CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES MEETING MINUTES APRIL 4, 2023

Supervisor McNamara called the meeting to order at 6:00 p.m. in the Board Room. Zoom Meeting ID for public participation: 894 2765 4392. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Boynton, Trustee Martin, Trustee Frazier and Trustee Kelley. Others in attendance: Deputy Supervisor Selman, Recording Assistant Beaudry, Director of Community Services Renaud, Deputy Director of Community Services Dohring, Director of Public Services Luckett, Director of Recreation Zaenglein, Director of Parks Locke, Director of Municipal Services Akers, Director of Water and Sewer Lawrence and an audience of eight (8).

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

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

ADOPTION OF THE CONSENT AGENDA: Boynton moved, Frazier seconded to approve the Consent Agenda: Board Meeting Minutes of March 21, 2023, Prepaid List of March 23, 2023, Prepaid List of March 30, 2023 and Voucher List of April 4, 2023. Motion Carried.

PUBLIC HEARING: None

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: The Belleville Area Museum is looking for volunteers to help design exhibits, please contact the Supervisor's Office if interested and a moment of silence was held in remembrance of Terry Schoenbach who was a former officer and K9 dog trainer for the Township.

State Representative Miller presented an update on her accomplishments so far in Lansing such as: securing 11.8 million dollars for the Denton Road Bridge repair and Iron Belle Trail, holding 178 meetings, resolving 23 unemployment issues and advocating for much needed repairs to Milan's Waste Water Treatment Plant.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Martin moved, Frazier seconded to approve the bid for solid waste to Waste Management and direct staff to enter contract negotiations and bring back a contract to the Township Board for consideration. Motion Carried.

Wright moved, Frazier seconded to approve American Fireworks Company for the June 24, 2023 Van Buren Township Fireworks Show, cost not to exceed \$25,000. Motion Carried.

Kelley moved, Budd seconded to approve the selection of PPM Tree Service and Arbor Care LLC for the Riggs Park Tree Removal project for a total of \$28,000. Motion Carried.

REPORTS: None.

PUBLIC COMMENT ON NON-AGENDA ITEMS: The Greenbriar Subdivision Road Project is in progress.

BOARD COMMENT ON NON-AGENDA ITEMS: Clerk Wright asked that the Board and Township Directors put together a program to clean up the trash off the sides of the streets. Director Luckett commented that a program is being put together in cooperation with the 34th District Court.

ADJOURNMENT: Boynton moved; Wright seconded to adjourn the meeting at 6:49 p.m.

Leon Wright, Township Clerk

Date

Kevin McNamara, Supervisor

Date