

**CHARTER TOWNSHIP OF VAN BUREN
BOARD OF TRUSTEES MEETING MINUTES
JANUARY 16, 2024**

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, Trustee Boynton, Trustee Martin, and Trustee Kelley. Absent/Excused: Clerk Wright, Treasurer Budd and Trustee Frazier. Others in attendance: Deputy Supervisor Selman, Recording Assistant Beaudry, Director of Community Services Renaud, Deputy Director of Community Services Dohring, Director of Public Services Akers, Director of Planning and Economic Development Power, DDA Director Coburn, Director of Recreation Zaenglein and an audience of five.

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

ADOPTION OF THE AGENDA: Martin moved, Kelley seconded to approve the agenda. Motion Carried.

ADOPTION OF THE CONSENT AGENDA: Boynton moved, Kelley seconded to approve the Consent Agenda: Board Meeting Minutes of December 19, 2023, Prepaid List of December 21, 2023, Prepaid List of January 4, 2024, Prepaid List of January 11, 2024, Voucher List of January 16, 2024 Approval of the reappointment of Charles Coleman, Kimberly Nofz, Todd O'Neil and Tammy Wall to the Recreation Committee with terms to expire February 1, 2025 and Approval of the appointment of Jessica Thomas to the Downtown Development Authority Board to fulfill the remainder of the vacant term expiring March 9, 2026. Motion Carried.

PUBLIC HEARING: None

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS: Martin Luther King Jr was recognized for his integral role in the civil rights movement and Trustee Martin requested that Van Buren Township honor him with community events in the future.

PUBLIC COMMENT (Unfinished and New Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Kelley moved, Boynton seconded to approve the Report of Planning Commission and Public Engagement Activities for 2023, as required by the Michigan Planning Act, along with a report on public participation and master plan implementation activities by the Planning Commission. Motion Carried.

REPORTS: None.

PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

BOARD COMMENT ON NON-AGENDA ITEMS: Supervisor McNamara commented on his attempt to obtain Detroit Wayne Integrated Health Network's Mobile Response Units in our area to assist with mental health calls to our police department.

ADJOURNMENT: Boynton moved; Kelley seconded to adjourn the meeting at 6:24 p.m. Motion Carried.

Leon Wright, Township Clerk

Date

Kevin McNamara, Supervisor

Date