

**CHARTER TOWNSHIP OF VAN BUREN
REGULAR BOARD MEETING MINUTES
MARCH 2, 2010**

Supervisor White called the meeting to order at 7:30 p.m. in the Board Room. Present: Supervisor White, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee Ostrowski and Trustee Partridge. Absent and excused: None. Others in attendance: Planning and Economic Development Director Swallow, Public Safety Interim Director McClanahan, Chief Loyer, Executive Assistant Ireland, Secretary Cline and an audience of sixty-two (62).

APPROVAL OF AGENDA: Hart moved, Ostrowski seconded to approve the agenda with the following amendment to remove New Business Item #2. "Consider adoption of Resolution 2010-07, to adopt the Articles of Incorporation for a Downriver Sewer Utility Authority." Carried.

PUBLIC HEARING: None.

MINUTES: Partridge moved, Wright seconded to approve the Work Study Session Minutes February 16, 2010 as presented. Carried.

Hart moved, Budd seconded to approve the Regular Board of Trustees Minutes February 16, 2010 as presented. Carried.

CORRESPONDENCE: John Delaney read a letter congratulating Supervisor White, Clerk Wright, Trustee Ostrowski and Trustee Partridge for winning the February 23, 2010 Special Recall Election.

UNFINISHED BUSINESS: Jahr moved, Partridge seconded to approve the Public Safety Director Job description and to authorize the Supervisor to advertise for the position. Roll Call Vote. Yeas: Wright, Budd, Hart, Jahr, Partridge and White. Nays: Ostrowski. Absent: None. Carried.

NEW BUSINESS: Budd moved, Jahr seconded to adopt Resolution 2010-06 Revocation of Industrial Facilities Exemption Certificate 2008-362 for Ricardo, Inc. Carried.

Budd moved, Hart seconded to reappointments of Ronald Blank, Robert Bechtel and Jere Dolph to the Downtown Development Authority with terms to expire March 9, 2014. Carried.

VOUCHER LIST: Wright moved, Partridge seconded to approve the March 2, 2010 voucher list as presented. Carried.

REPORTS: Supervisor White ordered the January 2010 Budgetary Report received and filed.

ANNOUNCEMENTS: Trustee Partridge announced the 2010 Quilt Exhibit is currently being held at the Belleville Area Museum during the month of March.

On Friday, March 26th a Fish Fry will be held at Trinity Episcopal Church from 5:30 p.m. to 7:30 p.m. as a fundraiser for youth groups.

Treasurer Budd announced the 2009 winter tax bills have been collected, balanced and ready to be delivered to the county. Treasurer Budd also thanked her staff Donna Hunter, Pat Queener and Sean Bellingham for this accomplishment.

AUDIENCE (Non-Agenda Items): Comments were made from 8:14 p.m. to 8:26 p.m. by the audience regarding the following topics: Fire Department, WalMart compliance to site plan and apologies from two residents for their actions during the last Board meeting.

CLOSED SESSION: None.

ADJOURNMENT: Partridge moved, Wright seconded to adjourn at 8:26 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul D. White
Township Supervisor

Approved: _____.