

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
JUNE 16, 2015**

Supervisor Combs called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor Combs, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Excused/Absent: Clerk Wright. Others in attendance: Secretary Montgomery, Development Services Consultant Sloan, DPS Director Taylor, Executive Assistant Clair and an audience of three (3).

APPROVAL OF AGENDA: Budd moved, Hart seconded to approve the agenda by amending the dollar figure represented in both the Public Hearing and New Business item #1 from \$82,035.67 to \$20,000.00. Motion Carried.

APPROVAL OF CONSENT AGENDA: Hart moved, Jahr seconded to approve the Consent Agenda. [Work Study Session Minutes of June 1, 2015; Regular Board Meeting Minutes of June 2, 2015; Prepaid List of May 29, 2015; Prepaid List of June 5, 2015; Prepaid list of June 11, 2015, Voucher List of June 16, 2015; Approval of Resolution 2015-23 the Wade Trim 2015 rate schedule and approval of Resolution 2015-22 the Van Buren Township Michigan Freedom of Information Policy]. Motion Carried.

PUBLIC HEARING: Budd moved, McClanahan seconded to open the Public Hearing at 7:02 p.m. to receive public comment on Resolution 2015-16 to reprogram (transfer) \$20,000.00 in remaining 2013 Community Development Block Grant (CDBG) Housing Rehabilitation Funds by creating a new project "Demolition". Motion Carried. Funds remain in the Township's 2013 CDBG Rehabilitation funds account that must be spent by January 2016 or will be recaptured by Wayne County. The Township has identified several buildings in the community that have either been condemned or are in the condemnation process. Funds would be utilized to demolish these structures. No Public comment was received. Jahr moved, Hart seconded to close the Public Hearing at 7:04 p.m.

CORRESPONDENCE: Supervisor Combs read a letter from a resident of the Haggerty subdivision commending Ordinance Officer Schuler for his assistance regarding removal of a Motor Home and trailer that had been parked in such a manner that they created a safety hazard.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: McClanahan moved, Budd seconded to approve Resolution 2015-24 the AutoZone Storm Water System Maintenance and Repair Agreement with the property owner and notifying Wayne County of this action. Roll Call Vote. Yeas: Combs, Budd, Hart, McClanahan and Miller. Nays: Jahr. Motion Carried.

NEW BUSINESS: Budd moved, Jahr seconded to approve Resolution 2015-16 to reprogram (transfer) \$20,000.00 in remaining 2013 Community Development Block Grant (CDBG) Housing Rehabilitation Funds by creating a new project Demolition. Motion Carried.

Jahr moved, Hart seconded to approve the first reading of Ordinance 06-16-2015 to amend the Township Zoning Ordinance by rezoning parcel V125-83-039-99-0009-014 from C-1 (General Business) to R-1B (Single Family Residential). Motion Carried. The property is located on Tyler Rd., east of Belleville Rd. The previous conditional rezoning approval was to accommodate medical offices however did not contain a

reversion clause as was intended. No development of the property has occurred. This rezoning addresses the reversion.

Jahr moved, Budd seconded to approve the Pump Station Replacement Project Services contract with Wade Trim, in the amount not to exceed \$38,700.00, to provide engineering services identified in the "Scope of Services". Motion Carried. The current pump station, located at Harbor Club, is the oldest and deepest station in the Township. The current station is experiencing increasing equipment failures and costs associated with the elevator. The full project will encompass relocation and replacement of the current station to improve functionality and accessibility.

Hart moved, Miller seconded to approve the appointment of Loretta Speaks to the Water and Sewer Commission with a term to expire May 31, 2016. Board members acknowledged the resignation of Robert Cook and thanked him for his many years of service on commission. Motion Carried.

REPORTS: The April 2015 Budgetary Report was received and filed. The report is available for review at the Clerk's Office.

ANNOUNCEMENTS: Supervisor Combs announced the Recreation Department will host "Takin it to the Streets" on Friday June 19, 2015 from 1:00-4:00 p.m. at Van Buren Park and Athletic Innovations Basketball Training, \$50.00 per player, Wednesdays and Fridays, July 1-July 24, 11:00 a.m.-12:00 p.m. for grades 6-8 , for more information contact the Recreation Department at 734-699-8921; The 2015 Fireworks will be held at dusk on Saturday, June 27, 2015 at the Beck Ball Fields (rain date June 28, 2015). Music by Rich Eddy's Rocking' Oldies Band. Parking is available at the Beck Ball Fields and at Township Hall; The Belleville National Strawberry Festival will be held June 19, 20, and 21, 2015 and the Township Administrative Offices will be closed July 3, 2015 in observance of Independence Day.

AUDIENCE (Non-Agenda Items): None.

ADJOURNMENT: Miller moved, Hart seconded to adjourn at 7:25 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Date: _____.