

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY MEETING MINUTES
APRIL 15, 2019**

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 Beaudry, Director of Public Safety Laurain and Deputy Director (Police) Wright, Public Safety IT Coordinator Dandy, Executive Assistant Selman, Director of Public Services Best, Director of Planning and Economic Development Akers, Director of Water and Sewer Taylor, Assessing Coordinator Stevenson, Downtown Development Authority Director Ireland, Director of Parks and Recreation Wright and an audience of thirty-five (35).

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Discussion on Resolution 2019-06: Resolution to release Parcel 83-122-99-0005-71 from the Banotai Farmland Development Rights Agreement (82-64338-12312). The resolution allows the parcel to be developed for non-agriculture use.

Discussion on Resolution 2019-07: A Resolution of Support for the Iron Belle Trail in the Charter Township of Van Buren. Two routes to connect the Iron Belle Trail through Van Buren Township were proposed. A decision would need to be made in order to secure grant funding. Many Township residents commented on the routes.

Discussion on approving an agreement with the owner at 39591 Price and the City of Romulus, granting permission for connection to the water system in the City of Romulus. The owner's well is no longer viable and the Township water supply is not available at this property.

Discussion on amending the 2019 Annual Budget transferring \$45,000 from the State Forfeiture Fund balance (266-000-390-000) to Capital Outlay (266-000-970-000) and approval of the purchase of thirty-five (35) Body Worn Cameras (including and needed accessory materials) at \$45,000 for the Police Department to be expensed from: 266-000-970-000.

Discussion on the first reading of Ordinance #04-16-19(1) to rezone parcel V125-83-105-99-0003-000; otherwise known as 13440 Martinsville Road from M-1, Light Industrial to R1-B, Single Family Residential.

Discussion on the first reading of Ordinance #04-16-19(2) to rezone parcel V125-83-105-99-0004-000; otherwise known as 13510 Martinsville Road from M-1, Light Industrial to R1-B, Single Family Residential.

Discussion on granting approval of the selection of Gonczy's Property Maintenance for Township grass cutting and related services for 2019 for \$62,730. The selection is the result of an advertised sealed request for bids.

PUBLIC COMMENT: None.

BOARD COMMENT: None.

ADJOURNMENT: There being no further discussion Miller moved, Frazier seconded to adjourn the Work Study Session at 6:38 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.