

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY MEETING MINUTES
JUNE 17, 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, Assessing Coordinator Stevenson, Executive Assistant Selman, Downtown Development Authority Director Ireland, Director of Water and Sewer Taylor, Director of Public Services Best, Executive Assistant to the Public Services Director Renaud, Director of Human Resources Sumpter and an audience of two (2).

ANNOUNCEMENTS: Director of Planning and Economic Development Akers has submitted his notice and will be missed as he moves on to the next step in his career; the lake draw down has been cancelled for this year; the Township received a \$375,000 CBDG grant to assist in developing the west portion of the Iron Belle Trail and a \$20,000 CBDG for the Senior Center.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Discussion on the approval of a lot split on 83-095-01-0226-000.

Discussion on the consideration of 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. The Board decided to move this item from Consent Agenda to New Business at tomorrows Board Meeting.

Discussion on the approval of Resolution 2019-09; Adopting a Final Project Plan for RVSDS on Behalf of Wayne County. The Board decided to move this item from Consent Agenda to New Business at tomorrows Board Meeting.

PUBLIC COMMENT: None.

BOARD COMMENT: Senior Volunteer Joyce Gant passed away and there will be a moment of silence held at the Board Meeting in her honor.

ADJOURNMENT: There being no further discussion Miller moved, Martin seconded to adjourn the Work Study Session at 4:38 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.