

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY MEETING MINUTES
AUGUST 19, 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, Executive Assistant Selman, Human Resources Director Sumpter, Director of Parks and Recreation Wright and Deputy Director Zaenglein, Director of Water and Sewer Taylor, Downtown Development Authority Director Ireland and Assistant Director Lothringer, Director of Public Services Best and Executive Assistant to the Public Services Director Renaud, Assessing Coordinator Stevenson and an audience of eight (8).

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Discussion on Resolution 2019-18: Approving and Authorizing Execution of the 34th District Court Funding Unit Agreement.

Discussion on the combination of lots 83-011-01-0047-000 and 83-011-01-0048-000 (Seymour and Troester's Motor City Acres Subdivision).

Discussion on Resolution 2019-14: 2019 Tax Rate Request.

Discussion on of the re-appointment of Gerald McKelvey to the Water & Sewer Commission with a term to expire on June 1, 2021.

Discussion on Resolution 2019-17: Interlocal Agreement Between the Wayne County Airport Authority and the Charter Township of Van Buren.

Discussion on Resolution 2019-16: Post-Employment Medical Expense Reimbursement Plan with Burnham & Flower Group, Inc.

Discussion on the first reading of Ordinance #08-20-19 to include new provisions for Senior Housing in the Township's Zoning Ordinance and correct other sections of the Ordinance for consistency.

Discussion on the selection of Veres Environmental Graphics and Signs (VEGAS) for the design and installation of the Electronic Message Sign at Township Hall for the base bid price of \$29,995.

Discussion on the selection of Plante Moran Cresa to complete a Recreation Center Feasibility Study in the amount of \$52,000.

Discussion on the 2020 Suburban Mobility Authority for Regional Transportation (SMART) contract.

Discussion on Resolution 2019-15: Michigan Natural Resources Trust Fund Development Project Agreement.

Discussion on the Intergovernmental Agreement with Wayne County and Van Buren Township for French Landing Park improvements.

Discussion on the approval of PEA Inc., to provide professional services for the segment of the Iron Belle Trail through Van Buren Township.

CLOSED SESSION: None.

PUBLIC COMMENT: None.

ADJOURNMENT: There being no further discussion Miller moved, Frazier seconded to adjourn the Work Study Session at 5:44 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.