

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
JULY 5, 2022**

Supervisor McNamara called the meeting to order at 6:00 p.m. in the Board Room. Zoom Meeting ID for public participation: 894 2765 4392. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Boynton, Trustee Martin and Trustee Miller. Absent/Excused: Frazier. Others in attendance: Deputy Supervisor Selman, Recording Assistant Beaudry, Director of Community Services Renaud, Executive Assistant Dohring, Director of Planning and Economic Development Power, Director of Public Services Lockett, Director of Human Resources Sumpter, Fire Chief McInally, Lieutenant Bazzy, Downtown Development Authority Director Ireland and a maximum audience of eight (8).

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

ADOPTION OF THE AGENDA: Budd moved, Wright seconded to approve the agenda with the amendment that New Business Items #5-8 to read the second reading instead of the first reading of the ordinances. Motion Carried.

ADOPTION OF THE CONSENT AGENDA: Miller moved, Budd seconded to approve the Consent Agenda: Work Study Meeting Minutes of June 21, 2022, Closed Session Meeting Minutes of June 21, 2022, Board Meeting Minutes of June 21, 2022, Prepaid List of June 23, 2022, Prepaid List of June 30, 2022, Voucher List of July 5, 2022. Motion Carried.

PUBLIC HEARING: None

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: Trustee Kevin Martin was made a board member for The Michigan Association of Planners; the Van Buren Township Fireworks at Beck Ball field were a success with one of the largest attendances to date and no reported issues; Sgt. Marc Abdilla won the Police Officer Donut Eating Contest at Lake Fest; and the Township firework ordinances can be found on municode.com where all Township ordinances are listed.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Miller moved, Wright seconded to approve Resolution 2022-12: Van Buren Estates ("Haggerty") Subdivision Sidewalk Replacement. Motion Carried.

Martin moved, Miller seconded to approve the selection of Rotondo Construction Corp. for the 2022 Haggerty Subdivision Sidewalk Replacement Program. Motion Carried.

Wright moved, Budd seconded to approve up to one (1) year of soil excavation and hauling by application Todd Waller on behalf of owner Dennis Wilkin for the purpose of creating two (2) irrigation ponds for agricultural purpose. Motion Carried.

Budd moved, Miller seconded to approve the selection of Anglin Civil LLC for the VBT Iron Belle Trail Section B project for a total of \$796,217.11 in addition to the associated budgeted amendment. Motion Carried.

Miller moved, Budd seconded to approve the second reading of Ordinance 06-07-22(1) to discuss an approval of the amendment of Chapter 90 (Waterways), Article I (In General) to amend Sec. 90-18. Roll Call Vote. Yeas: Miller, Boynton, Martin, Budd, Wright and McNamara. Nays: None. Absent: Frazier. Motion Carried.

Boynton moved, Miller seconded to approve the second reading of Ordinance 06-07-22 (2) to discuss an approval of the amendment of Chapter 90 (Waterways) Article II (Boat and Water Safety) Division 3 (Operating Requirements) to amend Sec. 90-67 and 90-69. Roll Call Vote. Yeas: Miller, Boynton, Martin, Budd, Wright and McNamara. Nays: None. Absent: Frazier. Motion Carried.

Wright moved, Boynton seconded to approve the second reading of Ordinance 06-21-22(1) to rezone 30.88 acres of property from R-1B – Single Family Residential to M-1 Light Industrial. Roll Call Vote. Yeas: Miller, Boynton, Martin, Budd, Wright and McNamara. Nays: None. Absent: Frazier. Motion Carried.

Martin moved, Budd seconded to approve the second reading of Ordinance 06-21-22(2) to discuss an approval of the amendment of Article II (Fire Prevention Code) of Chapter 46 (Fire Prevention and Protection) to amend Sec. 46-31. Roll Call Vote. Yeas: Miller, Boynton, Martin, Budd, Wright and McNamara. Nays: None. Absent: Frazier. Motion Carried.

REPORTS: None.

PUBLIC COMMENT ON NON-AGENDA ITEMS: There is still graffiti on the utility box at Ecorse and Haggerty, a social worker offered their assistance on finding resources for unhoused individuals and discussed homelessness.

BOARD COMMENT ON NON-AGENDA ITEMS: Premier communities are starting to build pickle ball courts which Van Buren Township already has.

ADJOURNMENT: Boynton moved; Miller seconded to adjourn at 6:54 p.m. Motion Carried.

Leon Wright, Township Clerk

Date

Kevin McNamara, Supervisor

Date