CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES JULY 1, 2025 BOARD MEETING 6:00 P.M. TENTATIVE AGENDA

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. Work Study Meeting Minutes of June 17, 2025.
- 2. Board Meeting Minutes of June 17, 2025.
- 3. Prepaid List of June 19, 2025.
- 4. Prepaid List of June 26, 2025.
- 5. Voucher List of July 1, 2025.

PUBLIC HEARING:

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:

1. Presentation on the 2024 Annual Audit of all Township Funds.

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. To consider approval of the 2024 Annual Audit of all Township Funds.
- 2. To consider approval of the first reading of Ordinance 07-01-25(1) which is a zoning ordinance amendment to create zoning regulations addressing Battery Energy Storage Systems (BESS).
- 3. To consider approval of the first reading of Ordinance 07-01-25(2) which is a zoning ordinance amendment to allow adequate spacing for Motor Vehicle Fueling Stations.
- 4. To consider approval of McKenna & Associates Fee Increases.
- 5. To consider approval of a variance request from the Township's Engineering Standards to allow a dry detention pond and to allow the development to meet the County discharge rate for the Project Venture/Stellantis Project.
- **6.** To consider a special land use approval request for industrial outdoor storage related to Planning Case 25-015: Project Venture/Stellantis Project.
- 7. To consider approval of resolution 2025-16 to extend the deferment of the review of new applications pertaining to soil removal/mining and ponds until 1/1/26.
- 8. To consider approval of a development agreement between the Township and YIP Ecorse BTS Partners Development, LLC for the Stellantis Project.

REPORTS: PUBLIC COMMENT NON-AGENDA ITEMS: BOARD COMMENT NON-AGENDA ITEMS: ADJOURMENT: