

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
JANUARY 21, 2020**

Supervisor McNamara called the meeting to order at 6:00 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, Planning and Economic Development Director Powers, Communications Specialist Albrecht, Public Services Director Best and Executive Assistant Renaud, DDA Deputy Director Lothringer, Public Safety Director Laurain, Interim Deputy Director (Fire) McNally, and an audience of three (3).

EXECUTIVE SUMMARY OF THE AGENDA: Supervisor McNamara outlined the items appearing on the agenda. Moment of silence for Officer Fred Sweet.

ADOPTION OF THE AGENDA: Miller moved, Wright seconded to approve the agenda moving Consent Agenda item #4 (The prepaid list of January 2, 2020) to New Business item #6. Motion Carried.

ADOPTION OF CONSENT AGENDA: Martin moved, Miller seconded to approve the Consent Agenda. [Work Study Session Minutes of December 16, 2019, Board Meeting Minutes of December 17, 2019, Prepaid List of December 19, 2019, Prepaid of January 9, 2020, Prepaid of January 16, 2020, Voucher List of January 7, 2020, Voucher List of January 21, 2020, approval of the re-appointment of Charles Coleman, Kimberly Nofz, Tammy Wall, Daniel Belanger, Todd O'Neill and Denise Willoughby to the Recreation Committee with terms to expire February 1, 2022, approval of the appointments of Kennedy Plummer and Morgan Stuckey to the Recreation Committee with terms to expire February 1, 2021, approval of the re-appointment of Delores Hogan, Mary Korgal, Patricia Sobocki and Helen Wylie to the Endowment Committee with terms to expire January 15, 2022]. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:

The following announcements were made: Presented by Michigan State University Extension join the September Days Senior Center for "Cooking for One" on Thursday, February 6, 2020; Cardio drumming classes begin at the September Days Senior Center on February 3, 2020 at 12:30 p.m. \$3.00 per class with a punch card and \$4.00 per class for drop in; the Recreation Department is offering and open craft night on Friday, January 31, 2020 from 5p.m.- 8 p.m., bring your own tools/supplies, \$2.00 per person includes pizza, register at least one day in advance, children must be accompanied by an adult; Thursday, January 30 from noon until 3:30 p.m. there will be free admission and transportation to the Detroit Institute of Arts via the Come Wander Around Program, enjoy a guided tour with refreshments, limited seating, sign up at the September Days Senior Center; Parks and Recreation is hosting a descendants themed Kids Crafty Saturday on February 8, 2020 from 10a.m. – 11 a.m. for children grades k-5 at the cost of \$5.00 per child, per craft and; the Galaxy Gala Daddy Daughter Dance will be held on February 14 and 15, 2020 from 7 p.m. until 9 p.m., register in advance by February 7, 2020, no tickets will be sold at the door, \$20 per couple for Van Buren Township residents , \$25 per couple for non-residents and \$5.00 for each additional child.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Budd moved, White seconded to approve Resolution 2020-02 the Inter-Governmental Agreement between Van Buren Charter Township and the City of Belleville for Emergency Lockup & Dispatch Services and authorize the Supervisor and Clerk to execute the agreement. Motion Carried.

Miller moved, Budd seconded to approve the first reading of Ordinance 01-21-20 to rezone a portion of parcel V-125-83-046-99-0011-705 otherwise known as 8001 Haggerty Road from C-1 General Business District to M-1 Light Industrial District. Motion Carried.

Budd moved, Frazier seconded to approve Resolution 2020-01 which will initiate the process for the financing of the SHVUA Sanitary District for system improvements and refunding bonds. Motion Carried.

Frazier moved, Miller seconded to approve the proposed gateway signage designs. Motion Carried.

Martin moved, Miller seconded to approve the purchase of two (2) 2020 Ford F250's to be utilized by the Building & Grounds staff at the total cost of \$61,646 and two (2) 2020 Ford F150's to be utilized by Water & Sewer staff at the total cost of \$55,840. Motion Carried.

Budd moved, Miller seconded to approve the prepaid list of January 2, 2020. Roll Call Vote. Yeas: McNamara, Budd, Wright, Martin and Miller. Nays: Frazier and White. Motion Carried.

Budd called the question, Miller seconded to call the question as a roll call vote. Yeas: McNamara, Budd, Wright, Frazier, Martin and Miller. Nays: White. Motion Carried.

REPORTS: The October 2019 and November 2019 Budgetary reports were received by the Board. Copies are available of the Clerk's Office 46425 Tyler Rd., Van Buren Township, MI 48111 for review.

PUBLIC COMMENT NON-AGENDA ITEMS: Resident expressed displeasure with the meeting time and proposed gateway signage.

BOARD COMMENT NON-AGENDA ITEMS: None.

ADJOURNMENT: Miller moved, Martin seconded to adjourn at 7:07 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.