

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY MEETING MINUTES
FEBRUARY 18, 2020**

Supervisor McNamara called the meeting to order at 4:02 p.m. in the Sheldon Room. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Martin, Trustee Miller, and Trustee White. Absent/Excused: Trustee Frazier. Others in attendance: Secretary Montgomery, DDA Director Ireland, Public Services Director Best, Planning and Economic Development Director Powers, Attorney Bartow, Recreation Director Wright and an audience of three (3).

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Discussion on the re-appointments of Joe Baskin and Victor DeLibera to the Downtown Development Authority with terms to expire March 9, 2024.

Discussion on the appointment of John Herman to the Board of Zoning Appeals with a term to expire December 1, 2022.

Discussion on Resolution 2020-05: Corrective Action Plan accordance with PA 202 of 2017 which mandates local units of government to have a corrective action plan to fund PEB liability by 40%. Huron River Drive portion.

Discussion on the professional services agreement with PEA Inc., for the segment of the Iron Belle Trail through Van Buren Township and authorize the Supervisor and Clerk to execute the agreement. The segment is on Huron River Drive from City of Belleville to Martinsville Road and is paid for by DNR grant funding.

Discussion on the professional services agreement with PEA Inc., for the segment of the Iron Belle Trail through the east end of Van Buren Township and authorize the Supervisor and Clerk to execute the agreement. The project area is the south side of Huron River Dr. between Edison Lake Road and Haggerty Road and includes a railroad crossing and is paid for by DNR grant funding.

CLOSED SESSION: None.

PUBLIC COMMENT:

BOARD COMMENT:

ADJOURNMENT: There being no further discussion Miller moved, Martin seconded to adjourn the Work Study Session at 4:23 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.