

**CHARTER TOWNSHIP OF VAN BUREN  
FEBRUARY 4, 2019 WORK STUDY MEETING 4:00 P.M.  
MEETING MINUTES**

Supervisor McNamara called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor McNamara, Clerk Wright, Treasurer Budd, Trustee Frazier, Trustee Martin, Trustee Miller, and Trustee White. Others in attendance: Secretary Beaudry, Developmental Services Director Akers, Director of Public Services Best, Student Interns Stamper and Kalnasy, Public Safety Director Laurain and Deputy Director (Police) Wright, Executive Assistant Selman, Downtown Development Authority Director Ireland, Director of Water and Sewer Taylor, Officer Byrd, Director of Parks and Recreation Wright, and an audience of five (5).

**UNFINISHED BUSINESS:** (none)

**NEW BUSINESS:**

Discussion on the purchase of two (2) 2019 Ford Explorers for Public Safety admin use. The two vehicles were accounted for in the 2019 budget for the Public Safety Department.

Discussion on adopting the Planning Commission Annual Report for 2018.

Discussion on the selection of Cross Renovations for the renovation of the Multi-Purpose Room and Recreation Desk and Waiting Area. An assessment was done on the space to evaluate the needs of the recreational activities taking place in the space and Cross Renovation was the lowest bidder able to meet the needs of the Township.

Presentation on the Michigan Economic Development Corporation's (MDEC) Redevelopment Ready Communities Evaluation for Van Buren Township.

Discussion on Resolution 2019-04 to continue to proceed with the Michigan Economic Development Corporation's (MDEC) Redevelopment Ready Communities (RRC) program.

Discussion on approval of the Stormwater Maintenance Agreement and Board Resolution 2019-01 with PI Tower Development, LLC., at 43430 Ecorse in Van Buren Township. Verizon cell tower at Morton Taylor and Ecorse

Discussion on approval of the Stormwater Maintenance Agreement and Board Resolution 2019-02 with Menard, Inc., at 10010 Belleville in Van Buren Township.

Discussion on approval of the Stormwater Maintenance Agreement and Board Resolution 2019-03 with Van Buren Township Downtown Development Authority, at 10151 Belleville in Van Buren Township. DDA placemaking initiative project

Discussion on the appointment of John Haase to the Board of Zoning Appeals with a term to expire December 1, 2020.

Discussion on the appointment of Carmen Stovall as an alternate to the Board of Zoning Appeals with a term to expire December 1, 2019.

Discussion on 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.

**PUBLIC COMMENT:** None.

**BOARD COMMENT:**

**ADJOURNMENT:** There being no further discussion Martin moved, Wright seconded to adjourn the Work Study Session at 5:45 p.m.

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

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

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

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