

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES**  
**MAY 4, 2021 BOARD MEETING 6:00 P.M.**  
**TENTATIVE AGENDA**  
**REMOTE MEETING**

To mitigate the spread of COVID-19, protect the public health, and provide essential protections to Van Buren Township residents; this Van Buren Township's Board of Trustees meeting will be conducted virtually as permissible under Public Acts of 2020 Act No. 254 and Declaration of a Health Emergency in Wayne County. To participate in the meeting electronically, the public may follow the instructions below:

Please click the link below to join the webinar:

<https://zoom.us/j/96949105739>

Webinar ID: 969 4910 5739

Or iPhone one-tap :

US: +13126266799,,96949105739#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799

International numbers available: <https://zoom.us/u/a0rvjWlli>

*for more information, see the "How to Join a Zoom Meeting" document on Van Buren Township's website:*

[https://vanburen-mi.org/wp-content/uploads/2020/05/How-to-join-a-Zoom-Meeting\\_v5.pdf](https://vanburen-mi.org/wp-content/uploads/2020/05/How-to-join-a-Zoom-Meeting_v5.pdf)

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Supervisor McNamara \_\_\_\_\_ Treasurer Budd \_\_\_\_\_ Clerk Wright \_\_\_\_\_  
Trustee Frazier \_\_\_\_\_ Trustee Martin \_\_\_\_\_ Trustee Miller \_\_\_\_\_ Trustee Boynton \_\_\_\_\_

**EXECUTIVE SUMMARY OF THE AGENDA:**

**ADOPTION OF AGENDA:**

**ADOPTION OF CONSENT AGENDA:**

1. Board Meeting Minutes of April 20, 2021.
2. Closed Session Minutes of April 20, 2021.
3. Prepaid List of April 22, 2021.
4. Prepaid List of April 29, 2021.
5. Voucher List of May 4, 2021.

**PUBLIC HEARING:**

**CORRESPONDENCE/ANNOUNCEMENTS/ PRESENTATIONS:**

**PUBLIC COMMENT (Unfinished and New Business):**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Discussion on, and to consider approval of the first reading of Ordinance 5-4-21(1) to clarify required minimum useable floor area per dwelling unit in independent senior housing developments and to allow additional signage in senior housing developments.
2. Discussion on, and to consider approval of Davenport Brothers Construction for the French Landing Park Phase 1 Improvement Project in the amount of \$277,163.00.

3. Discussion on, and to consider approval of Zambelli Fireworks Company for the 2021 Van Buren Township Fireworks Show, scheduled for June 26, 2021, and authorize the Supervisor and Clerk to execute the agreement.

**REPORTS:**

**PUBLIC COMMENT NON-AGENDA ITEMS :**

**BOARD COMMENT NON-AGENDA ITEMS:**

**ADJOURNMENT:**