

CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
MAY 18, 2015

Supervisor Combs called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Treasurer Budd, Clerk Wright, Trustee Jahr and Trustee Miller. Absent-Excused Trustee Hart and Trustee McClanahan. Others in attendance: Secretary Montgomery, Developmental Services Director Knowles, D.D.A. Director Ireland, Executive Assistant Clair, Developmental Services Deputy Director Fecho, Economic Development Consultant Fecho, Assessing Coordinator Stevenson, Recreation Director Wright, Recreation Deputy Director Zaenglein, Engineer Nummer, Developmental Services Consultant Sloan and an audience of two (2).

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Discussion on the 2015 Concert Series Line up and the performance contracts between the Township and the artists. This year musicians will perform at Quirk Park, Beck Ball Field, Van Buren Park and the Walgreens parking lot.
2. Discussion on the contract with Zambelli Fireworks Company for the 2015 Fireworks show. The fireworks will be held at Beck Ball Fields on June 27, 2015 (rain date is set for June 28, 2015) with live music performed by Rich and Eddy's Rocking Oldies from 7:00 p.m. -8:30 p.m.
3. Discussion on Ordinance 05-19-2015 (1) rezoning parcel V125-83-118-99-0020-000 from C (Local Business) to R1A (Single Family Residential) as recommended by the planning commission. Rezoning is consistent with the Master Plan.
4. Discussion on the first reading of Ordinance 05-19-2015 (2) an amendment to the Zoning Ordinance to permit outdoor dining and table service in the C-1 (General Business) district.
5. Discussion on Resolution 2015-16 to reprogram Community Development Block Grant Housing Rehabilitation funds and utilize the transfer by creating a new project entitled Demolition. Funds totaling \$82,035.67 remain in the Township's 2013 CDBG Rehabilitation funds account that must be spent by January 2016 or will be recaptured by Wayne County. The Township has identified nine building in the community that have either been condemned or are in the condemnation process. Funds would be utilized to demolition these structures.
6. Item was removed from the agenda by Supervisor Combs for further discussion with the property owner and council.
7. Discussion on Resolution 2015-19 The Venetian, Jeanette and Dewitt Road Improvement District-Special Assessment District assessment roll. The Township Assessing Department has identified the parcels to be included in the assessment roll. The roll will be spread by parcel unit over a five year period at the estimated annual cost of approximately \$571.00 per parcel.
8. Discussion on Resolution 2015-20 authorizing a loan to the Venetian, Jeanette and Dewitt Road Improvement District-Special Assessment District from the landfill fund. The loan will not exceed 1% above the interest income return value at the time funds are transferred and will be repaid from the Special Assessment District.
9. Discussion on the Memorandum of Understanding with Walden Woods Homeowners Association for the funding of the local portion of the road work as part of the Wayne County Local Roads Initiative.
10. Discussion on Resolution 2015-21 the contract with Wayne County for the Local Roads Initiative Program. The contract provides payment to Van Buren Township up to 80% or the capped amount of \$750,000 under the Wayne County Local Roads Initiative Program.
11. Discussion on the contract with Wade-Trim to perform the design engineering services under the Wayne County Local Roads Initiative Program for the (1) Venetian, Jeanette, and Dewitt Road Improvement District-Special Assessment District in the amount of \$45,000 and the Walden Woods Homeowners Association for \$8,500.

PUBLIC COMMENT: None

ADJOURMENT: There being no further discussion Miller moved, Budd seconded to adjourn the work study at 4:46 p.m. Motion Carried.

CLOSED SESSION:

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____

Linda H. Combs, Township Supervisor

Approved: _____