

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY MEETING MINUTES  
MAY 6, 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. Secretary Beaudry, Lieutenant Bazzy, Public Safety Records Clerk Harman, Fire Chief Brow, DDA Director Ireland and Assistant DDA Director Lothringer, Director of Water and Sewer Taylor, Director of Planning and Economic Development Akers, Director of Public Services Best, Executive Assistant Selman, Director of Human Resources Sumpter, Director of Public Safety Laurain and an audience of eleven (11).

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Discussion on a special land use request by Ashley Crossroads North, LLC to construct a distribution center consisting of three (3) buildings totaling approximately 1,579,325 square feet of space on the properties Parcel ID# V-125-83-008-99-0002-703; Parcel ID# V-125-83-005-99-0009-701; and Parcel ID# V125-83-005-99-0010-000 which is located on the northside of Ecorse Road, west of Haggerty Road.

Discussion on leasing Woodland Meadow's Clubhouse per the 5<sup>th</sup> Amendment to the Host-Community Agreement with Waste Management.

Discussion on the first reading of Ordinance 05-07-19(1), an approval of the amendment of Chapter 62 (Parks and Recreation) Article I (In General) to amend Sec. 62-1 to 62-25.

Discussion on the approval of the Ordinance Department's contract for grass cutting services with Wiese's Lawn Care, Inc.

Discussion on the first reading of Ordinance 05-07-19(2), an approval of the amendment of Chapter 74 (Streets, Sidewalks and Other Public Places) Article II (Sidewalks) to amend Sec. 74-27.

Discussion on the first reading of Ordinance 05-07-19(3), an approval of the amendment of Chapter 74 (Streets, Sidewalks and Other Public Places) Article II (Sidewalks) to amend Sec. 74-26.

Discussion on granting approval of the selection of Davenport Brothers Construction Company, Inc. for the Quirk Park- Park Improvements contract for \$574,933. This was the result of an advertised, sealed request for bid.

Discussion on the recommendation to the Township Board to amend the approved FY 2019 Water & Sewer budget for the proposed Wastewater Routing Study to be performed by Fishbeck, Thompson, Carr and Huber Engineer Maria Sedki and staff at a cost not to exceed \$165,000. Funds shall be allocated from Water & Sewer Contracted Services Account 592-536-819-000 (to be expensed from the Water & Sewer Non-Restricted Fund balance).

Discussion on the adoption of the 2019 Individual Hourly Rate Schedule for Fishbeck, Thompson, Carr and Huber Engineering, Inc. This schedule represents a 2.5% increase

Discussion on the approval of the first reading of Ordinance 05-07-19(4) to rezone parcel V125-83-105-99-0011-000; otherwise known as 1123 Savage Road from M-1, Light Industrial to R1-B, Single Family Residential.  
Discussion on approving the revised meeting schedule for the Water/Sewer Commission for 2019, noting the time change to 5:30 p.m.

**CLOSED SESSION:** Frazier moved, Martin seconded to go into closed session at 5:39 p.m. ( pursuant to MCL 15.268(c)) for the purpose of deliberating strategic course of action in relation to the negotiation of a collective bargaining agreement. Roll call vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

**PUBLIC COMMENT:** None.

**BOARD COMMENT:** None.

**ADJOURNMENT:** Frazier moved, Miller seconded to reconvene the Work Study session at 6:56 p.m. Motion Carried. There being no further discussion Miller moved, Frazier seconded to adjourn the Work Study Session at 6:57 p.m. Motion Carried.

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

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

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

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