

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
MAY 2, 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 Martin, Trustee Frazier and Trustee Kelley. Absent/Excused: Trustee Boynton. 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 Planning and Economic Development Power, DDA Director Coburn, Director of Recreation Zaenglein, Director of Parks Locke and an audience of seven (7).

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

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

Frazier moved, Budd seconded to recuse Trustee Kelley from voting on the Consent Agenda due to a conflict of interest regarding his participation in the Michigan Fireworks Club. Motion Carried.

ADOPTION OF THE CONSENT AGENDA: Martin moved, Budd seconded to approve the Consent Agenda: Board Meeting Minutes of April 4, 2023, Prepaid List of April 6, 2023, Prepaid List of April 13, 2023, Prepaid List of April 20, 2023, Prepaid List of April 27, 2023, Voucher List of April 18, 2023, Voucher List of May 2, 2023, Approval of Resolution 2023-07: Adoption of a policy for post-construction stormwater runoff on Township properties, Approval of Van Buren Township Community Center executed construction change orders, Approval of the budget amendment to fund all four line items associated with the R.E.A.L. Summer Youth Program within the Community Services budget and Approval of the Fireworks Display Permit Application for a fireworks display by Michigan Fireworks Club, Inc. on Saturday, July 1st, 2023 with a rain date of Sunday, July 2nd, 2023. Motion Carried.

PUBLIC HEARING: None

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: The 34th District Court will be hosting their second annual Community Day on Friday, May 5th from 12:00 p.m. until 6:00 p.m. for residents of Van Buren Township, Belleville, Romulus, Huron Township and Sumpter Township; Cheryl Wagner's Greenhouse at 47947 W Huron River Dr. will be open on Saturday, May 7th to purchase flowers, bulbs and garden decorations and the Van Buren Township Clerk's Office hosted the Student Council Election on May 2nd at the Belleville High School with 596 students casting their vote.

A presentation was given to update the Board on the progress of the Community Center. The project is on track both financially and with the projected timeline for completion.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Budd moved, Wright seconded to approve the selection of Davenport Brothers Construction for the French Landing Kayak Launch project for a total of \$77,300. Motion Carried.

Frazier moved, Wright seconded to approve the selection of Fishbeck to perform Design Engineering Services for the Denton Road Bridge and authorize funds to begin the initial stages of work. Motion Carried.

Kelley moved, Frazier seconded to approve the proposal from O'Donnell Electric to bring the fire alarm system at Township Hall and the Police Department up to current code standards. Motion Carried.

Martin moved, Frazier seconded to approve the first reading of Ordinance 05-02-23 which updates the Township's Solid Waste Collection ordinance to authorize a single solid waste hauler. Motion Carried.

REPORTS: None.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Halie Brown from Representative Dingell's Office announced that a Hazardous Waste Town Hall Meeting will be held Thursday, May 4 at the WCCC Ted Scott Auditorium at 7:00 p.m. and their office has moved to 2006 Hogback Road.

A resident thanked the Board for the work they do and discussed what the Township can do to combat climate change.

BOARD COMMENT ON NON-AGENDA ITEMS: Trustee Kelley thanked the Board for the opportunity to attend the Michigan Township Association's Annual Education Conference last month saying he learned a lot.

ADJOURNMENT: Budd moved; Frazier seconded to adjourn the meeting at 6:58 p.m.

Leon Wright, Township Clerk

Date

Kevin McNamara, Supervisor

Date