

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY MEETING MINUTES
JANUARY 21, 2020**

Supervisor McNamara called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Frazier, Trustee Martin, Trustee Miller, and Trustee White. Others in attendance: Secretary Montgomery, Executive Assistant Selman, Public Services Director Best and Deputy Director Renaud, DDA Director Ireland and Deputy Director Lothringer, Planning and Economic Development Director Powers, Public Safety Director Laurain, Deputy Treasurer Bellingham, Recreation Director Wright and an audience of two (2).

Discussion on 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, 2021.

Discussion on the appointment of Kennedy Plummer and Morgan Stuckey to the Recreation Committee with terms to expire February 1, 2021.

Discussion on the re-appointment of Delores Hogan, Mary Korgal, Patricia Sobecki and Helen Wylie to the Endowment Committee with terms to expire January 15, 2022.

Discussion on Resolution 2020-02 the Inter-Governmental Agreement between Van Buren Charter Township and the City of Belleville for Emergency Lockup & Dispatch Services.

Discussion on 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.

Discussion on Resolution 2020-01 which will initiate the process for the financing of the SHVUA Sanitary District for system improvements and refunding bonds.

Discussion on the proposed gateway signage designs.

Discussion on 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.

CLOSED SESSION: None.

PUBLIC COMMENT: Resident expressed desire have font and direction of writing on the largest proposed gateway sign design changed.

BOARD COMMENT:

ADJOURNMENT: There being no further discussion Miller moved, Martin seconded to adjourn the Work Study Session at 5:10 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.