

**Charter Township of Canton Board Proceedings – June 26, 2018**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 26, 2018 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: Foster Staff Present: Director Faas, Director Meier, Director Trumbull Staff Absent: Director Hohenberger, **Adoption of Agenda** Motion by Siegrist, supported by Anthony to amend the agenda to add Item C-6 Consideration of Second Reading of an Ordinance to Amend Chapter 54, Article II of the Canton Code of Ordinances to Exempt Certain Peddlers and Solicitors from the Licensing Requirement if Participating in a Township-Sponsored Event, and to add Item G-11 Consider Request to Purchase Ammunition. Motion carried by all members present. **Approval of Minutes** Motion by Siegrist, supported by Slavens to approve the Board Meeting Minutes of June 12, 2018 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, commented on the township water conservation tank, bond issues, road repair millage. Mike Schultz, 44580 Dionne, commented on the pending millage for roads in Canton. **Payment of the Bills:** Motion by Slavens, supported by Sneiderman to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item C-1. Resolution in Support of Youth Voter Engagement Day. (Clerk)** Motion by Siegrist, supported by Sneiderman to adopt the following resolution in support of Youth Voter Engagement Day. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON RESOLUTION TO ESTABLISH JULY 1, 2018 AS YOUTH VOTER ENGAGEMENT DAY WHEREAS,** Both the United States House of Representatives and the United States Senate passed a proposal to lower the voting age to 18 years on March 23, 1971; and **WHEREAS,** Michigan was the 15th state to ratify the 26th Amendment; and **WHEREAS,** The 26th Amendment became part of the Constitution on July 1, 1971, three months and eight days after it was submitted to the states for ratification, making it the quickest amendment ratified; and **WHEREAS,** 18 to 29 year olds make up an estimated 31 percent of the electorate yet on average turnout to vote less than half of the time; and **WHEREAS,** young people across the United States and our great state of Michigan are constantly feeling more out of touch with the political process; and **WHEREAS,** decisions are made by the people who show up, **NOW, THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby proclaim July 1st as Youth Voter Engagement Day in Canton Township, and encourage the young people of Canton Township to engage themselves in our nation's political processes on this day. **Item C-2. Resolution to Amend the Interlocal Agreement that Created the Nankin Transit Commission to Include the Charter Township of Canton. (CLS)** Motion by Siegrist, supported by Sneiderman to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON RESOLUTION TO AMEND THE INTERLOCAL AGREEMENT THAT CREATED THE NANKIN TRANSIT COMMISSION TO INCLUDE THE CHARTER TOWNSHIP OF CANTON WHEREAS,** on July 1, 1987 the Nankin Transit Commission ("NTC" herein) was created by means of an "Interlocal Agency Agreement to Provide a Transit System for the Charter Township of Canton and the Cities of Garden City, Inkster, Wayne and Westland" ("Agreement" herein) which was approved by the legislative bodies of each of these communities; and **WHEREAS,** as authorized by the Agreement, on July 31, 1995 the Charter Township of Canton ("Canton" herein) withdrew from this Agreement by resolution of its Board of Trustees, and the Agreement was amended to facilitate operations with the remaining four cities; and **WHEREAS,** Canton desires to rejoin NTC; and **WHEREAS,** the Cities of Garden City, Inkster, Wayne and Westland ("NTC members") desire to allow Canton to rejoin the NTC, dependent upon a condition that it will not cost any of these four cities an increase in the annual general fund subsidies that they currently pay to NTC; and **WHEREAS,** certain amendments should be made to the Agreement, in order to facilitate the addition of Canton to the NTC and to update the Agreement, and these amendments must be approved by all five of the communities; **NOW, THEREFORE,** in consideration of the mutual covenants, undertakings, understandings and agreements of the parties, and the background facts presented above, it is hereby resolved that: Each of the NTC members and Canton approve the addition of Canton to the NTC effective July 1, 2018, subject to the conditions and amendments to the Agreement that are set forth below. Upon approval of this resolution by each of the communities, Canton shall immediately pay to NTC the amount of \$45,000, to