

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
JANUARY 19, 2021 ELECTRONICALLY VIA ZOOM**

Supervisor McNamara called the meeting to order electronically via Zoom meeting ID 970 0969 3624 at 6:00 p.m. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Boynton, Trustee Frazier, Trustee Martin, and Trustee Miller. Others participating, facilitating and monitoring the meeting: Secretary Montgomery, Planning and Economic Development Director Power, Public Services Director Best, Representatives from Plante Moran Cresa, Public Services Executive Assistant Renaud, Communication Specialists Albrecht and Nichols and a maximum audience of Twenty (20).

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

ADOPTION OF THE AGENDA: Frazier moved; Martin seconded to approve the agenda. Roll Call Vote. Yeas: McNamara, Budd, Wright, Boynton, Frazier, Martin, and Miller. Motion Carried.

ADOPTION OF CONSENT AGENDA: Martin moved, Budd seconded to approve the Consent Agenda: (Board Meeting Minutes of December 15, 2020, Prepaid List of December 17, 2020, Prepaid List of January 7, 2021, Prepaid List of January 14, 2021, Voucher List of January 5, 2021, Voucher List of January 19, 2021, Approval of the re-appointment of Tammy Wall, Kimberly Nofz, Charles Coleman, Daniel Belanger, Denise Willoughby, and Todd O'Neill, Morgan Stuckey (Student Rep.) and Kennedy Plummer (Student Rep.) to the Recreation Committee with terms to expire February 01, 2022, Approval of Resolution 2021-04 the annual MDOT Maintenance Permit, Approval of Resolution 2021-01 the SHVUA Rules & Regulations Amendment). Roll Call Vote. Yeas: McNamara, Budd, Wright, Boynton, Frazier, Martin, and Miller. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: The State of Michigan has allocated \$55 million to implement the Michigan Small Business Survival Grant Program to support the needs of Michigan businesses that have been disproportionately impacted by the COVID-19 virus and the Gatherings and Mask Order. The application to apply opened, January 19, and will close on Friday, January 22 at noon. For more information on how to apply visit michiganbusiness.org/survival and there is a link on our website pop-up menu at vanburen-mi.org; read a statement honoring Martin Luther King Jr. and his civil rights movement and efforts towards equality and unity; Forgotten Harvest will provide food assistance from 2-4 p.m. (or while supplies last) Tuesdays at the Township Hall; thanked the Belleville High School Football Team/Coaches/Teachers and Community for a successful year.

PUBLIC COMMENT (Unfinished and New Business): None

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Budd moved, Miller seconded to approve Resolution 2021-03 the Amended and Re-stated Urban County Cooperative Agreement for the Federal Community Development Block Grant (CDBG) Program. Roll Call Vote. Yeas: McNamara, Budd, Wright, Boynton, Frazier, Martin, Miller. Motion Carried.

Miller moved, Wright seconded to approve Resolution 2021-02 to relax certain administrative review processes and fees regarding temporary land uses for outdoor food and beverage. Roll Call Vote. Yeas: McNamara, Budd, Wright, Boynton, Frazier, Martin, Miller. Motion Carried.

Miller moved, Frazier seconded to approve the final presentation for improvements to French Landing Park. Roll Call Vote. Yeas: McNamara, Budd, Wright, Boynton, Frazier, Martin, Miller. Motion Carried.

Presentation and Discussion regarding the Community Center Feasibility Study.

Martin moved, Boynton seconded to change the current Township Administrative office business hours to by appointment only until March 31, 2021 with exceptions made on a per case basis. Roll Call Vote. Yeas: Budd, Wright, Boynton, Frazier, Martin and Miller. Nays: McNamara. Motion Carried.

REPORTS: The following budgetary reports were received by the Board:

Budgetary Report-September 2020

Budgetary Report-October 2020.

Budgetary Report-November 2020.

PUBLIC COMMENT NON-AGENDA ITEMS: None.

BOARD COMMENT NON-AGENDA ITEMS: Recommendation to provide a Martin Luther King Jr. celebration annually in Van Buren Township going forward.

ADJOURNMENT: Boynton moved, Miller seconded to adjourn at 8:18 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.