

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
NOVEMBER 13, 2018**

Supervisor McNamara called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Frazier, Trustee Martin, Trustee Miller, and Trustee White. Others in attendance: Secretary Selman, and an audience of four (4).

EXECUTIVE SUMMARY OF THE AGENDA: Supervisor McNamara outlined the items appearing on the agenda.

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

ADOPTION OF CONSENT AGENDA: Miller moved, Wright seconded to approve the Consent Agenda: Work Study Session minutes of October 15, 2018, Closed Session minutes of October 15, 2018, Board Meeting minutes of October 16, 2018, Prepaid List of October 18, 2018, Prepaid List of October 25, 2018, Prepaid List of November 1, 2018, Special Voucher List of November 6, 2018-Election Inspector Payroll, Voucher List of November 6, 2018, Prepaid List of November 8, 2018, Approval of the revised 2019 Board of Trustees Meeting Schedule, Approval of the re-appointment of Donald Boynton to the Planning Commission and Board of Zoning Appeals (Planning Commission Rep. alternate) with a term to expire October 1, 2021, Approval of the re-appointment of Shareen Barker to the Local Development Finance Authority with a term to expire August 12, 2022, Approval of the re-appointment of James Williams to the Local Development Finance Authority with a term to expire August 12, 2022, Approval of Resolution 2018-31 the 2019 annual Wayne County Maintenance Permit A-19045, Approval of Resolution 2018-32 the 2019 annual Wayne County Special Events Permit A-19086, Approval of Resolution 2018-33 the 2019 annual Wayne County Pavement Restoration Permit A-19100, Approval of the agreement between the Township and the owner at 13156 Hannan Road and the City of Romulus for connection to the water system in the City of Romulus and approval of the Commercial Fireworks Display Permit application by Great Lakes Fireworks LLC to set off fireworks on Saturday, December 1, 2018 from the (closed) Denton Road Bridge. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: Clerk Wright thanked Marie and Bob Krouse for placing flags on all the graves of veterans in our cemeteries. Each year the Krouses volunteer their time, be it rain or shine, to make sure the veterans are honored. He also thanked poll workers, Wayne County Community College, and Van Buren Public Schools for a executing a successful election and praised voters for the high turnout. The Board acknowledged Donald Boynton for his dedication serving on the Planning Commission and Board of Zoning Appeals. Announcements included the following: Township administrative offices will be closed on Thursday, November 22nd and Friday, November 23rd in observance of the Thanksgiving holiday, the Senior Center Bake Sale is on Saturday, December 1st at 9:00 a.m., the Belleville Area Museum to putting on multiple holiday events residents are encouraged to attend, the week of November 26th is the last week for yard waste pickup, the Library Fund Development has raised \$190,000 to help cover construction cost increases for the Belleville Area District Library and welcomed community members to donate, the 9th Annual Belleville Area Council for the Arts Community Art Show was successfully held with judges including Hubert Massey, Trustee Miller, and Supervisor McNamara, and City of Belleville/Van Buren Township Goodfellows is now accepting in-person applications for those in need of assistance for Christmas at the police department.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

REPORTS: None.

PUBLIC COMMENT NON-AGENDA ITEMS: None.

BOARD COMMENT NON-AGENDA ITEMS: None.

ADJOURNMENT: Miller moved, Frazier seconded to adjourn at 7:30 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.