

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
DECEMBER 18, 2018 BOARD MEETING 7:00 PM  
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 Martin, Trustee Miller, and Trustee White. Others in attendance: Secretary Beaudry, Developmental Services Director Akers, Director of Public Services Best, Human Resource Director Sumpter and an audience of two (2).

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

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

**ADOPTION OF CONSENT AGENDA:** White moved, Miller seconded to approve the Consent Agenda.[Work Study Session minutes of December 3, 2018, Board Meeting minutes of December 4, 2018, Prepaid List of December 6, 2018, Prepaid List of December 13, 2018, Voucher List of December 18, 2018, Approval of the Association of Fire Fighters Contract for January 1, 2018-December 31, 2021, The Approval of the appointment of Kevin Boyer, the reappointment of Juanita Jensen, the reappointment of Harry Roesch and the reappointment of Loretta Speaks as an alternate; all to the Board of Review with terms ending on December 31, 2020, Approval of a proposed sidewalk agreement between the Charter Township of Van Buren and Subaru Research and Development, Inc.]. Motion Carried.

**PUBLIC HEARING:** None.

**CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:**

Announcements included the following: Kids Crafty Saturdays will take place on the first Saturday of each month starting January 5th in the Parks and Recreation Department; DTE has completed the lighting installation in the VBT parking lot with LED lighting; the Township was officially awarded \$300,000 from MDEQ to build the 1<sup>st</sup> leg of the Iron Bell Trail from The City of Belleville to Martinsville Road, the Township sold and delivered the fire truck to Ryan Wolf of Milford; the Administrative Offices will be closed from Monday, December 24, 2018 through Wednesday, January 2<sup>nd</sup>, 2019; the Treasury Department will be open on Friday, December 28<sup>th</sup> from 10 a.m. to 3 p.m. to accept tax payments; the Treasury Department will be dating any payments placed in the drop box while the administrative offices are closed for December 31st and the Clerk's Office is donating coats and other necessities to all seven elementary and middle schools in the Van Buren Public School system on Wednesday, December 19, 2018.

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Miller moved, Budd seconded to approve the selection of Deere and Company to provide a HUV865M HVAC all-terrain vehicle with salt spreader and snow plow blade for Van Buren Township's Building and Grounds Department. The vehicle would be used to plow areas such as the Township Hall main campus, sidewalks leading up to the pedestrian walkway over I-94 and the pedestrian walkway. Motion Carried.

Wright moved, Miller seconded to approve the second reading of Ordinance 12-04-18 (1) to prohibit marihuana establishments in all geographic areas of the Charter Township of Van Buren. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Motion Carried.

Martin moved, Wright seconded to approve an update to the Benefits Manual's for Elected Officials and Salaried Employees Defined Contributions from 10% to 12%. Motion Carried.

After discussion on the retirement contribution became heated Martin called the question, Miller seconded. Motion Carried.

**REPORTS:** None.

**PUBLIC COMMENT NON-AGENDA ITEMS:** None.

**BOARD COMMENT NON-AGENDA ITEMS:**

Trustee Miller read a letter of gratitude from Sharon Peters, thanking The Board for donating \$1,000 of their own money to be used for the construction budget for the Belleville Library. Ms. Peters expressed in the letter that she would like to come and thank the Board in person at the next meeting.

**ADJOURNMENT:** Frazier moved, Miller seconded to adjourn at 7:50 p.m. Motion Carried.

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

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

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

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