

CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
DECEMBER 4, 2018 BOARD MEETING 7:00 P.M.
MEETING MINUTES

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 Miller, Trustee Martin and Trustee White. Others in attendance: Cable Director McCracken, Director Akers and Student Intern Stamper, Executive Assistant Selman, Fire Chief Brow, Secretary Beaudry, and an audience of four (4).

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

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

ADOPTION OF THE CONSENT AGENDA: Frazier moved, Miller seconded to approve the Consent Agenda. [Work Study Session minutes of November 13, 2018, Board Meeting minutes of November 13, 2018, Prepaid List of November 15, 2018, Prepaid List of November 29, 2018, Voucher List of November 20, 2018, Voucher List of December 4, 2018, Approval of Eaton Corporation to provide a new uninterruptable power supply for the Van Buren Township Public Safety and IT Departments on the Main Campus]. Roll call vote. Yeas: McNamara, Budd, Wright, Frazier, Martin and Miller. Nays: White. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: A resident called dispatch to express her gratitude towards Officer David Champagne for helping her husband. Officer Champagne was dispatched to a broken-down vehicle on the corner of Haggerty and Tyler. He stayed with the caller's husband while he waited for a tow truck to arrive to assist the driver. The Van Buren Police Department hosted their annual "Shop with a Hero" event this evening at Walmart. Officers shopped with students from Van Buren Public Schools for Christmas presents with K9 dog Jase being a big hit with the kids. Announcements included the following: The DDA announced the Pedestrian Bridge is now open and encouraged residents to check out their redesigned website that is now live; the lights are being replaced in the parking lot with new LED lighting so the Board asks that residents be patient with sections of the parking lot being closed at the Township Hall; Goodfellows is accepting monetary, toy, and warm clothing donations for children ages infant to young teen at the Van Buren Police Department or the September Days Senior Center; The Township is selling a fire truck with bids starting at \$5,000 and interested parties are encouraged to contact the Supervisor's Office for more information; the American Red Cross is facing a severe blood shortage so the Township is hosting a blood drive on Friday, December 14 from 12:30-4:00 p.m. in the Otisville/Sheldon room for anyone wishing to donate blood; the Treasury Department will be open on Friday, December 28 from 10 a.m. until 3:00 p.m. to accept payments, or they can be placed in the drop box in the police department lobby and drop box in front of the Township Hall main doors.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Frazier moved, Miller seconded to approve the purchase of the Board Access Equipment Upgrades from TEL Systems. Motion Carried.

Miller moved, Budd seconded to approve the first reading of Ordinance 12-04-19 to prohibit marihuana establishments in all geographic areas of the Charter Township of Van Buren. Motion Carried.

Budd moved, Wright seconded to approve the purchase of a new fire engine from Spartan Fire Engine. Motion Carried.

Martin moved, Miller seconded to approve a Public Participation Plan for use in The Township's planning and development process. Motion Carried.

REPORTS: The August 2018 and September 2018 Budgetary Reports were received. A copy is available for review at the Clerk's Office 46425 Tyler Rd., Van Buren Township, MI 48111.

PUBLIC COMMENT NON-AGENDA ITEMS:

BOARD COMMENT NON-AGENDA ITEMS: Trustee White complimented Clerk Wright on how smoothly the November election ran and expressed his frustration with the lack of organization in regards to trustee riding assignments at the Winter Fest Parade.

ADJOURNMENT: Budd moved, Miller seconded to adjourn at 8:11. Motion carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.