

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
OCTOBER 6, 2020 ELECTRONICALLY VIA ZOOM**

Supervisor McNamara called the meeting to order electronically via Zoom meeting ID 93103961148 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, Fire Marshall Mcnally, Planning and Economic Development Director Powers, Mckenna and Associates consultant Krishnan, Water and Sewer Director Taylor, Communication Specialists Albrecht and Nichols and a maximum audience of Twenty-Five (25).

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 agenda. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Motion Carried.

ADOPTION OF CONSENT AGENDA: Martin moved, Budd seconded to approve the Consent Agenda [Board Meeting Minutes of September 15, 2020, Prepaid List of September 17, 2020, Prepaid List of September 24, 2020., Prepaid List of October 1, 2020, Voucher List of October 6, 2020, Approval of the reappointment of Doug Peters to the LDFA with a term to expire 8-12-2024, Approval of the reappointment of Peter Creal to the Environmental Commission with a term to expire 10-01-2023, Approval of the reappointment of Byron Kelley to the Planning Commission and the BZA as an alternate with a term to expire 10-01-2023, Approval of the reappointment of Medina Atchinson to the Planning Commission with a term to expire 10-01-2023, Approval of the Fireworks Display Permit Application by Michigan Fireworks Club for a display on October 17, 2020 from 39701 Price Rd. and approval of the Fireworks Display Permit Application by Michigan Fireworks Club for a display on December 4, 2020 from the (closed) Denton Rd. bridge.] Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Motion Carried.

PUBLIC HEARING: Wright moved, Frazier seconded to open the public hearing at 6:08 p.m. to receive public comment on:

- The 2020 Amended and 2021 proposed General Fund Budget(s).
- The 2021 Salary Wage Schedule.
- The 2020 Amended and 2021 proposed Special Revenue Funds
 1. Downtown Development Authority (DDA)
 2. Local Development Finance Authority (LDFA) Fund
 3. Landfill Fund
 4. Belleville Area Museum
 5. 9-1-1 Service Fund
 6. Federal Forfeiture Fund
 7. State Forfeiture Fund
- The 2020 Amended and 2021 Proposed Water and Sewer Budget.

Roll Call Vote: Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

No public comment was received.

Budd moved, Miller seconded to close the public hearing at 6:15 p.m. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: The Clerk's Office has received 9,472 requests for absentee ballots and has currently received 27% (2,578) back, A new ballot drop box has been installed inside the front entrance, October is Breast Cancer Awareness month and Fire Prevention month, Clerk Wright thanked Ms. Barbara Zysk-Berman

from the League of Women Voters for her election assistance, voters interested in voting via absentee ballot still have time to request it, return your ballots as soon as possible so we can start processing the day before the election recently approved, if you have already received a ballot there is no need to continue to send in additional applications, forging a signature on a ballot or ballot request is a crime, food trucks will be at in the Walmart parking lot October 17, 2020, and the consecutive three Saturdays, this is an outdoor event to promote local small businesses, household hazardous waste day will occur on October 10, 2020 from 9a.m. to 2p.m. in the east parking lot of U.S. Ecology (49350 N. I-94 Service Dr.). The free one-day drop off event is for Van Buren Township residents only. For a list of acceptable items visit the website at www.vanburen-mi.org or call 734.699.8926, and a ground-breaking ceremony for the Early Childhood Development Center will occur on October 8, 2020 at 5 p.m. between Belleville High School and the bus garage on the back property purchased by the school district from the Catholic church.

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Miller moved; Frazier seconded to approve the first reading of Ordinance 10-06-20(1) to allow and create regulations for single family detached dwellings at a density of 6-7 units per acres as permitted by right in the RM, Multiple Dwelling Residential District. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

Martin moved; Wright seconded to approve Resolution 2020-17 the 2021 Water and Sewer Rates Fee Schedule. Roll Call Vote. Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Nays: None. Motion Carried.

Wright moved, Miller seconded to utilize grant funds from the Center for Tech and Civic Life to provide an additional \$100.00 hazard pay for each election worker. Roll Call Vote: Yeas: McNamara, Budd, Wright, Frazier, Martin, Miller and White. Motion Carried.

REPORTS: The May, June, July and August 2020 Budgetary Reports were received by the Board of Trustees. The public may review and/or obtain a copy of each report by contacting the Clerk's Office.

PUBLIC COMMENT NON-AGENDA ITEMS: None.

BOARD COMMENT NON-AGENDA ITEMS: None.

ADJOURNMENT: Miller moved; Martin seconded to adjourn at 7:00 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.