cover the capital expenses that will necessarily be expended to make changes in NTC facilities to accommodate the addition of Canton. All sections of the Agreement which refer to the member communities of the NTC will be amended to include the Charter Township of Canton. Article III, Section I of the Agreement shall be amended to provide: "Section 1 – Duration This interlocal agreement between the Charter Township of Canton and the Cities of Garden City, Inkster, Wayne, and Westland shall continue in existence unless terminated in accordance with Section 2 of this Article." Article V, Section 3 of the Agreement shall be amended to provide that a quorum for purposes of conducting business shall consist of the presence of at least five (5) board members representing at least three of the participating members. Article VI, Section 3 of the Agreement shall be amended to provide: "Section 3 - Improvements No improvement costing more than Fifteen Hundred Dollars (\$1500) shall be contracted for or commenced until after an opportunity for competitive bidding or solicitations; the Commission shall have the right to reject any or all proposals." Article VII, Section 2 of the Agreement shall be amended to provide: "Funding necessary for the operation of the transit system in excess of the funds provided by the Commission through SMART (formerly SEMTA) shall be obtained from the participating political unit. In order to ensure that, as of July 1, 2018, Canton is paying a sufficient amount to the NTC to cover the overhead, manpower and other costs related to adding Canton to the NTC, and to provide that there will be no additional costs to the other four communities caused by the addition of Canton, the funding for the operation of the system in excess of: (1) the municipal and community credits provided by the communities; (2) the fares received from NTC customers; and (3) the funds provided by SMART will be contributed by the participating units in the following proportions:

Fiscal year 2018-2019			
Canton	61%	Actual cost:	\$280,393
Garden City	7%	Actual cost:	\$34,000
Inkster	7%	Actual cost:	\$34,000
Wayne	5%	Actual cost:	\$21,000
Westland	20%	Actual cost:	\$89,000

Fiscal year 2019-2020			
Canton	60%	Actual cost:	\$266,761
Garden City	7.5%	Actual cost:	\$34,000
Inkster	7.5%	Actual cost:	\$34,000
Wayne	5%	Actual cost:	\$21,000
Westland	20%	Actual cost:	\$89,000

Fiscal year 2020-2021			
Canton	61%	Actual cost:	\$277,714
Garden City	7%	Actual cost:	\$34,000
Inkster	7%	Actual cost:	\$34,000
Wayne	5%	Actual cost:	\$21,000
Westland	20%	Actual cost:	\$89,000

Fiscal years after 2020-2021			
Canton	61%		
Garden City	7%		
Inkster	7%		
Wayne	5%		
Westland	20%		

MOTION BY: Siegrist SECONDED BY: Sneiderman ROLL CALL: AYE: 6 NAY: 0 ABSENT: 1 **CERTIFICATION** I, Michael A. Siegrist, Clerk of the Charter Township of Canton, hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the City Council/Township Board of the Trustees of Canton Township, County of Wayne, at a regular meeting held on the 26<sup>th</sup> day of June, 2018, Resolution No. 2018-0626-001, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been available as required by said Act. Clerk Michael A. Siegrist **Item C-3. Reconsider Second Reading of Code of Ordinance Amendments to Chapter 106 Entitled "Stormwater Management", Articles I & II, Sections 106-32, 106-34, and 106-70. (MSD)** Motion by Siegrist, supported by Sneiderman to reconsider the approval of the second reading of an ordinance amendment to Chapter 106 Entitled "Stormwater Management", Articles I & II, Sections 106-32, 106-34, and 106-70. Motion carried by all members present. Motion by Siegrist, supported by Sneiderman to hold the Second Reading, adopt and publish the Code of Ordinance amendments to Chapter 106 Entitled "Stormwater Management", Articles I & II, Sections 106-32, 106-34, and 106-70 with publication on July 5, 2018 and effective date of July 5, 2018. Motion carried by all members present. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 106 AN ORDINANCE TO AMEND CHAPTER 106, ARTICLES I AND II, OF THE CANTON CODE OF ORDINANCES ENTITLED "STORMWATER MANAGEMENT" TO REVISE SECTIONS 106-32, 106-34, AND 106-70. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO CODE.** Chapter 106 of the Charter Township of Canton Code of Ordinances, entitled "Stormwater Management," Articles I and II, Section 106-32, 106-34, and 106-70, are hereby amended to read as follows: **Sec. 106-32. - Findings of fact; purpose.