

Charter Township of Canton Board Proceedings May 14, 2019 A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 14, 2019 at 1150 Canton Center S. Canton, Michigan. Supervisor Williams called the meeting to order at 7:00 p.m. and the Boy Scouts lead the Pledge of Allegiance to the Flag. Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams Members Absent: None Staff Present: Director Hohenberger, Director Meier, Director, Director Trumbull **Adoption of Agenda** Motion by Foster, supported by Sneideman to approve the agenda as amended to add Resolution 0 to declare May 12-18, 2019, as Police Week in Canton, Michigan. Motion carried unanimously. **Approval of Minutes** Motion by Siegrist, supported by Anthony to approve the Board Meeting Minutes of April 23 & May 8, 2019 as presented. Motion carried unanimously. Public Comment was held. **Payment of the Bills:** Motion by Slavens, supported by Sneideman to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION: Resolution to declare May 12-18, 2019 as Police Week in Canton, Michigan.** Motion by Anthony, supported by Siegrist to approve resolution to declare May 12-18, 2019 as Police Week in Canton, Michigan. Motion carried unanimously. **Resolution Recognizing Retired Canine Officer Hoss.** Motion by Anthony, supported by Siegrist to approve resolution to recognize retired Canine Officer Hoss. Motion carried unanimously. **Consent Calendar: Item C-1. Consider Extension of an Existing Metro-Act Permit with ATT** Motion by Siegrist, supported by Slavens to approve the renewal of the Metro-Act-Right-of-Way Telecommunications permit for ATT and authorize the Township Clerk to sign the permit on behalf of Canton Township. Motion carried unanimously. **Item C-2. Consider the Second Reading of Code of Ordinance to amend Chapter 46, Article II of Canton Code of Ordinances Entitled "Offenses Involving the Person" to revise Section 46-31.** Motion by Siegrist, supported by Slavens to remove from the table, hold the Second Reading and adopt an amendment to Canton Code of Ordinances, which amends Chapter 46 of Canton Code of Ordinances, to be published and become effective on May 23, 2019. Motion carried unanimously. **Item C-3. Consider Authorization of permit for 2019 Liberty Fest fireworks display.** Motion by Siegrist, supported by Slavens to approve authorization of the Canton Township Clerk to sign the permit for ACE Pyro, LLC, authorizing their permission to possess, transport and display fireworks at Canton's Liberty Fest on June 15, 2019. Motion carried unanimously. **General Calendar: Item G-1. Consider Approval of Website ADA Compliance service with CivicPlus.** Motion by Siegrist, supported by Sneideman to approve waiving the Township Purchasing Policy requirements for publication of a request for proposal for purchases in excess of \$10,000 and approve the attached 3-year agreement between the Township and CivicPlus for the AudioEye Ally Services. Motion carried unanimously. Motion by Siegrist, supported by Slavens to approve a purchase order in an amount not to exceed \$11,300 payable to CivicPlus, Inc. for subscription to and services offered by the AudioEye Ally Services. Motion carried unanimously. **Item G-2. Consider approval of the purchase of 2019 computer workstation replacements.** Motion by Siegrist, supported by Slavens to approve to waive the purchasing policy request for proposal requirement for this purchase utilizing the price as negotiated by the State of Michigan. Motion carried unanimously. Motion by Siegrist, supported by Slavens to create a new purchase order to Dell Computers in an amount not to exceed \$140,500 to cover the cost of purchasing 153 computers. Motion carried unanimously. **Item G-3. Consider approval of a budget amendment and award of a purchase order contract to Michigan CAT for the purchase of a CAT 308E2 RQ rubber track excavator and Towmaster tilt trailer to transport.** Motion by Siegrist, supported by Slavens to approve the following budget amendment: Increase expense: #592-537.970_0040 Capital Outlay Vehicles: \$69,458; #592-536.970_0040 Capital Outlay Vehicles: \$69,458. Decrease Expense: #592-536.999. Transfer to fund balance: \$138,916. Motion carried unanimously. Motion by Siegrist, supported by Slavens move to award a purchase order contract to Michigan CAT for an amount not-to-exceed \$138,916 for the purchase of a 2019 CAT 308E2 RQ rubber track excavator and Towmaster tilt transport trailer. Motion carried unanimously. **Item G-4. Consider authorizing an extension of contracts for Schena Roofing, Spectrum Signs, Mannik Smith Group and Kentwood Office Furniture.** Motion by Siegrist, supported by Slavens to authorize the Township Supervisor and/or Township Clerk to sign an extension to the agreements for: • Roof Repair and Replacement Service to Schena Roofing and Sheet Metal • Office Furniture Repair and Replacement to Kentwood Office Furniture • Sign design, manufacture and installation to Spectrum Sign and Design • Geotechnical Services to Mannik Smith Group The contract extensions will be for a period of three years each pursuant to the original contracts. Motion carried unanimously. **Item G-5. Consider approval of improvements for irrigation at Heritage Park.