

CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
SEPTEMBER 5, 2017

Supervisor McNamara called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor McNamara, Clerk Wright, Treasurer Budd, Trustee Frazier, Trustee Martin, Trustee Miller and Trustee White. Others in attendance: Secretary Montgomery, Planning and Economic Development Deputy Director Best, Executive Assistant Selman, and an audience of two (2).

APPROVAL OF AGENDA: Frazier moved, Miller seconded to approve the agenda. Motion Carried.

CONSENT AGENDA: Martin moved, White seconded to approve the revised Consent Agenda removing Consent Agenda item #10 [Approval of the 2018 Board of Trustees Meeting Schedule]. Motion Carried. The consent agenda included: Work Study Session minutes of August 14, 2017, Closed Session minutes of August 14, 2017, Special Board Meeting minutes of August 9, 2017, Special Board Meeting minutes of August 10, 2017, Board Meeting minutes of August 15, 2017, Prepaid List of August 17, 2017, Prepaid List of August 24, 2017, Prepaid List of August 31, 2017, Voucher List of September 5, 2017, Approval of the 2018 Holiday Schedule, Approval of the replacement of current Apple Airpad Board Packet Tablets.

CORRESPONDENCE: Trustee White responded to a letter he had received from a resident regarding his use of a Township vehicle while serving as Township Supervisor. Trustee White indicated he was charged for his personal mileage as evidenced by mileage records maintained by the Accounting Coordinator. Supervisor McNamara announced that Public Safety Day is Saturday September 16, 2017 from 10 a.m.-2:00 p.m. at Atchinson Ford. This event is free to all Van Buren Township residents. Clerk Wright announced Van Buren Township has formed a community partnership with Van Buren Public Schools in establishing a Chess Club at Owen and McBride Middle schools this fall. Those interested can sign up at the Van Buren Township Park and Recreation webpage: www.vanburen-mi.org/parks-and-recreation. The program begins the 2nd week of October and volunteers are needed (even if you don't play).

PUBLIC COMMENT: Resident reminded Board members of the agenda guidelines for correspondence as opposed to announcements.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Wright moved, Miller seconded to approve Resolution 2017-20 the Stormwater Maintenance Agreement between the Township and Belleville Development. Motion Carried. This agreement designates that the property owner will be responsible for and maintain the Stormwater facilities on the property located at 46418 N. I-94 Service Dr.

Martin moved, Miller seconded to approve the purchase playground equipment for Van Buren Park in an amount not to exceed \$70,000. Motion Carried. Bids were received and opened on September 1st. Snider Recreation, Inc. was selected as the recommended provider of choice for the playground equipment. The project is consistent with the Parks and Recreation Master Plan, is being funded through the use of Community Development Block Grant funds, and is expected to be completed in the Spring of 2018 in conjunction with replacement of pavilion #2.

REPORTS: The May and June 2017 Budgetary Reports were received. Reports are available for inspection at the Clerk's office, 46425 Tyler Rd., Van Buren Township, MI 48111.

ANNOUNCEMENTS: Van Buren Township has formed a community partnership with Van Buren Public Schools in establishing a Chess Club at Owen and McBride Middle schools this fall. Those interested can sign up at the Van Buren Township Park and Recreation webpage: www.vanburen-mi.org/parks-and-recreation. The program begins the 2nd week of October and volunteers are needed (even if you don't play).

NON-AGENDA ITEMS: Board members requested an update on the delay of the McBride Road Improvement project. Deputy Director Best indicated additional engineering was needed to address water and sewer work and driveway approach replacement that will occur in conjunction with the road improvement, permitting and funding commitment confirmation. Trustee White praised the efforts of everyone involved in the air show and indicated he had reimbursed the Township for the three lunches he acquired during the budget meetings. Resident expressed concern over projects engineered by Wade Trim, thanked the Board and staff for their dedication, encouraged dialogue with Wayne County and Wayne County municipalities as it pertained to Stormwater maintenance agreements and questioned if an agreement with Waste Management would be forthcoming. Supervisor McNamara indicated that he has prepared numerous documents for Board members to review regarding the landfill and is allowing Board Members a time to review the materials received.

ADJOURNMENT: Miller moved, Budd seconded to adjourn at 7:40 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____

Kevin McNamara, Supervisor

Date: _____