

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
JULY 21, 2020 ELECTRONICALLY VIA ZOOM**

Supervisor McNamara called the meeting to order electronically via Zoom meeting ID 96479642553 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, Planning and Economic Development Director Powers, Public Services Director Best and Executive Assistant Renaud, Communication Specialists Albrecht and Nichols and maximum audience of twelve (12).

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

ADOPTION OF THE AGENDA: Frazier moved; Miller seconded to approve the amended agenda indicating New Business Item #1 is the second (final) reading of Ordinance 07-07-20(1). Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Motion Carried.

ADOPTION OF CONSENT AGENDA: White moved, Miller seconded to approve the Consent Agenda [Board Meeting Minutes of July 7 2020, Special Board Meeting Minutes of July 14, 2020, Prepaid List of July 9, 2020, Prepaid List of July 16, 2020, and the Voucher List of July 21, 2020] Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: Election is August 4, 2020, 6,300 plus ballots issued with roughly 2,200 returned. The Clerk's office will be open Saturday August 1, 2020 from 7 a.m. to 3 p.m. to process voter registrations, absentee ballots, and election day duties. Residents are encouraged to return their ballots and utilize the drop box located in front of the Township. The Township Administrative Offices will be closed on Election Day, August 4, 2020 so that staff can focus on the election.

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Miller moved; Budd seconded to approve the second (final) 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.

Martin moved; Wright seconded to approve, Resolution 2020-11 to release the Van Buren Charter Township Draft 2020 Master Plan to neighboring jurisdictions and for a 63-day review per the requirements of the Michigan Planning Enabling Act (PA 33 of 2008). An overview of the process was presented by Director Powers and Adam Cook from McKenna and Associates. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

Wright moved; Budd seconded to approve the selection of Davenport Brothers Construction for the Outdoor Tennis & Pickleball Renovation Project. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, and Miller. Nays: White. Motion Carried.

REPORTS: The budgetary reports of January, February, March and April 2020 were received by the Board. Copies are available at the Clerk's Office 46425 Tyler Rd., Van Buren Township, MI 48111.

PUBLIC COMMENT NON-AGENDA ITEMS: None.

BOARD COMMENT NON-AGENDA ITEMS: Board commented on the power outages that occur on a frequent basis throughout the Township and encouraged DTE Energy to keep the public informed on how they are addressing the issues.

ADJOURNMENT: Budd moved; Miller seconded to adjourn at 7:55 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.