

**CHARTER TOWNSHIP OF VAN BUREN  
SPECIAL BOARD OF TRUSTEES MEETING MINUTES  
SEPTEMBER 23, 2019**

Supervisor McNamara called the meeting to order at 11:00 a.m. in the Board Room. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Frazier, Trustee Martin, Trustee Miller (via teleconference), and Trustee White. Others in attendance: Secretary Montgomery, Downtown Development Director Ireland, Director of Public Services Best, Executive Assistant Selman, Assessing Coordinator Stevenson and an audience of one (1).

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

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

**CLOSED SESSION:** Frazier moved, Martin seconded to go into closed session pursuant to MCL 15.268(d) to consider the purchase or lease of real property at 11:03 a.m. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Motion Carried.

The Board Meeting reconvened at 11: 34 a.m.

**NEW BUSINESS:** Wright moved, White seconded to approve the purchase of Parcel ID: 83-035-99-0001-702 from Ford Motor Land Development Corporation at the amount of \$1,500,000.00 to be expensed from Landfill Fund-Line Item: 260-000-970-000 with additional \$50,000 for any incidental closing cost upon the terms and conditions set forth in a purchase agreement between the parties and to authorize the Supervisor to execute a Purchase Agreement for the acquisition of real property and, upon acceptance of the Township's offer by Ford Motor Land Development Corporation to take whatever action is necessary to complete and close the purchase transaction. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Motion Carried. The 181-acre parcel is located at the northwest corner of Belleville and Tyler Road.

**PUBLIC COMMENT NON-AGENDA ITEMS:** None.

**BOARD COMMENT NON-AGENDA ITEMS:**

**ADJOURNMENT:** Budd moved; Miller seconded to adjourn at 11:47 a.m. Motion Carried.

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Leon Wright, Township Clerk

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

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

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