

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
AUGUST 1, 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, Trustee Frazier and Trustee Miller. Others in attendance: Deputy Supervisor Selman, Recording Assistant Beaudry, Director of Community Services Renaud, Executive Assistant Dohring, Director of Recreation Zaenglein, Director of Public Services Lockett, Director of Water and Sewer Lawrence, Director of Planning and Economic Development Power, Downtown Development Authority Director Ireland and an audience of two (2).

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

ADOPTION OF THE AGENDA: Frazier moved, Boynton seconded to approve the agenda. Motion Carried.

ADOPTION OF THE CONSENT AGENDA: Martin moved, Budd seconded to approve the Consent Agenda: Work Study Meeting Minutes of July 19, 2022, Board Meeting Minutes of July 19, 2022, Prepaid List of July 21, 2022, Prepaid List of July 28, 2022 and Voucher List of August 2, 2022. Motion Carried.

PUBLIC HEARING: None

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: The Wayne County Livestock Auction will take place on Thursday, August 4, 2022 at the Wayne County Fairgrounds.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Frazier moved, Wright seconded to approve the Subrecipient Agreement between the Charter County of Wayne and Van Buren Township for the Community Center Project and Senior Center Improvements. Motion Carried.

REPORTS: None.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

BOARD COMMENT ON NON-AGENDA ITEMS: Clerk Wright reminded voters to turn in their absentee ballots and to plan ahead to avoid last minute voting issues. Ballots can only be given to the voter themselves so voters cannot pick up ballots for other people.

ADJOURNMENT: Budd moved; Martin seconded to adjourn at 7:19 p.m. Motion Carried.

Leon Wright, Township Clerk

Date

Kevin McNamara, Supervisor

Date