** Motion by Siegrist, supported by Slavens to approve the purchase from Reliable Landscaping Inc., 8285 N. Lilley Road, Canton, MI 48187 for the installation of an irrigation system at an amount of \$58,300 to be paid from Account #101-752-99.970_0080. Motion carried unanimously. **Item G-6. Consider approval of bid award for roof and soffit replacement at the Canton Human Services Center.** Motion by Siegrist, supported by Slavens to award the bid and the contract for the Canton Human Services Center Roof and Soffit Replacement to Weatherseal Home Improvement Company 5166 Oro Drive Shelby Twp. MI 48047 in an amount not to exceed \$70,465 with funds to be paid from Account # 274-694.970_0020 Community Development Block Grant fund. Motion carried unanimously. **Item G-7. Consider approval of bid award for sidewalk rehabilitation at Village Theater.** Motion by Siegrist, supported by Slavens to award the bid and the contract for the Sidewalk Rehabilitation at Village Theater to Rotondo Construction Corp. 20771 Randall St. Farmington Hills, MI 48336 in an amount not to exceed \$40,573 with funds to be paid from Account #101-761-50.970_0020 Capital Outlay Buildings and Improvements. Motion carried unanimously. **Item G-8. Consider approval to increase the purchase order for the rental of Liberty Fest tents, tables and chairs.** Motion by Siegrist, supported by Slavens to approve the increase to the purchase order for American Rentals, Inc., 4901 W. Grand River Ave., Lansing, MI 48906 in an amount not to exceed \$21,500 annually with funds to be paid from Account #101-691-59.940 - Recreation Special Events Rentals. Motion carried unanimously. **Item G-9. Consider approval of proposal for Summit Aquatic Center lazy river coating replacement.** Motion by Siegrist, supported by Slavens award a contract for the Summit Aquatic Center Lazy River Coating Replacement project to Aquatic Source 190 Summit St. Brighton, MI 48116 for \$30,000 with funds to be paid from Account #208-757-50.970_0020, Capital Outlay Buildings and Improvements. Motion carried unanimously. **Item G-10. Consider approval of 2019 budget amendments to Police Forfeiture accounts.** Motion by Siegrist, supported by Slavens to approve amendments to forfeiture revenue and expenditure accounts in the 2019 Police Budget, as stated below: **Increase 2019 Police Revenues:** Fund Balance Appropriation Federal DEA Forfeitures Acct #207-000-695_1004: \$50,000 Fund Balance Appropriation OMNIBUS Forfeitures Acct #207-000-695_1006: \$45,000 **Increase 2019 Police Expenditures:** Program Expenses OMNIBUS Forfeiture Acct #207-301-50.763_0020: \$45,000 Program Expenses DEA Forfeitures Acct #207-301-50.763_0021: \$50,000 Motion carried unanimously. **Item G-11. Consider approval of the purchase of a one-year extended warranty for 800 MHz radios.** Motion by Siegrist, supported by Sneideman to approve the purchase of a Motorola one-year extended warranty for 227 mobile and portable 800 MHz radios in the amount of \$15,810, from ComSource Inc., 41271 Concept Drive, Plymouth, Michigan. Motion carried unanimously. **Item G-12. Consider approval of request to renew billing service agreement with AccuMed Billing, Inc.** Motion by Siegrist, supported by Slavens to approve the renewal of a five-year contract with AccuMed Billing, Inc., for the cost recovery billing of emergency medical services and limited fire services offered by the Canton Fire Department, utilizing the Michigan Inter-Governmental Trade Network quote of a six percent service fee. Motion carried unanimously. **Item G-13. Consider approval of the purchase of a replacement Ford Explorer Police Interceptor and an associated 2019 police budget amendment.** Motion by Siegrist, supported by Slavens to approve the purchase of one (1) 2020 Ford Explorer Hybrid from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid #21-18 MY2020 in the amount of \$35,834. Motion carried unanimously. Motion by Siegrist, supported by Slavens to approve an amendment to the 2019 Police Budget as listed below: INCREASE REVENUE: 207-301.695 Fund Balance Appropriations \$35,834. INCREASE EXPENSES: 207-301-50.970.0040 Capital Outlay Vehicles \$35,834. Motion carried unanimously. **Item G-14. Consider approval of appointment to the Board of Ethics of Charise Anderson.** Motion by Siegrist, supported by Slavens to approve the appointment of Charise Anderson to the Board of Ethics as the Township Board Appointee. Motion carried unanimously. **Item G-15. Consider approval of a purchase order to Dominion Voting Systems for purchase of Election equipment.** Motion by Siegrist, supported by Slavens to approve a purchase order to Dominion Voting Systems, Inc. for the purchase of software in the amount of \$23,600. Motion carried unanimously. Additional Public Comment: None Other: **Adjourn:** Motion by Anthony, supported by Foster to adjourn at 7:53 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 after Board Approval.