

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
JULY 7, 2020 ELECTRONICALLY VIA ZOOM**

Supervisor McNamara called the meeting to order electronically via Zoom meeting ID 91994812460 at 6:00 p.m. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Frazier, Trustee Martin, Trustee Miller and Trustee White. Others participating, facilitating and monitoring the meeting: Secretary Montgomery, Assessing Coordinator Stevenson, Planning and Economic Development Director Powers, Communication Specialists Albrecht and Nichols and maximum audience of thirty-two (32).

EXECUTIVE SUMMARY OF THE AGENDA: Supervisor McNamara outlined the items appearing on the agenda.

ADOPTION OF THE AGENDA: Miller moved; Budd seconded to approve the agenda Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Motion Carried.

ADOPTION OF CONSENT AGENDA: Martin moved, Frazier seconded to approve the Consent Agenda [Board Meeting Minutes of June 16, 2020, Prepaid List of June 18, 2020, Prepaid List of June 25, 2020, Prepaid List of July 2, 2020 and the Voucher List of July 7, 2020] Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Motion Carried.

PUBLIC HEARING: Budd moved; Miller seconded to open the public hearing at 6:08 to receive public comment on the establishment of Industrial Development District #25. Roll Call Vote: Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried. The district is approximately 293 acres on N. Ecorse and Haggerty Rd. and contains approximately 31 tax parcels. No public comment was received. Miller moved; Wright seconded to close the public hearing at 6:10 p.m. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: The splash pad at Quirk Park is open. The Clerk's office has issued 5,891 ballots of which 17% (1,101 ballots) have been returned. The Permanent Absentee Voter Application list is currently at 7,587. The Yankee Air Museum has cancelled the Thunder Over Michigan Air Show this year.

PUBLIC COMMENT (Unfinished and New Business): Resident commented, on behalf of the Belleville Chamber of Commerce, in support of a relaxed administrative review process and fees regarding temporary land uses for outdoor food and beverage service and retail in response to the COVID-19 pandemic

UNFINISHED BUSINESS: None.

NEW BUSINESS:

White moved; Frazier seconded to approve Resolution 2020-09 the establishment of Industrial Development District #25. Roll Call Vote: McNamara, Wright, Frazier, Martin, Miller and White. Nays: Budd. Motion Carried.

Frazier moved; Miller seconded to approve the first reading of ordinance 07-07-20 (1) to add clarifications in order to distinguish commercial and residential/ non-commercial land uses in the C local business District with respect to maximum building size and clarify restrictions on dwellings in non-residential zoning districts. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

Budd moved; Miller seconded to approve a special land use request by Camping World (Derrick Matter). Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

Martin moved; Miller seconded to approve a policy resolution to relax certain administrative review processes and fees regarding temporary land uses for outdoor food, beverage service and retail in response to the COVID-19 pandemic. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

Frazier moved, White seconded to approve a lot split/combination on 83-080-01-0067-000 and 83-080-01-0068-000. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

REPORTS: None.

PUBLIC COMMENT NON-AGENDA ITEMS: None.

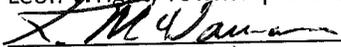
BOARD COMMENT NON-AGENDA ITEMS: The Township budget process will begin next week.

ADJOURNMENT: Miller moved; Frazier seconded to adjourn at 7:33 p.m. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Motion Carried.



Leon Wright, Township Clerk

Date: 7/22/2020



Kevin McNamara, Supervisor

Date: 7/22/2020