** It is the finding of the township board that stormwater runoff pollution prevention and the protection of the water quality of the waters of the state is of utmost importance. The following legislation has been passed by the state and federal legislatures in efforts to protect the environment: The Natural Resources and Environmental Protection Act (MCL 324.101 et seq.), including: Part 303 thereof (MCL 324.30301 et seq.). Part 91 thereof (MCL 324.9101 et seq.). Part 301 thereof (MCL 324.30101 et seq.). The United States Water Pollution Control Act, section 314 (PL 92-55). The United States Clean Water Act, section 404 (PL 95-217). The township has implemented a stormwater management program. The intent of this program is to manage stormwater flooding and stormwater pollution prevention. As part of the land use in the township, certain stormwater pollution prevention facilities, drainage systems, retention ponds, detention facilities, and stormwater runoff systems have been constructed in the township. The maintenance and operation of these systems has a direct impact on flood control, stormwater runoff pollution prevention, and water quality of the waters of the state. (d) The purpose of this article is to permit, monitor, inspect, and under certain circumstances maintain and repair these flood and pollution prevention control facilities, structures, and systems. \* \* \* **Sec. 106-34. - Fees.** A fee for plan examination, permits, and inspections shall be established by the township board. \* \* \* **Sec. 106-70. - Annual Stormwater Runoff Pollution Prevention Facility Maintenance Fee** **SECTION 2. SEVERABILITY** If any clause, sentence, section, paragraph or part of this Ordinance, or the application of thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. It is hereby declared to the legislative intent of this body that the Ordinance is severable, and that the Ordinance would have been adopted had such invalid or unconstitutional provisions not have been included in this ordinance. **SECTION 3. REPEAL OF CONFLICTING ORDINANCES** All Ordinance or parts of Ordinance in conflict herewith is hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 4. SAVINGS CLAUSE** All rights and duties which have matured penalties which have been incurred, proceedings which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance. **SECTION 5. PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **CERTIFICATION** The foregoing Ordinance was duly adopted by the Township Board of Trustees of the Charter Township of Canton at its regular meeting called and held on the 26<sup>th</sup> day of June, 2018, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: June 12<sup>th</sup>, 2018 Adopted: June 26, 2018 Published: July 5, 2018 Effective: July 5, 2018 A copy of the complete text of this Ordinance is available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI, 48188, during regular business hours. The approved text of the Amendment will be published in the Canton Eagle/Associated Newspaper within the meeting minute's synopsis of the date of approval. A complete copy of the Ordinances for Canton Township is available at [www.canton-mi.org](http://www.canton-mi.org). **Item C-4. Consider Approval of the Equipment Delivery and Installation Charges related to the Purchase of a Replacement Laser Scanner for the Municipal Services Department. (MSD)** Motion by Siegrist, supported-

by Sneiderman to approve the delivery and installation charges associated with the new KIP 7170 Scanner from ARC Document Solutions for a cost of \$400. Motion carried by all members present. **Item C-5. - Consider Approval of Budget Adjustments for Fund 265 - OCDETF. (FBD)** Motion by Siegrist, supported by Sneiderman to approve the listing of budget adjustments to the 2018 budget. Motion carried by all members present. **Item C-6. Added by amendment to the agenda Consideration of Second Reading of an Ordinance to Amend Chapter 54, Article II of the Canton Code of Ordinances to Exempt Certain Peddlers and Solicitors from the Licensing Requirement if Participating in a Township-Sponsored Event.** Motion by Siegrist, supported by Sneiderman to remove from the table for consideration the second reading of the proposed text amendment to the Code of Ordinances an ordinance which amends Chapter 54, Article II of the Canton Code of Ordinances, to be published and become effective July 5, 2018. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON CHAPTER 54 AN ORDINANCE TO AMEND CHAPTER 54 OF THE CANTON CODE OF ORDINANCES, ENTITLED "PEDDLERS AND SOLICITORS," ARTICLE II, ENTITLED "LICENSE," TO EXEMPT CERTAIN VENDORS FROM THE TOWNSHIP'S LICENSING REQUIREMENTS THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO CODE.