

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY MEETING MINUTES
MARCH 6, 2017**

Supervisor McNamara called the meeting to order at 4:08 p.m. in the Sheldon Room. Present: Supervisor McNamara, Treasurer Budd, Trustee White, Trustee Frazier, Trustee Martin and Trustee Miller. Absent/Excused: Clerk Wright. Others in attendance: Secretary Montgomery, Developmental Services Director Akers and Deputy Director Best, Executive Assistant Selman, DDA Director Ireland, DPS Director Taylor, Engineering Consultant Nummer and an audience of three (3).

UNFINISHED BUSINESS: None

NEW BUSINESS:

Discussion on the first reading Ordinance 3-7-17 to amend and replace Ordinance 12-1-15 Article V-Coal Tar Products, Sec. 42-151 through 42-158, with new Article V-Coal Tar Products, Sec. 42-151 through 42-159. If approved changes to the Ordinance will include a lower PAH limit, sealcoat applicator registration and enforcement procedures.

Discussion on the special land use request by Menard, Inc. to construct a home improvement store with outdoor sales and storage of landscaping and home improvement supplies at parcel V-125-83-061-99-0005-721. Menards, Inc. had received special land use approval February 17, 2015 but did not commence construction as required and therefore must complete the re-approval process.

Board members discussed the prepaid list of March 1, 2017 pertaining to travel expense and passport reimbursement to the Clerk.

Supervisor McNamara announced the Township is being awarded a grant from the Wayne County Mental Health Agency in the amount of fifty thousand for a Youth Summer Jobs program.

Treasurer Budd announced a drive thru dog clinic will not occur in 2017 because a veterinarian is not available to provide the service.

PUBLIC COMMENT: Comments included a request for clarification of the State of Michigan Land Transaction Application appearing on the voucher list of 3/7/2017.

ADJOURNMENT: Motion by White, seconded by Budd to adjourn the Work Study Session at 5:01 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.