

**CHARTER TOWNSHIP OF VAN BUREN  
BOARD MEETING MINUTES  
AUGUST 21, 2018**

Treasurer Budd called the meeting to order at 7:00 p.m. in the Board Room. Present: Clerk Wright, Treasurer Budd, Trustee Frazier, Trustee Martin, Trustee Miller and Trustee White. Absent/Excused: Supervisor McNamara. Others in attendance: Secretary Montgomery, Public Services Director Best, Water and Sewer Director Taylor and an audience of eight (8).

Wright moved, Miller seconded to appoint Treasurer Budd chair of the meeting. Motion Carried.

**EXECUTIVE SUMMARY OF THE AGENDA:** Treasurer Budd outlined the items appearing on the revised agenda.

Treasurer Budd requested the removal of Consent Agenda item # 17 [ Approval of Resolution 2018-18 to increase the hourly attorney fee for the firm of Butzel Long from \$300 to \$375 an hour] indicating the item will be sent to the Local Development Finance Authority for a recommendation.

**ADOPTION OF THE AGENDA:** Miller moved, Wright seconded to approve the agenda as amended. Motion Carried.

**ADOPTION OF CONSENT AGENDA:** Frazier moved, Miller seconded to approve the Consent Agenda as amended. [Work Study Session minutes of July 16, 2018, Closed Session minutes of July 16, 2018, Board Meeting minutes of July 17, 2018, Special Work Study Session minutes of July 24, 2018, Board Meeting minutes (Budget Preparation) of August 13, 2018, Board Meeting minutes (Budget Preparation) of August 14, 2018, Prepaid List of July 19, 2018, Prepaid List of July 26, 2018, Prepaid List of August 2, 2018, Prepaid List of August 7, 2018 (Election Inspectors), Prepaid List of August 9, 2018, Prepaid List of August 16, 2018, Voucher List of August 7, 2018, Voucher List of August 21, 2018, Approval of Resolution 2018-15 the 2018 Tax Rate Request, Approval of Resolution 2018-13 and the Stormwater Maintenance Agreement between the Township and Speedway LLC., Approval of the Police Officers Labor Council (POLC) Command collective bargaining agreement 2018-2021]. Motion Carried.

**PUBLIC HEARING:** None.

**CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:**

The Township Administrative offices will be closed Monday September 3, 2018 in observance of Labor Day, Clerk Wright thanked his staff and the election workers for all their assistance with the August Primary Election, the Bridge Walk and Taste of Belleville August 23, 2018 featuring several Van Buren Township restaurants, Thunder of Michigan 2018 Airshow is August 24 and 25, 2018 at the Willow Run airport, a WWII re-enactment will take place near the Belleville Area museum on Friday August 23, 2018 and the Belleville Council for the Arts will hold an art show November 3-5, 2018 at which the Belleville Community Chorus and the Belleville High School band will perform.

**PUBLIC COMMENT (Unfinished and New Business):** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Miller moved, Frazier seconded to approve the agreement between the Township and Midwest Recycling Inc. and authorize the Supervisor to execute the contract. Motion Carried. The agreement allows for the placement of used clothing and shoe recycle/collection bins within the Township. In return the Township would receive six (6) cents per pound. Board members expressed concern over potential blight issues. A representative from Midwest Recycling Inc. indicated the bins would be monitored on a frequent basis and any concerns would be promptly addressed.

Frazier moved, Wright seconded to approve the first reading of Ordinance 08-21-18 to rezone parcel V125-83-047-99-0007-701 (9275 Haggerty Rd.) from C-1, General Business to OT, Office Technology. Motion Carried. The

request has been reviewed and approved by the Planning Commission and a Public Hearing was held on August 8, 2018 during which no public comment was received. The rezone allows the applicant to pursue an office technology development on the site

Wright moved, Martin seconded to approve the first reading of Ordinance 08-21-18 (1) changes to the Charter Township of Van Buren Zoning Ordinance 5-2-17 (2) to add the High Tech, Data Processing, and Computer Centers use to the M-1, Light Industrial zoning district. Motion Carried. This change in the current zoning ordinance adds the additional use within the M-1 zoning district.

Wright moved, Miller seconded to approve the special use request to operate a drive thru restaurant at 10573 & 10551 Belleville Road. Motion Carried. The approval allows for a drive thru restaurant in conjunction with a multi-tenant building, located on the east side of Belleville Road, adjacent to Belle Tire. The request has received Planning Commission approval and a Public Hearing was held on August 8, 2018 during which no public comment was received.

Miller moved, Martin seconded to approve the petition and Resolution 2018-17 for the abandonment of a portion of the Denton Drain as proved in Chapter 17 of Public Act 40 of 1956, as amended. Motion Carried. Project "Pancake" is developing the property upon which the beginning portion of the Denton Drain is found. This section of the drain will be abandoned as the property is being developed as a high tech automotive research facility. The petition and resolution are required by the Michigan Drain Code of 1956 for this abandonment to occur.

**REPORTS:** Board members received the May 2018 and June 2018 Budgetary Reports. The reports are available at the Clerk's Office 46425 Tyler Rd., Van Buren Township, MI 48111.

**PUBLIC COMMENT NON-AGENDA ITEMS:** Resident commented on: an abandoned drain at the Grace Lake Corporate center, condition of Haggerty Rd. during the re-construction and thanked the Board, on behalf of the Local Development Finance Authority, for removing consent agenda item #17 from the agenda so that LDFA Commissioners could review the issue.

**BOARD COMMENT NON-AGENDA ITEMS:** Treasurer Budd thanked the POLC Command negotiation bargaining unit for their efforts negotiating the current contract

**ADJOURNMENT:** Miller moved, Frazier seconded to adjourn at 7:53 p.m. Motion Carried.

\_\_\_\_\_  
Leon Wright, Township Clerk

Date: \_\_\_\_\_

\_\_\_\_\_  
Kevin McNamara, Supervisor

Date: \_\_\_\_\_