

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
AUGUST 5, 2019**

Supervisor McNamara called the meeting to order at 1:00 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 Public Services Best and Executive Assistant to the Public Services Director Renaud, Director of Human Resources Sumpter, Executive Assistant Selman, Director of Parks and Recreation Wright and Deputy Director Zaenglein, Director of Water and Sewer Taylor, Downtown Development Director Ireland and Deputy Director Lothringer, Director of Senior Services Jordan and an audience of eight (8).

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

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

ADOPTION OF CONSENT AGENDA: Martin moved, White seconded to approve the Consent Agenda. [Work Study Session Minutes of July 15, 2019, Board Meeting Minutes of July 16, 2019, Prepaid List of July 18, 2019, Prepaid List of July 25, 2019, Prepaid List of August 1, 2019 and Voucher List of August 6, 2019]. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: None

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: White moved to remove Item #1: to consider approval to distribute the future land use map amendment for the Scott Jones property located at 41620 East Huron River Dr. to our adjacent communities for the required 42-day review and comment period. Motion Failed.

Wright moved, Frazier seconded to approve to distribute the future land use map amendment for the Scott Jones property located at 41620 East Huron River Dr. to our adjacent communities for the required 42-day review and comment period. Motion Carried.

Budd moved, Miller seconded to approve the selection of Penchura Russell Design and VanAssche Construction Inc. for the French Landing Park improvements not to exceed \$120,000. Motion Carried.

Miller moved, Martin seconded to approve the Communications Specialist Job Description. Motion Carried.

REPORTS: None.

PUBLIC COMMENT NON-AGENDA ITEMS: A landowner expressed concerns on the zoning status of the Scott Jones property on Belleville Lake. The concerns centered around housing density, increased boat traffic and availability for the boats to dock at Sandy's Marina.

BOARD COMMENT NON-AGENDA ITEMS: There was discussion on the success of Shred Day.

ADJOURNMENT: Budd moved, Martin seconded to adjourn at 1:43 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.