

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY MEETING MINUTES  
AUGUST 14, 2017**

Supervisor McNamara called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor McNamara, Treasurer Budd, Trustee White, Trustee Frazier, Trustee Martin and Trustee Miller. Absent and Excused: Clerk Wright. Others in attendance: Secretary Montgomery, Developmental Services Director Akers and Deputy Director Best, Executive Assistant Selman, Public Safety Director Laurain, Deputy Director (Police) Wright, Attorney Mannarino, and an audience of five (5).

**NEW BUSINESS:**

Discussion on the FY 2018 Suburban Mobility Authority for Regional Transportation (SMART) Municipal Credit Contract. Funds are made available to the Township to utilize for transportation purposes only. Currently transportation is provided for seniors to get to and from the Senior Center, shopping centers, doctors' appointments and day camp program participants.

Discussion on the contact between FTCH and the Township in the amount of \$57,500 for design, construction administration and engineering services for the pavilion and playground structure project for Van Buren Park with expenses to be paid with CDBG funds. Community Development Block Grant funds from 2015, 2016 and 2017 will be utilized to create a playground structure and replace pavilion #2 at Van Buren Park. The project is expected to be completed by the Spring of 2018.

Discussion on the towing agreement between the Township and local towing services. This non-binding agreement outlines the requirements, responsibilities, compensation rates and services that are required for Township towing services.

**PUBLIC COMMENT:** Comments included: a desire to increase the number of restrooms at Van Buren Park, desire for utilization of a bid process for towing services, clarification on towing service distribution between the north and south of the community, clean up done by towing companies and vehicle storage requirements as they relate to the towing service agreement.

**ADJOURNMENT:** Motion by Budd, seconded by Miller to enter in to closed session at 4:58 p.m. Roll Call Vote. Yeas: McNamara, Budd, Frazier, Martin, Miller and White. Absent/ Excused: Wright Nays: None. Motion Carried.

**CLOSED SESSION:** The Township Board went into closed session, pursuant to MCL 15.268(e), to discuss trial and/or settlement strategy involved in the pending litigation, Van Buren Twp. v. Amanda Jackson, Wayne County Circuit Case No. 15-015063.

The Work Study Session was reconvened at 5:32 p.m.

**ADJOURNMENT:** There being no further discussion Miller moved, Frazier seconded to adjourn the Work Study Session at 5:33 p.m. Motion Carried.

\_\_\_\_\_  
Leon Wright, Township Clerk

Date: \_\_\_\_\_.

\_\_\_\_\_  
Kevin McNamara, Supervisor

Date: \_\_\_\_\_.