** Chapter 54 of the Charter Township of Canton Code of Ordinances, Article II, entitled "License" Sections 54-34 and 54-36, are hereby amended to read as follows: **Sec. 54-34. - Exemptions; registration of charitable and nonprofit organizations.** (a) – (d) [Unchanged.] (e) Any person who is authorized by the Department of Leisure Services Director or their designee to participate in a township-sponsored event. \* \* \* **Sec. 54-36. - Term and limitation.** (c) A permit issued under this chapter shall not entitle the applicant to peddle or solicit for commercial purposes at any township or Downtown Development Authority sanctioned event. Rather, a separate application must be made to the appropriate Township department or the Downtown Development Authority to be a vendor at any such event. A representative list of events is attached to this ordinance; however, it shall be the responsibility of the applicant to verify the events and the specific dates on which they will be held each year. **SECTION 2. SEVERABILITY** If any clause, sentence, section, paragraph or part of this Ordinance, or the application of thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. It is hereby declared to the legislative intent of this body that the Ordinance is severable, and that the Ordinance would have been adopted had such invalid or unconstitutional provisions not have been included in this ordinance. **SECTION 3. REPEAL OF CONFLICTING ORDINANCES** All Ordinances or parts of Ordinance in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 4. SAVINGS CLAUSE** All rights and duties which have matured penalties which have been incurred, proceedings which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance. **SECTION 5. PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 6. EFFECTIVE DATE** This Ordinance, as amended, shall be effective upon publication as required by law. **CERTIFICATION** The foregoing Ordinance was duly adopted by the Township Board of Trustees of the Charter Township of Canton at its regular meeting called and held on the 26<sup>th</sup> day of June, 2018, and was ordered to be given publication in the manner required by law. Michael Siegrist, Clerk Introduced: June 12<sup>th</sup>, 2018 Adopted: June 26, 2018 Published: July 5, 2018 Effective: July 5, 2018 A copy of the complete text of this Ordinance is available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI, 48188, during regular business hours. The approved text of the Amendment will be published in the Canton Eagle/Associated Newspaper within the meeting minute's synopsis of the date of approval. A complete copy of the Ordinances for Canton Township is available at [www.canton-mi.org](http://www.canton-mi.org). **GENERAL CALENDAR: Item G-1. Consider Approval of a Split and Combination for Aziz Estates Subdivision. (MSD)** Motion by Siegrist, supported by Slavens to approve the property split and combination for parcels 096-05-0033-000 and 096-05-0045-000 for Aziz Estates Subdivision as shown on the attached survey dated May 21, 2018. Motion carried by all members present. **Item G-2. Consider Approval of the Preliminary Planned Development for Hampton Manor of Canton Assisted Living Facility. (MSD)** Motion by Siegrist, supported by Slavens to pass the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of a Minor Planned Development for Hampton Manor Assisted Living Facility WHEREAS,** the Project Sponsor has requested approval of a Preliminary Planned Development for the Hampton Manor Assisted Living Facility, located on the south side of Ford Road west of Ridge Road; and, **WHEREAS,** the Planning Commission reviewed the preliminary development plan and draft development agreement made a recommendation to approve the request as it meets the criteria for a planned development, fulfills identified needs in the community and results in definite benefits to the community; **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request for a Preliminary Planned Development for the Hampton Manor Assisted Living Facility, proposed on tax parcel no. 069-99-0002-000 and part of tax parcel no. 069-99-0003-000, subject to any and all applicable state and local development regulations. **Item G-3. Consider Approval of a Special Land Use for Physical Rehabilitation Services (MSD)** Motion by Siegrist, supported by Slavens to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON, MICHIGAN Approval of the Special Land Use for a Medical Clinic for Physical Rehabilitation Services WHEREAS,** the Project Sponsor, Physical Rehabilitation Services, has requested