

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
MAY 4, 2021 ELECTRONICALLY VIA ZOOM**

Supervisor McNamara called the meeting to order electronically via Zoom meeting ID: 969 4910 5739 6:00 p.m. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Boynton, Trustee Martin, and Trustee Miller. Absent/Excused: Frazier. Others participating, facilitating and monitoring the meeting: Secretary Montgomery, Public Services Department Director Best, Developmental Services Director Power, Developmental Services Executive Assistant Renaud, Park and Recreation Director Zaenglein, Communication Specialist Nichols and a maximum audience of thirty (30).

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

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

ADOPTION OF CONSENT AGENDA: Martin moved, Budd seconded to approve the Consent Agenda: Board Meeting Minutes of April 20, 2021, Closed Session Minutes of April 20, 2021, Prepaid List of April 22, 2021, Prepaid List of April 29 2021, Voucher List of May 4, 2021] Roll Call Vote. Yeas: McNamara, Wright, Budd, Boynton, Martin, and Miller. Absent/Excused: Frazier. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: The Van Buren Civic Fund has awarded the Township a grant in the amount of \$43,000 for improvements to the Van Buren Pickleball Courts, the Van Buren Township Downtown Development District has awarded the Township a grant in the amount of \$1.137 million for the development of a theater in the new Recreational Facility, The Belleville Area Council for the Arts fish project will be displayed at Atchinson Ford, The Old DNR parcel off Belleville Rd., French Landing Park, Fire Station 1 (Sumpter and Hull), and Quirk Park near the Splash pad, thanked Board members for attending the Sumpter Corridor Improvements and Haggerty Subdivision Sidewalk Replacement Program meetings both of which were well attended by the public, additional meetings will be held and the Township continues to accept public comments, the Board anticipates finalizing the Haggerty Subdivision Sidewalk Replacement Program in the next four weeks, Board members attended a meeting with Representative Debbie Dingell and the U.S. Treasury to discuss the parameters associated with the Biden Recovery money, during the meeting the Township was advised that funds may be decreased from the \$2.8 million they anticipated, Walk-up Covid-19 vaccinations are available for Wayne County residents 16+ at the Ted Scott Campus of Wayne County Community College (9555 Haggerty Rd, Van Buren Township). The vaccine clinic is open from 8 a.m. to 3 p.m. Appointments are also available by calling 1-866-610-3885 between 9 a.m. and 5 p.m., and read a correspondence from a resident thanking the Township for holding the informational question and answer meetings regarding the Haggerty Subdivision Sidewalk Replacement Proposal and open forums on the Sumpter Corridor Project.

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

Budd moved, Wright seconded to approve 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. Roll Call Vote. Yeas: McNamara, Budd, Wright, Boynton, Martin, Miller. Absent/Excused: Frazier. Motion Carried.

Wright moved, Miller seconded to approve Davenport Brothers Construction for the French Landing Park Phase 1 Improvement Project in the amount of \$277,163.00. Roll Call Vote. Yeas: McNamara, Budd, Wright, Boynton, Martin, Miller. Absent/Excused: Frazier. Motion Carried.

Budd moved, Miller seconded to approve 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. Roll Call Vote. Nays: McNamara, Budd, Wright, Boynton, Martin, and Miller. Absent/Excused: Frazier. Motion Failed.

REPORTS: None.

PUBLIC COMMENT NON-AGENDA ITEMS: None.

BOARD COMMENT NON-AGENDA ITEMS: Board member commented that the Pickle Board courts are beautiful and they look forward to the shade structure and encourage residents to get vaccinated.

ADJOURNMENT: Miller moved, Boynton seconded to adjourn at 7:00 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.