

**CHARTER TOWNSHIP OF VAN BUREN**  
**BOARD MEETING MINUTES**  
**JANUARY 9, 2018**

Supervisor McNamara called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Frazier, Trustee Martin, Trustee Miller and Trustee White. Others in attendance: Secretary Montgomery, Water and Sewer Director Taylor, and an audience of seven (7).

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

**CONSENT AGENDA:** White moved, Martin seconded to approve the Consent Agenda as presented. [Work Study Session minutes of December 18, 2017, Board Meeting minutes of December 19, 2017, Prepaid List of December 21, 2017, Prepaid List of January 4, 2018, Voucher List of January 9 2018, approval of the reappointments of Vera Ireland, Mary Korgal, Patricia Sobeki, Margaret Thompson and Helen Wylie to the September Days Senior Center Endowment Committee with terms to expire January 15, 2020, and approval of the reappointment of Mike Dotson to the Local Development Financing Authority with a term to expire August 12, 2021]. Motion Carried.

**PUBLIC HEARING:** Budd moved, Miller seconded to open the Public Hearing at 7:04 p.m. to receive public comment on the use of program year 2018 Community Development Block Grant (CDBG) funds. Roll call vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

Consultant Sloan presented an overview of the proposed 2018 Community Development Block Grant (CDBG) funding allocations. Pursuant to federal guidelines the Township proposes the following projects for funding by the Community Development Block Grant program: \$75,581 Public Facilities & Improvements, \$30,000 Demolition, \$21,315 Senior Services and \$14,210 Administration. The final public hearing will be held on February 6, 2018. No public comment was received.

Budd moved, Wright seconded to closed the public hearing at 7:15 p.m. Roll Call Vote. Yeas: McNamara, Budd Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

**CORRESPONDENCE:** Supervisor McNamara announced the Waste Management Landfill Concerns Hotline 877-765-9153 which is staffed 24/7. Residents are encouraged to contact Waste Management with any significant odor and debris concerns.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Miller moved, Wright seconded to approve the 4th amendment to the Great Lakes Water Authority water service contract. Motion Carried. The contract is a five-year renewal for Township purchase of water from the Great Lakes Water Authority (GLWA). The only change is the peak hour contract limits “pressure range and minimum flow rates”.

Martin moved, Frazier seconded to approve the first reading of Ordinance 1-9-18 (1) a revision to the General Code of Ordinances Chapter 82 (Traffic and Vehicles), Sec. 82-2 to include the Motor Carrier Safety Act (MCL 480.11a). Motion Carried. The amendment allows certain motor carrier violations, as set forth in the statute, to be written under local ordinance.

**REPORTS:** None.

**ANNOUNCEMENTS:** The following announcements were made: The Township Administrative offices will be closed Monday January 15, 2018 in observance of Martin Luther King Day. Waste Management Woodland Meadows landfill is establishing an email list for residents interested in being notified of landfill issues if they arise. Interested residents should contact Kathleen Klein, Community Affairs Representative, at 734-231-8258 to be added to the list.

**NON-AGENDA ITEMS:** None.

**ADJOURNMENT:** Miller moved, Budd seconded to adjourn at 7:25 p.m. Motion Carried.

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Leon Wright, Township Clerk

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

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

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