recommit ourselves to the safety of all of our residents no matter their faith, race, gender/gender identity, or sexual orientation. We stand against ALL hate crimes, no matter if they happen in our township, or on the other side of the globe. We ask all residents to reject ignorance and fear and elevate the unifying principles of inclusion, mutual respect and appreciation and understanding." Motion by Anthony, supported by Foster to place the last two comments entered into public record. Motion carried unanimously. Payment of the Bills: Motion by Slavens, supported by Foster to approve payment of the bills as presented. Motion carried unanimously. **PUBLIC HEARING: Considered holding the Public Hearing for the 2019 'Sidewalk Repair Program'**. Motion by Siegrist, supported by Sneiderman to open the public hearing at 7:14 p.m. to hear comments on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously. Basharat Anwar, 43486 Barclay Way, had questions about the necessity of repairing a crack and spoke against the program's implementation on his property. Ali Atriss, 45599 Hanford Rd, received a letter for sidewalk repair and spoke of concern for the program and policy. He spoke against the program due to a lack of complete application. Steven Dykstra, 45430 Fieldstone Dr. spoke against the program due to the property taxes paid. Sanjay Dedhia, 8381 Westchester Lane commented that he is in favor of the program. George Miller, 194 Briarfield, did not speak in favor or opposed to the program but asked questions about testing. Chaitanya Kulkarni, 43589 Fredericksburg St., did not speak in favor or against the program, but had questions about his parcel of property. Motion by Siegrist, supported by Foster to close the Public Hearing on the necessity of sidewalk repairs to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously. Motion by Siegrist, supported by Foster to adopt the attached resolution requiring replacement of sidewalks in Bi-Parkview Estates #1, Bi-Parkview Estates #2, Forest Brook #1, Forest Brook #2, Poplar Ridge, and miscellaneous locations as indicated on the attached list and published in the Canton Eagle on March 7, 2019 & March 21, 2019. Motion carried unanimously. **CONSENT CALENDAR: Item C-1. Consider Reappointments to the Historic District Commission** Motion by Siegrist, supported by Sneiderman to move to approve the Township Supervisor's recommendation for reappointment of Dave Curtis and Ralph Welton to the Canton Historic District Commission for three year terms effective through April 30, 2022. Motion carried unanimously. Item C-2. Consider Appointment to the Commission for Culture, Arts & Heritage Motion by Siegrist, supported by Sneiderman to move that the Board of Trustees of the Charter Township of Canton approve the appointment of Nick Brandon to the Commission for Culture, Arts & Heritage to serve as the PCCS Representative for a three-year term through 12/31/2021. Motion carried unanimously. **GENERAL CALENDAR: Item G-1. Consider First Reading of an Amendment to Appendix A- Zoning of the Code of Ordinances for the Oakwood Healthcare/Filmore Place Rezoning** Motion by Siegrist, supported by Slavens to move to introduce and hold the first 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 rezones the subject parcel (tax parcel # 125-99-0002-709) from LI-R, Light Industrial Research to R-6, Single-Family Attached Residential District. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to move to table consideration of the amendment for a second reading on April 9, 2019. 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 rezones the subject parcel (tax parcel # 125-99-0002-709) from LI-R, Light Industrial Research to R-6, Single-Family Attached Residential District. Motion carried unanimously. Item G-2. Consider Preliminary Approval of the Park Creek Planned Development District Motion by Siegrist, supported by Slavens to adopt the following resolution of the approval of the Park Creek Planned Development District. Motion carried unanimously. **Item G-3. Consider Approval of Annual Maintenance & Technical Support Agreement for Cityworks Asset Management Software** Motion by Siegrist, supported by Slavens to approve payment of the Annual Software Maintenance and Technical Support Agreement for Cityworks from Azteca Systems, Inc., 11075 South State St., Suite 24, and Sandy, UT 84070 and approve a purchase order for a not-to-exceed amount of \$40,000. Motion carried unanimously. Item G-4. Consider Award of a Purchase Order Contract to Core and Main for 7,380 Feet of Type K Copper Tubing, Brass Fittings and Stop Box and Rod Motion by Siegrist, supported by Slavens to award a purchase order contract for the