

CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
JUNE 5, 2018

Supervisor McNamara called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor McNamara, Treasurer Budd, Trustee Frazier, Trustee Martin, Trustee Miller and Trustee White. Absent/Excused: Clerk Wright. Others in attendance: Secretary Montgomery, Executive Assistant Selman, Public Services Director Best, Public Safety Director Laurain, Public Safety Deputy Director (Police) Wright, Public Safety Deputy Director (Fire) Brow, Cable Director McCracken, and an audience of five (5).

EXECUTIVE SUMMARY OF THE AGENDA: Supervisor McNamara outlined the items appearing on the agenda adding a proclamation honoring retired Police Sergeant Bart Devos and Resolution 2018-10 a request for supportive aid from the Michigan Municipal Legal Defense Fund and/or Michigan Township Association Legal Defense Fund for impending litigation against Visteon. Resolution 2018-10 to be added as new business number one with the remaining new business items to be discussed sequentially.

ADOPTION OF THE AGENDA: Budd moved, Frazier seconded to approve the agenda as amended. Motion Carried.

ADOPTION OF CONSENT AGENDA: Miller moved, Budd seconded to approve the Consent Agenda. [Special Work Study Session minutes of May 10, 2018, Work Study Session minutes of May 14, 2018, Closed Session minutes of May 14, 2018, Board Meeting minutes of May 15, 2018, Prepaid List of May 17, 2018, Prepaid List of May 24, 2018, Prepaid List of May 31, 2018, Voucher List of June 5, 2018, Approval of the re-appointment of Loretta Speaks to the Water and Sewer Commission with a term to expire June 1, 2020, Approval of the re-appointment of Walter Rochowiak to the Water and Sewer Commission with a term to expire June 1, 2020, Approval of the appointment of Michael McGovern to the Construction Board of Appeals with a term to expire February 28, 2021, Approval of the Stormwater Maintenance Agreement and Resolution 2018-09 for ARC CSVBTMI001 LLC (aka Constellium), Approval of the Stormwater Maintenance Agreement and Resolution 2018-08 for Mayser USA Inc.]. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: Announcements included: A proclamation honoring Police Sergeant Bart Devos for his 27 years of service, annual update by The Senior Alliance (www.thesenioralliance.org, 1-800-815-1112) outlining services they provide to include: Medicaid/Medicare sign up, information call center, medical transportation and meals on wheels and fireworks will be held at the Beck Ballfield on June 30, 2018 at dusk, the Health and Wellness Expo is June 14, 2018 from 1:00 p.m. until 6:00 p.m. and Weight Watchers begins at Township Hall on July 5, 2018. Supervisor McNamara presented the State of the Township video highlighting the achievements in development, services and programs through the Township. The video is available on the Township website: www.vanburen-mi.org.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Budd moved, Miller seconded to approve Resolution 2018-10 request for supportive aid from the Michigan Municipal League Legal Defense Fund and/or Michigan Township Association Legal Defense Fund for impending litigation against Visteon. Motion Carried. Both the MML and MTA believe the outcome of litigation may set a precedence that could affect all municipalities.

Budd moved, Miller seconded to approve the amendment to the mutual aid agreement between the Township and Ypsilanti Township Fire Department. Motion Carried. The amendment reduces aid assistance provided by Van Buren Township to Ypsilanti Township from two apparatus and personnel to one apparatus and personnel.

Miller moved, Frazier seconded to approve the DTE Community Lighting contract in the amount of \$112,261.00 for Township hall parking lot lighting replacement. Motion Carried. Under DTE's Community Lighting program the Township will replace parking lot lighting at Township Hall with LED lights. The program will bring significant savings, increase safety and eliminate maintenance costs.

Martin moved, Miller seconded to approve a Public Services budget amendment in the amount of \$200,000.00 for various projects. Motion Carried. Several projects that were budgeted for in 2017 were not started and/or not completed until early 2018 at which point funding reverted back to the General Fund fund balance. The amendment moves 2017 budgeted funding back into the current year.

Budd moved, Frazier seconded to approve the adoption of the revised Board of Zoning Appeals rules of procedure. Motion Carried. Revisions include: enhanced definition/clarification of duties and responsibilities of the Board, Officers and Township staff, clarifies conflict of interest and ex-parte and sets attendance requirements.

REPORTS: None.

PUBLIC COMMENT NON-AGENDA ITEMS: None.

BOARD COMMENT NON-AGENDA ITEMS: None.

ADJOURNMENT: Miller moved, Budd seconded to adjourn at 8:00 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____

Kevin McNamara, Supervisor

Date: _____