special land use approval for a medical clinic at 39933 Ford Road, located on the southwest corner of Ford and Lotz Roads; and, **WHEREAS,** the Planning Commission reviewed the request and special land use criteria and voted 7-0 to recommend approval, subject to restoration of the site to the previously approved site plan, including landscaping, parking lot lighting, and addition of irrigation of the landscaped areas and provision of a gate on the trash enclosure. **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request for a medical clinic for Physical Rehabilitation Services at 39933 Ford Road on tax parcel no. 049-99-0016-005, subject to restoration of the site to the previously approved site plan, including landscaping, parking lot lighting, and addition of irrigation of the landscaped areas and provision of a gate on the trash enclosure; and any and all applicable state and local development regulations. **Item G-4. Consider Approval of the Final Site Plan for Phase 3 of River Hill Ridge at Cherry Hill Village (The Ridge Condominium). (MSD)** Motion by Siegrist, supported by Slavens to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON, MICHIGAN Approval of the Final Site Plan for The Ridge Site Condominium WHEREAS,** the Project Sponsor has requested approval of the Final Site Plan for The Ridge Site Condominium (Phase 3 of River Hill Ridge) on property located on the east side of Ridge Road between Cherry Hill Road and Paine Street; and, **WHEREAS,** the Planning Commission reviewed the final site and voted 7-0 to recommend approval of the request as it consistent with the approved Planned Development Agreement, **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Site Plan for The Ridge Site Condominium on part of tax parcel no. 074-99-0008-715 and part of parcel no. 074-99-0010-710, as proposed, subject to any and all applicable state and local development regulations. **Item G-5. Consider Approval of a Special Land Use for Supreme Detailing. (MSD)** Motion by Siegrist, supported by Slavens to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON, MICHIGAN Approval of the Special Land Use for Automobile Service for Supreme Detailing WHEREAS,** the Project Sponsor, Supreme Detailing, has requested special land use approval for Automobile Service at 8755 Ronda Drive, located on the west side Ronda Drive south of Joy Road; and, **WHEREAS,** the Planning Commission reviewed the request and special land use criteria and voted 7-0 to recommend approval: **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the request for Automobile Service for Supreme Detailing at 8755 Ronda Drive on tax parcel no. 005-99-0002-712, subject to any and all applicable state and local development regulations. **Item G-6. Consider Approval of the Site Plan for The Towns at Cherry Hill Condominiums and Approval of the Agreement for Long-Term Maintenance for Landscape Facilities. (MSD)** Motion by Siegrist, supported by Slavens to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON, MICHIGAN Approval of the Site Plan for The Towns at Cherry Hill Condominiums WHEREAS,** the Project Sponsor has requested approval of the Site Plan for The Towns at Cherry Hill Condominiums on property located on the south side of Cherry Hill Road west of Denton Road; and, **WHEREAS,** the Planning Commission reviewed the site plan and voted 7-0 to recommend approval of the request as it consistent with the approved Planned Development Agreement, **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the Site Plan for The Towns at Cherry Hill Condominiums on parcel nos. 073-99-0005-718 and 073-99-0001-707, as proposed, subject to any and all applicable state and local development regulations. Motion by Siegrist, supported by Slavens to adopt the following resolution. Motion carried by all members present. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON, MICHIGAN AGREEMENT FOR LONG-TERM MAINTENANCE OF LANDSCAPE FACILITIES FOR THE TOWNS AT CHERRY HILL CONDOMINIUM WHEREAS,** The Developer (M/I Homes) has applied to the Wayne County Department of Public Services for approval of streetscape and landscape elements within the Cherry Hill Road right-of-way with respect to the project known as "The Towns at Cherry Hill Condominium" (the project); and, **WHEREAS,** the developer's application for improvements within the right-of-way has been assigned Wayne County Review Number R-18-269; and, **WHEREAS,** the Developer has entered into a Planned Development District agreement with the Charter Township of Canton which includes the requirement for the developer and