

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
FEBRUARY 7, 2023**

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 Kelley. Others in attendance: Deputy Supervisor Selman, Recording Assistant Beaudry, Director of Community Services Renaud, Deputy Director of Community Services Dohring, Director of Public Services Lockett, Director of Municipal Services Akers, Director of Human Resources Sumpter, Director of Water and Sewer Lawrence, Director of Recreation Zaenglein, Director of Parks Locke, DDA Director Ireland, DDA Director Coburn and an audience of seven (7).

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

ADOPTION OF THE AGENDA: McNamara moved, Frazier seconded to approve the agenda with the addition of a New Business Item: To Consider approval of allowing the Supervisor to send a letter of commitment to enter into an IGA with Wayne County in regards to the Denton Road Bridge. Motion Carried.

ADOPTION OF THE CONSENT AGENDA: Boynton moved, Budd seconded to approve the Consent Agenda: Work Study Meeting Minutes of January 17, 2023, Closed Session Meeting Minutes of January 17, 2023, Board Meeting Minutes of January 17, 2023, Prepaid List of January 19, 2023, Prepaid List of January 26, 2023, Prepaid List of February 2, 2023, Voucher List of February 7, 2023, Approval of the appointment of Jackson Pahle to the Planning Commission with a term to expire October 10, 2023 and Approval of Resolution 2023-02: To Participate in the Meijer, Inc. Settlement Agreement and authorize the Supervisor to execute the Binding Term Sheet. Motion Carried.

PUBLIC HEARING: None

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: State Representative Miller thanked the Board for appointing Jackson Pahle to the Planning Commission; Denton Road Bridge Information Road Meeting will be held Thursday, February 9th in the Board Room beginning at 5:30; Township Administrative Offices will be closed on Monday, February 20th in observance of President's Day and February is Black History Month and the Township will be honoring historical notable Black individuals on the DIRTT wall throughout the Township.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS:

NEW BUSINESS:

McNamara moved, Frazier seconded to approve of allowing the Supervisor to send a letter of commitment to enter into an IGA with Wayne County in regards to the Denton Road Bridge. Motion Carried.

Frazier moved, Kelley seconded to approve the selection of IMEG Corp. for Commissioning Services for the Community Center Project for a total of \$27,800.00. Motion Carried.

Martin moved, Boynton seconded to approve the selection of Tel Systems, CNM Telecommunications, and Johnson Controls Inc., for the Community Center Low Voltage Project for a total of \$646,310.93. Motion Carried.

Kelley moved, Budd seconded to approve the second reading of Ordinance 01-17-23(1) to increase Planning Commission flexibility in decisions regarding garage door orientation and minimum building separation in residential projects. Roll Call Vote. Yeas: Frazier, Kelley, Boynton, Martin, Budd, Wright and McNamara. Nays: None. Motion Carried.

Kelley moved, Frazier seconded to approve the first reading of Ordinance RZ 02-07-23 to consider rezoning a 16.18-acre parcel V-125-83-006-99-0004-000, from R-1B Single Family Residential to M-1 Light Industrial. Motion Carried.

Wright moved, Frazier seconded to approve the purchase of a Ford F-150 from Atchinson Ford for the Parks Department for \$34,675.00. Motion Carried.

REPORTS: None.

PUBLIC COMMENT ON NON-AGENDA ITEMS: A representative from U.S Representative Debbie Dingell's Office introduced herself and a resident asked for an update on the Township Gateway Signs.

BOARD COMMENT ON NON-AGENDA ITEMS: Clerk Wright and H.R. Director Sumpter met with the Township's health insurance carrier and learned the Township's medical costs decreased last year.

ADJOURNMENT: Budd moved, Frazier seconded to adjourn the meeting at 6:36 p.m. Motion Carried.

Leon Wright, Township Clerk

Date

Kevin McNamara, Supervisor

Date