

CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
May 16, 2016

Supervisor called the meeting to order at 4:04 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Trustee Hart, Trustee Jahr, Trustee Miller and Trustee McClanahan. Absent/Excused: Treasurer Budd. Others in Attendance Secretary Montgomery, DDA Assistant Director Lothringer, DDA Director Ireland, Executive Assistant Clair, Director of Planning and Economic Development Akers, Deputy Director of Public Safety Wright, Deputy Director of Planning and Economic Development Best, Lt. Bazy, Engineer Nummer, and an audience of two (2).

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Discussion on the Stormwater Maintenance Agreement with L&W Engineering. The agreement designates that the property owner will be responsible for and maintain the Stormwater facilities on the property located at 6201 Haggerty Rd. Board members expressed the desire to challenge the requirement by Wayne County for the Township to assume responsibility in the event the business failed. A panel will be established consisting of Board members and the Developmental Services Director and Deputy Director to review all aspects of the requirement. In addition, the Township will provide residents a list of vendors who are qualified to inspect retention/detention ponds as required under numerous deeds, covenants, and bylaws.

Discussion on the Stormwater Maintenance Agreement with Bethany Bible Church.

Discussion on the contract between the Township and Wiese's Lawn Care for the 2016 Ordinance and Code enforcement mowing of non-township properties. The Township solicited bids. One bid was received. The applicant, who has been performing this service for the past three years, has a proven excellent work record and has a history of being the lowest bidder. The actual cost for services performed plus a one hundred dollar administrative fee, per violation, is placed on the property owner's tax bill.

Discussion on the contract with Zambelli Fireworks Company for the 2016 Fireworks Show. Three bids were received. Zambelli Fireworks Company will be able to provide the best variety of fireworks for the budgeted amount of \$10,000 which is allocated from Waste Management. Any additional cost associated with the Fireworks will be paid through donations. The show is set for Beck Ball Fields on June 25, 2016 (rain date June 26, 2016). Rich and Eddy's Rocking Oldies will be performing from 7:00 p.m.-8:30 p.m.

Discussion on the Walden Woods Paving Repairs Project Change order for additional work and additional construction engineering. Funds remain from the Wayne County Local Roads Initiative Program due to the Venetian, Dewitt and Jeanette project coming in approximately \$99,000 under budget. Additional repairs in the Walden Woods subdivision would include patching, repair of failed joints and reconstruction of the main entrance. The homeowner association will fund the project at 20% with the balance (80%) coming from the Wayne County Local Road Initiative Program at 20%. Total cost of the project is \$123,796.50 which includes construction engineering in the amount of \$11,000.

Discussion Ordinance 5-16-16 to provide regulations for the registration of medical marihuana cultivation facilities in the Township. The proposed ordinance would create a process for the annual registration of medical marihuana cultivation facilities.

PUBLIC COMMENT: Resident inquired if funds for the Venetian, Dewitt and Jeanette Road Improvement project had been received by Wayne County. Director Akers indicated the Township has received the funds. Board members discussed the McBride Road improvement project; establishing a process for future road improvement projects eligible for Wayne County Local Roads Initiative funding and an A.D.A. accessible counter at the Clerk's Office for absentee voter ballot processing.

ADJOURNMENT: Jahr moved, Miller seconded to adjourn the work study session at 5:26 p.m. Motion Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.