

CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
JUNE 20, 2017

Supervisor McNamara called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor McNamara, Treasurer Budd, Trustee Frazier, Trustee Martin, Trustee Miller and Trustee White. Absent and Excused: Clerk Wright. Others in attendance: Township Attorney Mannarino, Planning and Economic Development Director Akers, Deputy Planning and Economic Development Director Best, Human Resource Director Sumpter, Lieutenant Bazy, Bookkeeper Towles, Secretary Ireland and an audience of seven (7).

APPROVAL OF AGENDA: Frazier moved, White seconded to approve the revised agenda adding Consent Agenda Item seven (7), removing Correspondence (Plante and Moran Financial Audit presentation,) and removing New Business Item seven (7). Motion Carried.

PUBLIC HEARING: Martin moved, seconded Miller to open the Public Hearing to receive public comment on the first hearing of the McBride Road Improvement Special Assessment District at 7:03 p.m. Motion Carried. Director Akers explained that the public hearing for the McBride Improvement Special Assessment had been scheduled at the June 6, 2017 Township Board Meeting. The local paper of record published the Public Hearing notices on June 8 and June 15, and the public hearing notice has been mailed to the legal owners who have frontage on McBride. Preliminary estimates for the project are \$914,000 [\$729,000 from Wayne County, \$90,000 from Van Buren Public Schools and \$95,000 assessed to the owners who have frontage on McBride.] The public hearing on the assessment roll will be on July 18, 2017. Supervisor McNamara read a letter from resident Wayde Hoppe of 47032 McBride Ave., Belleville, MI 48111 in opposition of the establishment of the McBride Rd. Improvement Special Assessment District. Supervisor McNamara and Director Akers addressed questions and concerns from the public and Township Board Members. Miller moved, Budd seconded to close the public hearing at 7:16 p.m. Motion Carried.

CONSENT AGENDA: Miller moved, Budd seconded to approve the revised Consent Agenda {Work Study Session minutes of June 5, 2017, Closed Session minutes of June 5, 2017, Board Meeting minutes of June 6, 2017, Prepaid List of June 9, 2017, Prepaid List of June 15, 2017, Voucher List of June 20, 2017 and approval of the Attorney recommendation regarding case #15-015063-CZ}. Motion Carried.

CORRESPONDENCE: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: White moved, Martin seconded to approve Resolution 2017-13 to establish the McBride Road Improvement Special Assessment District. Motion Carried.

Budd moved, Miller seconded to approve Resolution 2017-14 to schedule a hearing on the assessment roll for the McBride Road Improvements Special Assessment District. Motion Carried.

White moved, Frazier seconded to approve the second reading of Ordinance #06-06-17 to rezone parcel V125-83-021-01-0009-304, also known as 49412 Michigan Avenue from C (Local Business) and C-2 (Extensive Highway Business) to C-1 (General Commercial) Roll Call Vote: Yeas: Frazier, Martin, Miller, White, Budd and McNamara. Nays: None. Absent and excused: Wright.

Miller moved, Budd seconded to approve the first reading of ordinance 06-20-17(1) an amendment to the General Code of Ordinances Article II (Municipal Civil Infractions) of Chapter 1 (General Provisions.) Motion Carried.

Martin moved, Frazier seconded to approve the first reading of Ordinance 06-20-17(2) an addition to the General Code of Ordinances Section 14-36 (Animal Waste) to Chapter 14 (Animals.) Motion Carried.

White moved, Frazier seconded to approve the first reading of Ordinance 06-20-17(3) an addition to the General Code of Ordinances Article VI (Diseased or Dangerous Trees, Shrubs or Plants) to Chapter 42 (Environment.) Motion Carried.

Miller moved, Budd seconded to approve the first reading of Ordinance 06-20-17(5) an amendment to the General Code of Ordinances Section 66-34 to 66-36 of Article II (Collection and Disposal) to Chapter 66 (Solid Waste.) Motion Carried.

White moved, Miller seconded to approve the Accounting Coordinator Personal Services Agreement between the Charter Township of Van Buren and Carol Towles and authorize the Supervisor and Clerk to execute the agreement. Motion Carried.

REPORTS: None.

ANNOUNCEMENTS: Waste Management was thanked for supplying the golf carts that were used by the Township Board for the Strawberry Festival Parade and Museum Director Dallos was thanked for her help and storing them overnight. Announced that Accounting Coordinator Morse was retiring after 20 years and everyone wishes him well. The 2017 fireworks will be held on Saturday, June 24 (rain date: June 25) at the Beck Road Ballfields. Supervisor thanked Sovereign Partners, Canvasser Development, Belleville Square Shopping Center and US Ecology for their donations towards the fireworks event. Belleville High School defensive back Davion Williams announced that he had chosen the Michigan State football team for the 2018 recruiting class. He had 17 scholarship offers, including Illinois, Indiana, Iowa, Purdue, Wisconsin, UCLA, Syracuse, Iowa State, Temple and a number of Mid-American Conference schools. Training has begun on how to use the AED's purchased by the DDA for Township Hall. Van Buren Township Clerk Wright has received the highest honor a Clerk can receive in the state of Michigan. Congratulations on being Clerk of the year. Some Van Buren Township Board members will be driving to Kalamazoo for the presentation.

NON-AGENDA ITEMS: Resident extended appreciation to the Township Board for removing Item number seven (7) from the agenda for further discussion on the storage of trash receptacles on residential property.

ADJOURNMENT: White moved, Budd seconded to adjourn at 8:02 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____

Kevin McNamara, Supervisor

Date: _____