

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY MEETING MINUTES  
JUNE 3, 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. Also in attendance: Secretary Beaudry, Director of Public Services Best, Director of Planning and Economic Development Akers, Director of Water and Sewer Taylor, Deputy Director of Parks and Recreation Zaenglein, Downtown Development Director Ireland and Assistant DDA Director Lothringer, Director of Human Resources Sumpter, Executive Assistant Selman and an audience of four (4).

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Discussion on the selection of Fonson Company, Inc for the Briarwood Sanity Repair for the amount of \$202,574.00, with a 10% contingency amount to be used at the discretion of the Water and Sewer Director to cover unforeseen conditions that may arise during construction.

Discussion on the first reading of Ordinance #06-04-19(1) to rezone parcel V125-83-105-99-0002-000; otherwise known as 13414 Martinsville Road from M-1, Light Industrial to R1-B, Single Family Residential.

Discussion on the approval of resolution 2019-08, A Resolution of Support for the Revised Route of the Iron Belle Trail in the Charter Township of Van Buren. The proposed revised route would change the eastern portion of the route to extend along East Huron River Drive to the east, until the trail enters Lower Huron Metropark.

Discussion on the Recreation Center Feasibility Study Request For Quotes (RFQ). It was decided that the Department of Public Services will advertise the request to the appropriate contractors/firms.

**PUBLIC COMMENT:** None.

**BOARD COMMENT:** None.

**CLOSED SESSION:** Frazier moved, White seconded to go into closed session at 5:26 p.m. pursuant to MCL 15.268(h) a public body may meet in closed session to consider the contents of an attorney-client communication. Roll call vote. Yeas: McNamara, Budd, Frazier, Martin, Miller and White. Absent/Excused: Wright. Nays: None. Motion Carried.

**ADJOURNMENT:** Miller moved, Frazier seconded to reconvene Work Study Session at 6:04 p.m. Motion Carried. There being no further discussion Frazier moved, Miller seconded to adjourn the Work Study Session at 5:25 p.m. Motion Carried.

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

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

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

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