

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
JUNE 4, 2019**

Supervisor McNamara called the meeting to order at 6:00 p.m. in the Board Room. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Frazier, Trustee Martin, Trustee Miller and Trustee White. Others in attendance: Secretary Beaudry, Director of Planning and Economic Development Akers, Director of Public Services Best, Downtown Development Authority Director Ireland and Assistant DDA Director Lothringer, Director of Water and Sewer Taylor and an audience of seven (7).

PRESENTATION: The Van Buren Township Civic Fund awarded the Van Buren Township Downtown Development Authority a check for \$200,00 to aid in the construction of the Splash Pad at Quirk Park. The Civic Fund also donated \$2,511 to the Belleville Area Museum to repair their Ford Model T.

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

ADOPTION OF THE AGENDA: Miller moved, Frazier seconded to approve the agenda. Motion Carried.

ADOPTION OF CONSENT AGENDA: Frazier moved, Miller seconded to approve the Consent Agenda. [Work Study Meeting Minutes of May 20, 2019, Closed Session Meeting Minutes of May 20, 2019, Board Meeting Minutes of May 21, 2019, Prepaid List of May 23, 2019, Prepaid List of May 30, 2019, Voucher List of June 4, 2019]. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:

Announcements included the following: Session 2 of the Van Buren Township Summer Camp is now open for registration, the camp runs from July 15-August 9 and is \$475 for residents; the September Days Senior Center is hosting a Health and Wellness Expo on June 18th which is free as long as a reservation is made prior to June 7th; the Parks and Rec Department has organized a rock painting event on June 8th from 12-2 in the Senior Craft Room to paint kindness rocks that will be hidden around the township; there will be a fireworks display on Saturday, June 29th at the Beck Ball Fields at dusk; the Van Buren Township Mini Concert Series is taking place on July 10, 17, and 24 at Quirk Park at 7:00 p.m.; the Township asked that all residents with broken culverts to report them to the Supervisor's Office so attempts can be made to encourage Wayne County to repair them.

Lastly, the Belleville High School Girls Varsity Softball Team became District Champions this past Monday. The Board would like to congratulate: Haley Rae Bellingham, Cassidy Brendtke, Rachelle Frederick, Kailee Settles, Alyssa McClendon, Madison Mikulski, Alexandria Matheny, Ariel Anderson, Kayla Hamilton, Kayla Haffner, Mikayala Demyan, Head Coach and Van Buren Township Deputy Treasurer Sean Bellingham and Assistant Coach Dave Brendtke. The team moves on to Regionals against Canton Saturday, June 8th.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Wright moved, Martin seconded to approve of the selection of Fonson Company, Inc. for the Briarwood Sanitary Repair for the amount of \$202,574.00, with a 10% contingency among to be used at the discretion of the Water and Sewer Director to cover unforeseen conditions that may arise during construction. Motion Carried.

Budd moved, Frazier seconded to approve the first reading of Ordinance #06-04-19(1) to rezone parcel V125-83-105-99-0002-000; otherwise known as 13414 Martinsville Road from M-1, Light Industrial to R1-B, Single Family Residential. Motion Carried.

Martin moved, Wright seconded to approve Resolution 2019-08, A Resolution of Support for the Revised Route of the Iron Belle Trail in the Charter Township of Van Buren. The revised route changes the eastern portion of the route to extend along East Huron River Drive to the east, until the trail enters Lower Huron Metropark. Motion Carried.

REPORTS: None.

PUBLIC COMMENT NON-AGENDA ITEMS: None.

BOARD COMMENT NON-AGENDA ITEMS: A Trustee commented on Board attendance at the Belleville Memorial Day Ceremony.

ADJOURNMENT: Budd moved, Miller seconded to adjourn at 6:46 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.