

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
FEBRUARY 16, 2021 ELECTRONICALLY VIA ZOOM**

Supervisor McNamara called the meeting to order electronically via Zoom meeting ID: 947 3593 1287 at 5:04 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, Public Services Executive Assistant Renaud, Communication Specialists Albrecht and Nichols and a maximum audience of Twenty-Two (22).

Frazier moved, Miller seconded to recuse Trustee Boynton from the closed session due to his property ownership within the subdivision associated with the closed session. Call Vote: McNamara, Budd, Wright, Frazier, Boynton, Miller and Martin. Motion Carried.

CLOSED SESSION: Miller moved, Budd seconded to go into closed session at 5:10 p.m pursuant to MCL 5.268 - section (h) To consider the contents of an attorney-client communication. Roll Call Vote: Yeas: McNamara, Budd, Wright, Frazier, Martin, and Miller. Abstained: Boynton. Motion Carried.

Miller moved Frazier seconded to reconvene at 6:16 p.m. Roll Call Vote: Yeas: McNamara, Wright, Boynton, Frazier, Martin, and Miller. Absent: Budd. Motion Carried.

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

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

ADOPTION OF CONSENT AGENDA: Miller moved, Boynton seconded to approve the Consent Agenda: Board Meeting Minutes of February 2, 2021 ,Prepaid List of February 4, 2021, Prepaid List of February 11, 2021, Voucher List of February 16, 2021, Approval of the re-appointment of Harlan Davenport to the Construction Code Appeals Board with a term to expire 2-28-2023, Approval of the re-appointment of Michael McGovern to the Construction Code Appeals Board with a term to expire 2-28-2024, Approval of the re-appointment of Craig Atchinson, Chris Brown and Dawn Chappell to the Downtown Development Authority with terms to expire March 9, 2025, and Adoption of Resolution 2021-06 Van Buren Township Poverty Exemption Guidelines. Roll Call Vote. Yeas: McNamara, Wright, Boynton, Frazier, Martin, and Miller. Absent: Budd. Motion Carried.

PUBLIC HEARING: None.

Treasurer Budd joined the meeting at 6:33 p.m.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:

- 1) Chad Newton (CEO), Bryant Holt (Chief Development Officer), Marques Thomey (Director, Business Development & Real Estate) presented the Willow Run Airport Modernization Plan by Wayne County Airport Authority.
- 2) Presentation of the new Van Buren Township website by Communications Specialist Albrecht, Nichols and representative from the web design firm, Revize.

PUBLIC COMMENT (Unfinished and New Business): Resident expressed his desire to have residents shovel their walks, not push snow into the roads, clear around fire hydrants and move vehicles from the road so plows can clear the streets. Supervisor McNamara indicated a snow emergency was declared requesting residents remove vehicles from the street.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Frazier moved, Martin seconded to approve the proposed park signage designs. Roll Call Vote. Yeas: McNamara, Budd, Wright, Boynton, Frazier, Martin, Miller. Motion Carried.

Wright moved, Miller seconded to approve Amendment No. 1 to the 2019-2020 IGA with Wayne County Parks to increase the grant amount to \$64,277. Roll Call Vote. Yeas: McNamara, Budd, Wright, Boynton, Frazier, Martin, Miller. Motion Carried.

REPORTS: None.

PUBLIC COMMENT NON-AGENDA ITEMS: Resident commented on the professionalism of the Public Safety Department personnel.

BOARD COMMENT NON-AGENDA ITEMS: The Township remains open by appointment. Same day appointments are available and staff are addressing all resident concerns.

ADJOURNMENT: Boynton moved, Frazier seconded to adjourn at 7:49 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.