

CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
FEBRUARY 5, 2019, 2019 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: Executive Assistant Selman, Director of Public Safety Laurain and Deputy Director (Police) Wright, Fire Marshal McInally, Developmental Services Director Akers, Director of Public Services Best, GIS Technician Sabin, Director of Water and Sewer Taylor, Water and Sewer Superintendent Ladd, 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: Miller moved, Frazier seconded to approve the agenda. Motion Carried.

ADOPTION OF THE CONSENT AGENDA: Budd moved, Martin seconded to approved the Consent Agenda. [Board Meeting Minutes of January 15, 2019, Prepaid List of January 17, 2019, Prepaid List of January 34, 2019, Prepaid List of January 31, 2019, Voucher List of January 22, 2019, Voucher List of February 5, 2019, Approval of the appointment of John Haase to the Board of Zoning Appeals with a term to expire December 1, 2020, Approval of the appointment of Carmen Stovall as an alternate to the Board of Zoning Appeals with a term to expire December 1, 2019, Approval of the reappointments of Charles Coleman, Kimberly Nofz, Tammy Wall, Daniel Belanger, Todd O'Neill and Denise Willoughby to the Recreation Committee with terms to expire February 1, 2020]. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE/ANNOUNCEMENTS: Phil Kaiser emailed to express his thanks to Officer Ryan Bidwell for his compassion and commitment in assisting with the unexpected death of Kaiser's father; Plymouth resident Denise Makuch contacted Deputy Director Wright to express appreciation for Officer Ryan Barry's calm and helpful demeanor in assisting her and her husband during a traffic accident; Government Access Cable Channel 12 will be off the air from February 7 through March 1st as the Township's broadcasting equipment is upgraded; the February 19th Board Meeting will be held in the Otisville Sheldon room; there are still tickets available for the Van Buren Township Recreation Department's Enchanted Forest Daddy Daughter Dance taking place on February 15th and 16th; Open Arms Lutheran Church is hosting a baked potato dinner on February 23rd to raise money for the Belleville Community Chorus; the Missoula Children's Theatre is returning to Sumpter Township in May for two performances of the Pied Piper and students aged 5-12th grade are encouraged to try out for parts.

PRESENTATIONS: Fire Marshal Dave McInally is a member of The State of Michigan Community Risk Reduction Task Force. The task force was awarded a \$500,000 grant for smoke alarms and carbon dioxide detectors to be installed in Michigan communities free of charge to residents. McInally said the Van Buren Township Fire Department is going to first target those at the highest risk, such as seniors with the Township's allotted detectors. His goal is to receive enough funding to make sure every home in Van Buren Township has smoke alarms and carbon dioxide detectors no older than 10 years within the next 3 years.

The Board was updated on the status of the Saw Grant. The grant provided Van Buren Township 90% of the funding to study the condition of the sanitary system. To provide information on the condition of the system, the Water and Sewer department is inspecting, photographing and documenting the condition of every man hole, pump station, equalization basin, and pipes over 20 years old. The components of the sanitary system are rated based on how important it is and how detrimental to the Township a failure of that component would be. The information is then used to develop a Capital Improvement Plan for the next 20 years so that the township has a yearly plan/budget estimate for repairs and replacements of the infrastructure.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Budd moved, Wright seconded to approve the purchase of two (2) 2019 Ford Explorers for Public Safety administration use. Motion Carried.

Miller moved, Wright seconded to approve Resolution 2019-04 to continue to proceed with the Michigan Economic Development Corporation's (MDEC) Redevelopment Ready Communities (RRC) program. Motion Carried.

Budd moved, Frazier seconded to approve the Planning Commission Annual Report for 2018. Motion Carried.

Wright moved, Martin seconded to approve the Stormwater Maintenance Agreement and Board Resolution 2019-01 with PI Tower Development, LLC., at 43430 Ecorse in Van Buren Township. Motion Carried.

Wright moved, Martin seconded to approve the Stormwater Maintenance Agreement and Board Resolution 2019-02 with Menard, Inc., at 10010 Belleville in Van Buren Township. Motion Carried.

Wright moved, Martin seconded to approve the Stormwater Maintenance Agreement and Board Resolution 2019-03 with Van Buren Township Downtown Development Authority, at 10151 Belleville in Van Buren Township. Motion Carried.

REPORTS: None.

PUBLIC COMMENT NON-AGENDA ITEMS: None.

BOARD COMMENTS NON-AGENDA ITEMS:

A request was made to have an itemized revenue report presented to the Board on a regular basis. The board member was informed that the information is already available to all board members on their Township computer.

ADJOURNMENT: Miller moved, Frazier seconded to adjourn at 8:22 p.m.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.