

CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
MARCH 20, 2018

Supervisor McNamara called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor McNamara, Treasurer Budd, Trustee Frazier, Trustee Martin, Trustee Miller and Trustee White. Absent: Clerk Wright (excused). Others in attendance: Secretary Selman, Planning & Economic Development Director Akers, IT Director Rankin, Dave Nummer (Wade Trim) Sgt. Devos, and an audience of two (2).

APPROVAL OF AGENDA: Miller moved, Frazier seconded to approve the agenda as presented with following additions: to add new business item number five (5) to consider Resolution: 2018-04 and item six (6) to approve the contract between Van Buren Township and M-DOT. Motion Carried.

CONSENT AGENDA: Martin moved, White seconded to approve the Consent Agenda. [Work Study Session minutes of March 5, 2018. Board Meeting minutes of March 6, 2018. Prepaid List of March 8, 2018. Prepaid List of March 15, 2018. Voucher List of March 20, 2018. Approval of the reappointments of Joyce Rochowiak, Ronald Blank and Helen Foster to the Downtown Development Authority (DDA) with terms to expire March 9, 2022]. Motion Carried.

PUBLIC HEARING: None

CORRESPONDENCE: McNamara and Budd read statements recognizing Assistant DDA Director Lothringer as the author of an article published in Michigan Township Focus which was taken credit for by a Trustee at the prior Board Meeting. Frazier read an email sent to Lothringer apologizing for the misunderstanding related to the article saying she jokingly took credit for the article and thanked Lothringer on her exceptional service promoting the Township. Miller said it was irrational to publicly take credit in this way. Frazier responded that she regretted saying it.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Budd moved, Miller seconded to approve the proposal by Johnson Controls, Inc./Controls/Tyco Integrated Security to provide a new security card access system in an amount not to exceed \$31,307.85. Motion carried.

Frazier moved, Miller seconded to approve the proposal by Florence Cement to provide Road Paving for the McBride Road Paving Project in an amount of \$528,450.00 with a 10% contingency. Motion carried. This amount comes in substantially lower than previously estimated and is more cost effective to McBride Road residents.

Martin moved, Budd seconded to approve the proposal by Wade Trim to provide professional Engineering Services for the construction of the McBride Paving Project in amount not to exceed \$73,400. Motion carried.

Miller moved, Budd seconded to approve Resolution 2018-03 authorizing the Township to participate in the Michigan Economic Development Corporation's (MEDC) Redevelopment Ready Communities (RRC) Program. Motion carried. The MEDC's purpose is to evaluate and certify communities based off of transparency, consistency, predictable processes, and best practices.

Budd moved, Martin seconded to approve Resolution 2018-04 a Resolution for Belleville Road Improvements and Pedestrian Bridge for the DDA to assume the Township's obligations under the proposed contract with Michigan Department of Transportation (MDOT). Motion carried.

White moved, Miller seconded the approval of a contract between the Township and the Michigan Department of Transportation (MDOT) with regards to construction of a non-motorized path along the east side of Belleville Road over I-94. Motion carried.

REPORTS: None.

ANNOUNCEMENTS: Supervisor McNamara read an email from Public Safety Director Laurain stating that Ofc. Rini and Ofc. Barry tested for the position as K-9 handler. Ofc. Barry was awarded the position. Trustee Frazier announced that Belleville High School will host a Robotics Tournament March 23rd and 24th. Treasurer Budd announced the Township Hall would be closed Friday March 23rd for Emergency Preparedness training for Township employees. Also, the Township would be closed Good Friday March 30th. Trustee White mentioned that Menards would have a soft opening soon.

NON-AGENDA ITEMS: None.

ADJOURNMENT: Martin moved, Miller seconded to adjourn at 8:06 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____

Kevin McNamara, Supervisor

Date: _____