

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY MEETING MINUTES
NOVEMBER 13, 2018**

Supervisor McNamara called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Frazier, Trustee Martin, Trustee Miller, and Trustee White. Others in attendance: Secretary Selman, Downtown Development Authority Director Ireland and Deputy Director Lothringer, Developmental Services Director Akers, Director of Public Services Best, Water and Sewer Director Taylor, and an audience of two (2).

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Discussion on 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. Boynton has completed his Master Citizen Planner certificate through Michigan State University.

Discussion on 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. Paul Henning, Executive Director of the Belleville Area Chamber of Commerce described fireworks display as being the same as last year so they don't anticipate any problems.

Discussion on the re-appointment of Shareen Barker to the Local Development Finance Authority with a term to expire August 12, 2022. Van Buren School District Superintendent, Pete Kudlak, has recommended Barker for re-appointment.

Discussion on the re-appointment of James Williams to the Local Development Finance Authority with a term to expire August 12, 2022. Van Buren School District Superintendent, Pete Kudlak, has recommended Williams for re-appointment.

Discussion on Resolution 2018-31 the 2019 annual Wayne County Maintenance Permit A-19045. This is an annual permit required by Wayne County for all communities utilizing Wayne County roads and right-of-ways to allow the Township to perform maintenance on underground utilities.

Discussion on Resolution 2018-32 the 2019 annual Wayne County Special Events Permit A-19086. This is an annual permit required by Wayne County for all communities utilizing Wayne County roads and right-of-ways to allow the Township to hold special events such as parades on the roads.

Discussion on Resolution 2018-33 the 2019 annual Wayne County Pavement Restoration Permit A-19100. This is an annual permit required by Wayne County for all communities utilizing Wayne County roads and right-of-ways to allow the Township to perform repairs on the roads caused by utility maintenance.

Discussion on the agreement between the Township, the owner at 13156 Hannan Road, and the City of Romulus for connection to the water system in the City of Romulus. The resident's well is no longer viable and The Township's water supply is not available at this property.

Presentation on options regarding passed Michigan Regulations and Taxation of Marihuana Act. Developmental Services Director Akers detailed the history of Marihuana laws and the implications of the recently passed legislation. There was Board discussion on the creation of a subcommittee to decide whether or not to opt out of

allowing recreational Marihuana businesses in the Township. The Supervisor encouraged board members to email him their ideas about the creation of the subcommittee.

CLOSED SESSION: None.

PUBLIC COMMENT: None.

BOARD COMMENT: None.

ADJOURNMENT: There being no further discussion Martin moved, Miller seconded to adjourn the Work Study Session at 5:23 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.