

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
AUGUST 1, 2023 BOARD MEETING 6:00 P.M.
TENTATIVE AGENDA**

Per guidance provided by the Wayne County Local Public Health Department for meetings of governmental bodies held under public act 228 of 2020, effective January 1, 2022, the following Zoom link is provided to enable remote participation in a meeting of the public body by the general public. Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89427654392>

Or One tap mobile:

US: +13126266799,89427654392# or +19294362866,89427654392#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 894 2765 4392

International numbers available: <https://us06web.zoom.us/j/89427654392>

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor McNamara____ Treasurer Budd____ Clerk Wright____

Trustee Frazier____ Trustee Martin____ Trustee Boynton____ Trustee Kelley____

EXECUTIVE SUMMARY OF THE AGENDA:

ADOPTION OF THE AGENDA:

CONSENT AGENDA:

1. Board Meeting Minutes of July 18, 2023.
2. Prepaid List of July 20, 2023.
3. Prepaid List of July 28, 2023.
4. Voucher List of August 1, 2023.
5. Approval of a memorandum of understanding between the Charter Township of Van Buren and the Homestead Subdivision Homeowners Association regarding the road improvements being made in accordance with the Homestead Subdivision Special Assessment District.
6. Approval of entering into an agreement between Van Buren Township and Southeast Michigan Council of Governments (SEMCOG), and to accept the award of \$40,000 for the Planning Assistance Program for the Belleville Road Corridor Safety and Complete Streets Plan.

PUBLIC HEARING:

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of awarding a bid to Kilanski Excavating and Land Clearing LLC for the clearing of trees on Township owned property at the northwest corner of Belleville and Tyler Roads.
2. To consider approval of the purchase of a 2023 Ford Transit Connect XLT Van from Atchinson Ford. This vehicle will be utilized as a Fleet Vehicle assigned to Community Services for a total vehicle cost of \$38,372.16.

3. To consider approval of the second reading of Ordinance 07-18-23 (1): Rezoning of Van Born Road property (parcel ID number 83-009-99-0002-000) from M-1 Light Industrial to M-2- General Industrial.
4. To consider approval of the second reading of Ordinance 07-18-23 (2): Rezoning of 16355 Haggerty Road (parcel ID number 83-142-99-0001-000 from R-1B Single Family Residential to AG- Agricultural and Estates.
5. To consider approval of the second reading of Ordinance 07-18-23 (3): to increase the maximum allowable height for detached single family dwellings to 2.5 stories or 35 feet in height.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS:

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: