

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY MEETING MINUTES  
FEBRUARY 3, 2020**

Clerk Wright called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Treasurer Budd, Clerk Wright, Trustee Frazier, Trustee Martin, Trustee Miller, and Trustee White. Absent/Excused: Supervisor McNamara. Others in attendance: Secretary Montgomery, Executive Assistant Selman, Public Services Director Best and Deputy Director Renaud, Interim Deputy Director (Fire) McNally, Senior Director Jordan, Water and Sewer Director Taylor, Planning and Economic Development Director Powers, DDA Deputy Director Lothringer and an audience of three (3)

Wright moved, Martin seconded to appoint Treasurer Budd as Chair of the meeting. Motion Carried.

Discussion on the appointment of Penny Young as alternate on the Board of Review with a term to expire on December 31, 2020

Discussion on the appointment of Patricia Tumas to the Endowment Committee with a term to expire January 15, 2022.

Discussion on the appointment of Eileen Parent to the Water and Sewer Commission with a term to expire June 1, 2020.

Discussion on the purchase of a 2020 Ford F-350 for the Fire Department in the amount of \$47,736.60 to be expensed from line item 101-336-970-000.

Discussion on Resolution 2020-04 the US Signal Maintenance Agreement which outlines the responsibility of the identified sanitary connection to the Township sanitary manhole located at 9275 Haggerty Road.

**CLOSED SESSION:** None.

**PUBLIC COMMENT:** Resident requested to join her in support of her efforts to petition Kroger to occupy the vacant property formerly occupied by Kmart.

**BOARD COMMENT:**

**ADJOURNMENT:** There being no further discussion Miller moved, Martin seconded to adjourn the Work Study Session at 4:32 p.m. Motion Carried.

\_\_\_\_\_  
Leon Wright, Township Clerk

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

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

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