future association to provide long-term maintenance of the streetscape and landscape elements within the right-of-way at the Project; and, **WHEREAS,** the Charter Township of Canton hereby agrees to assume jurisdiction and accept responsibility for long-term maintenance of the streetscape and landscape improvements at the Project in perpetuity; and, **NOW THEREFORE,** the Charter Township of Canton assumes jurisdiction over and accepts responsibility for long term maintenance of the streetscape and landscape facilities at the Project pursuant to the Wayne County review letter, the Plan, and the right-of-way construction approval issued by Wayne County; and, To the extent allowed by law, the Charter Township of Canton hereby agrees to indemnify, save harmless, and defend Wayne County, its Department of Public Services, its officials and employees, against and all claims, suits, and judgements of every name and description arising out of the construction of the propose streetscape and landscape facilities located within the Cherry Hill Road right-of-way adjacent to the Project. This agreement to indemnify, hold harmless and defend must not be construed as a waiver of any governmental immunity by Wayne County or the Charter Township of Canton, including each entity's elected and appointed officials, and their respective employees, as provided by statute or court decision. **FURTHER,** that approval has been granted by the Township Board of Trustees of the Charter Township of Canton, Michigan, authorizing the Township Supervisor to execute, on behalf of the Charter Township of Canton, Michigan, the permits for maintenance of the streetscape and landscape facilities issued by Wayne County. **Item G-7. Consider Approval of an Increase to the Blanket Purchase Order #2018-412 for Kennedy Industries. (MSD)** Motion by Siegrist, supported by Slavens to approve an increase of \$10,000 in the Blanket Purchase Order #2018-412 for Kennedy Industries. Motion carried by all members present. **Item G-8. Consider Approval of an Increase to PO #2018-00001413 for Bricco Excavating Co., LLC to Complete the Michigan Avenue Water Main Replacement Project. (MSD)** Motion by Siegrist, supported by Anthony to approve an increase to PO #2018-00001413 by \$175,416.98 for Bricco Excavating Co., LLC for payment of their final invoice. Motion carried by all members present. **Item G-9. Consider Approval to Schedule Show Cause Hearings for Four Properties Subject to Dangerous Building Hearing Orders. (MSD)** Motion by Siegrist, supported by Slavens to approve the date of August 14th at 5:30 PM for the purposes of conducting show cause hearings for four properties that failed to comply with the deadlines imposed by the Dangerous Buildings Hearing Officer in 2018. Motion carried by all members present. Director Faas explained all costs associated with these properties would go back to the property owners in the form of a lien. **Item G-10. Consider the Purchase of a Modular Breathing Air System. (PSD)** Motion by Siegrist, supported by Sneiderman to approve the purchase of one Mako Breathing Air System, with accessories, in the amount of \$44,991.01, from West Shore Fire, Inc., Allendale, MI. Motion carried by all members present. **Item G-11. - Added by amendment to the agenda Consider Request to Purchase Ammunition. (PSD)** Motion by Siegrist, supported by Sneiderman to approve the purchase of ammunition utilizing State of Michigan Contract Pricing from Kiesler's Police Supply, in the amount of \$17,215.20. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Trustee Graham-Hudak inquired of Director Meier if Public Safety concerns are taken under consideration regarding additional emergency vehicle runs to the new assisted living complexes the board is approving. Director Meier and Director Faas together explained this is being taken seriously and they are using this information to project future costs. Supervisor Williams commented Liberty Fest was a fantastic event and the final figures will be presented to the board at a future meeting. Clerk Siegrist stated next Tuesday at 10:30 a.m. he will be doing a presentation regarding the voting precinct reallocation done in 2017 and its effect on voting locations. Voters can go on the township website to verify their polling locations. The Roads Millage information forum will be held on June 27<sup>th</sup> at the Summit on the Park from 4:00 p.m. to 7:00 p.m. **ADJOURN:** Motion by Anthony, supported by Siegrist to adjourn at 7:56 p.m. Motion carried by all members present. **Michael A. Siegrist, Clerk Pat Williams, Supervisor**