

**CHARTER TOWNSHIP OF VAN BUREN
SPECIAL BOARD OF TRUSTEES AND ALL COMMITTEES & COMMISSIONS JOINT
MEETING MINUTES NOVEMBER 30, 2017**

Pre-mixer at the Holiday Inn Express began at 6:30 p.m.

Invocation at 7:16 p.m. by Treasurer Budd. Dinner was served.

Opening Remarks at 7:45 p.m. by Supervisor McNamara welcoming the committee, commission members and guests followed by a Video Presentations by the Van Buren Cable Department highlighting Township projects, development, programs, events, assets and amenities.

The following Board, Committee and Commission members were present: Board of Trustees: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Frazier, Trustee Martin, Trustee Miller and Trustee White. September Days Senior Endowment Committee members: Ireland and Sobecki, Water and Sewer Commission members: Rochowiak, Speaks and Partridge, Parks and Recreation Committee members: Belanger, Wall, Coleman, and Willoby, O'Neil, Local Development Financing Authority members: Armstrong, Covington, Barker and Dotson, Downtown Development Authority: Atchinson, Bird, Baskin, Foster and Delibera, Environmental Commission members: Brownlee and Gibson, Planning Commission members: Franzoi, Thompson, Boyton, Atchinson and Jahr, Board of Review members: Netto and Speaks. Board of Zoning Appeals members: McKenna, Kelley, Boynton, Sellers and former member Miller. Others in attendance: Secretary Montgomery, Confidential Secretary Belanger, Planning and Economic Development Director Akers, Recreation Director Wright and Deputy Director Zaenglein, Assessing Coordinator Stevenson, Executive Assistant Selman, Public Services Director Taylor, Senior Director Jordan, Senior Coordinator McBride, DDA Director Ireland and Deputy Director Lothringer, Water and Sewer Superintendent Ladd, Cable Director McCracken and staff members Bleifeld and Carnacchi, Committee/Commission secretaries Grishaber, Harman, Pecsénye, and Price and thirty guests, more or less.

Senior Director Jordan provided an overview of the Endowment Committee, thanked committee members for their services, thanked Senior Coordinator McBride, and recognized the following members: Ireland, Korgal, Sobecki, Thompson, Wylie and Board liaison Miller.

Public Services Director Taylor provided an overview of the Water and Sewer Commission, thanked Superintendent Ladd, thanked recording secretary Pecsénye, thanked commission members for their service and recognized the following members: Rochowiak, Speaks, Graf, Partridge and Board liaison Frazier.

Recreation Director Wright provided an overview of the Recreation Committee, thanked Deputy Director Zaenglein, recording secretary Price, thanked committee members for their service and recognized the following members: Coleman, Belanger, Willoughby, O'Neill, Nofz, Student Rep Nofz, Wall and Board liaison Wright

Wayne County Community College President, and LDFA Chairman, Dodson provided an overview of the Local Development Financing Authority, thanked committee members for their service and recognized the following members: Armstrong, Covington, Peters, Delaney, Williams, Barker, Dobriansky and Board liaison McNamara.

DDA Director Ireland provided an overview of the Downtown Development Authority highlighting the projects forthcoming and those completed, thanked Assistant Director Lothringer, thanked committee members for their

service and recognized the following members: Atchinson, Bird, Brown, Baskin, Blank, Foster, Delibera, Laginess , Chappell and the recent appointment of Rochowiak..

Planning and Economic Development Director Akers provided an overview of the Planning Commission, thanked the commission members for their service, thanked Deputy Director Best, thanked Township engineering consultants of Fishbeck, Thompson, Carr and Huber, thanked Township Planning consultants of McKenna and Associates and recognized the following members: Kelley, Boynton, Franzoi, Thompson, Atchinson, the recent appointment of Jahr, and Board liaison Budd.

Planning and Economic Development Director Akers provided an overview of the Environmental Commission, thanked the commission members for their service and recognized the following members: Brownlee, Debuck, Gibson, Merritt, Empke, the recent appointment of Ross, and Board appointed liaison White.

Planning and Economic Development Director Akers provided an overview of the Zoning Board of Appeals, thanked the committee members for their service and recognized the following members: Barnabei, Grissett, Senters, McKenna, Kelley, Boynton, Sellers and Board liaison Martin.

Planning and Economic Development Director Akers provided an overview of the Construction Board of Appeals, thanked the committee members for their service and recognized the following members: Davenport and Osier.

Assessing Coordinator Stevenson provided an overview of the Board of Review, thanked committee members for their service and recognized the following members: Netro, Jensen, Roesch and Speaks

Closing remarks by Supervisor McNamara thanking Township staff for their dedication, committee/commission members for their service and commitment to developing and improving Van Buren Township, guests in attendance and the following sponsors of event: McKenna & Associates, Edward Jones, Cummings, McClorey, Davis & Acho P.L.C., Gasiorek, Morgan, Greco, Mccauley & Kotzian P.C., Van Buren DDA, Van Buren Board of Trustees, Holiday Inn and Angel Food Catering. Brief video presentation highlighting Van Buren Township.

ADJOURNMENT: The meeting adjourned at 8:45 p.m.

Leon Wright, Township Clerk

Date: _____

Kevin McNamara, Supervisor

Date: _____