purchase of 7,380 feet of Type K copper tubing and Brass fittings to Core and Main for an amount not to exceed \$103,316.30. Motion carried unanimously. Item G-5. Consider Award of a Contract to Hutch Paving for the Major Road, Major Asphalt Projects for the 2019 Road Improvement Program and Authorize a Budget Amendment Motion by Siegrist, supported by Sneiderman move to approve a purchase order and contract with Hutch Paving, Inc. for the 2019 Major Road-Major Asphalt Projects construction in the amount of \$1,080,800 plus a 10% contingency of \$108,080 a total of \$1,188,880. Motion carried unanimously. Motion by Siegrist, supported by Slavens to move to approve the following budget amendment. Motion carried unanimously. **Increase Expenditures:** Roads, Major – Capital Outlay #204-446-11.970\_0050 \$1,188,880 **Decrease Expenditures:** Roads, Major – Professional Services, Engineering #204-446-11.801\_0040 \$1,188,880 Item G-6. Consider Award of a Contract to Great Lakes Contracting Solutions, LLC. for the Major Road, Major Concrete Projects for the 2019 Road Improvement Program and Authorize a Budget Amendment. Motion by Siegrist, supported by Slavens to approve a purchase order and contract with Great Lakes Contracting Solutions, LLC for the 2019 Major Road-Major Concrete Projects construction in the amount of \$660,607.47 plus a 10% contingency of \$66,060.74 for a total of \$726,668.21. Motion carried unanimously. Motion by Siegrist, supported by Sneiderman to approve the following budget amendment. Motion carried unanimously. **Increase Expenditures:** Roads, Major – Capital Outlay #204-446-11.970\_0050 \$726,669 **Decrease Expenditures:** Roads, Major – Professional Services, Engineering #204-446-11.801\_0040 \$726,669 Item G-7. Consider Award of a Contract to Great Lakes Contracting Solutions, LLC for the Major Road, Minor Concrete Projects for the 2019 Road Improvement Program and Authorize a Budget Amendment. Motion by Siegrist, supported by Slavens to approve the following budget amendment. Motion carried unanimously. **Increase Expenditures:** Roads, Major – Capital Outlay #204-446-11.970\_0050 \$971,345 **Decrease Expenditures:** Roads, Major – Professional Services, Engineering #204-446-11.801\_0040 \$971,345 Motion by Siegrist, supported by Slavens to approve a purchase order and contract with Great Lakes Contracting Solutions, LLC for the 2019 Major Road-Minor Concrete Projects construction in the amount of \$883,040.65 plus a 10% contingency of \$88,304.06 for a total of \$971,344.71. Motion carried unanimously. Item G-8. Consider Authorizing the Purchase of Property for Development of a Northeast Neighborhood Park Motion by Siegrist, supported by Slavens move to authorize the Township Supervisor to sign any documents necessary to complete the sale of an approximate one quarter acre parcel along Koppernick Road east of I-275 for a cost of \$25,000 with the land to be developed into a neighborhood park. Motion carried unanimously. Motion by Siegrist, supported by Slavens move to approve the following budget amendment. Motion carried unanimously. **Increase Revenue:** 246-000.695 Fund Balance Appropriation \$25,000 **Increase Expense:** 246-750.970\_0070 Capital Outlay Land \$25,000 Item G-9. Consider Approving a 2019 Blanket Purchase Order on behalf of the Fire Department Motion by Siegrist, supported by Slavens move to approve a 2019 blanket purchase order in the amount of \$40,000, issued to Douglass Safety Systems, LLC, 2566 N. Meridian Rd., Suite #6, Sanford, MI 48657. Motion carried unanimously. Item G-10. Consider Waiving the Bidding Process and Approve the Purchase and Training of Two German Shepherds Motion by Siegrist, supported by Slavens move to waive the bidding process and approve the purchase and training of two German Shepherds in the total amount of \$24,200, from K9 Academy Training. Motion carried unanimously. Item G-11. Consider Waiving the Bidding Process and Purchase Priority Dispatch Software Motion by Siegrist, supported by Slavens move to waive the bidding process and approve the purchase of ProQA Emergency Medical/Fire Dispatch software in the amount of \$115,995 from Priority Dispatch, 110 Regent Street, Suite 500, Salt Lake City, UT 84111. Motion carried unanimously. **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 8:36 p.m. Motion carried unanimously. Copies of the complete text of the Board Minutes are available at the Clerk's office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, 734-394-5120 during regular business hours or be accessed through our web site [www.canton-mi.org](http://www.canton-mi.org) after Board Approval.

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