

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
JUNE 18, 2019**

Supervisor McNamara called the meeting to order at 6:00 p.m. in the Board 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 Services Best, Director of Water and Sewer Taylor, Downtown Development Authority Director Ireland and an audience of six (6).

A moment of silence was held to honor the life of Joyce Gant who recently passed away. Joyce was a dedicated volunteer in the September Days Senior Center, organizing the very successful annual health and wellness expo for the first time 10 years ago.

EXECUTIVE SUMMARY OF THE AGENDA: Supervisor McNamara outlined the items appearing on the agenda

ADOPTION OF THE AGENDA: Frazier moved, Wright seconded to approve the agenda. Motion Carried.

ADOPTION OF CONSENT AGENDA: Budd moved, Miller seconded to approve the Consent Agenda. [Work Study Meeting Minutes of June 3, 2019, Closed Session Meeting Minutes of June 3, 2019, Board Meeting Minutes of June 4, 2019, Prepaid List of June 6, 2019, Prepaid List of June 13, 2019, Voucher List of June 18, 2019, Approval of a lot split on 83-095-01-0226-000]. Motion Carried

PUBLIC HEARING: None.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:

Announcements included the following: Township Administrative Offices will be closed on July 4th and 5th in observance of the Fourth of July Holiday; there will be a fireworks display on Saturday, June 29th at the Beck Ball Fields at dusk; Session 2 of the Van Buren Township Summer Camp is open for registration until June 28, the camp runs from July 15-August 9 and is \$475 for residents; the Parks and Rec Department is hosting a free family event on June 21st at Tyler Elementary called Taking it to the Streets, there will be bounce houses, the Alexandria Nature Bus and a free lunch served at 1:00; the Van Buren Township Mini Concert Series is taking place on July 10, 17, and 24 in the Senior Activity Garden at 7:00 p.m.; the R.E.A.L program is now accepting applications and nominations for a free lawn clean-up for qualifying seniors 55 and over; the Belleville Area Museum is hosting a vintage wedding dress fashion show on June 20th; the September Days Senior Center Health and Wellness Expo was a success with approximately 300 seniors in attendance.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Miller moved, Budd seconded to approve the Annual Audit of All Township Funds by Plante Moran. Motion Carried. A copy of the complete report is available for residents to review on the Township's website or at the Clerk's Office.

Martin moved, Miller seconded to approve the second 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. Roll Call Vote. Yeas: Frazier, Miller, White, Martin, Budd, Wright and McNamara. Nays: None. Motion Carried.

Wright moved, Miller seconded to approve reaching out to residents in the area northwest of Savage Road and Martinsville Road to offer a free administrative rezoning for residential properties zoned M-1, Light Industrial. Motion Carried.

Frazier moved, Miller seconded to approve Resolution 2019-09 Adopting a Final Project Plan for RVSDS on Behalf of Wayne County. Motion Carried.

REPORTS: None.

PUBLIC COMMENT NON-AGENDA ITEMS: None.

BOARD COMMENT NON-AGENDA ITEMS: A comment was made about looking forward to hearing about data driven results during this year's budget hearing and The Township was awarded a \$375,000 CBDG grant for the Iron Belle Trail west route, \$20,000 grant for senior center.

ADJOURNMENT: Budd moved, Martin seconded to adjourn at 7:33 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.