

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY MEETING MINUTES
FEBRUARY 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. Others in attendance: Secretary Beaudry, Executive Assistant Selman, Developmental Services Director Akers, Director of Public Services Best, Lieutenant Bazy, Downtown Development Authority Director Ireland and Deputy Director Lothringer, Director of Water and Sewer Taylor, Director of Parks and Recreation Wright, September Days Senior Director Jordan and an audience of two (2).

UNFINISHED BUSINESS: (none)

NEW BUSINESS:

Discussion on the approval of Resolution 2019-05: Honoring Congressman John D. Dingell Jr.

Discussion on the reappointments of Carol Bird and Mark Laginess to the Downtown Development Authority with terms to expire March 9, 2023.

Discussion on the approval of the application of the Belleville Yacht Club for July 4, 2019 fireworks.

Discussion on the lease agreement with S.M.A.R.T. for a 2019 Eldorado Elite 290.

Discussion on the first reading of General Ordinance #02-19-19(1) which is an Ordinance to establish the Construction Board of Appeals.

Discussion on the Revised 2019 Board of Trustees Meeting Schedule.

Discussion on the selection of Cross Renovations for the renovation of the Multi-Purpose Room and Recreation Desk and Waiting Area.

Discussion on the first reading of Ordinance #02-19-19(2) which is an amendment of Article III (Fireworks Safety Act) of Chapter 46 (Fire Prevention and Protection) to amend Sec. 46-71.

PUBLIC COMMENT: A Public Informational Meeting outlining rules and regulations for shoreline improvements or repairs will be held on Thursday, February 28, from 6:00 p.m. until 8:00 p.m. at the Van Buren Township Hall.

BOARD COMMENT: None.

CLOSED SESSION: None.

ADJOURNMENT: There being no further comment the meeting was adjourned at 6:06 P.M.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.