

**CHARTER TOWNSHIP OF VAN BUREN
REGULAR BOARD MEETING MINUTES
MAY 17, 2011**

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 and Trustee Partridge. Absent: Trustee Ostrowski (excused). Others in attendance: Planning and Economic Development Services Director Carroll, Public Safety Director McClanahan, Parks and Recreation Director Wright, Chief Loyer, Executive Assistant Ireland, Secretary Cline and an audience of twenty-four (24).

APPROVAL OF AGENDA: Wright moved, Partridge seconded to approve the revised agenda removing Unfinished Business Item #1 "Consider adoption of Resolution 2011-15, Van Buren Township Video Recorded Meeting Retention Policy." Carried.

APPROVAL OF CONSENT AGENDA: Hart moved, Partridge seconded to approve the Consent Agenda [Work Study Session Minutes April 18, 2011; Regular Board Meeting Minutes April 19, 2011.] as presented. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Director MacDonald gave an update on the Water Tower project stating there had been delays in the project and anticipated the Water Tower being operational mid to late June.

Charles Tackett, resident thanked everyone for their support they had given him during the recent loss of his mother.

Trustee Partridge announced the Belleville Area Council is sponsoring a Victorian Tea and Model T's car show on Friday, May 20th at Victory Park, in the City of Belleville.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Jahr moved, Partridge seconded to disapprove the transfer of ownership of a 2010 Class C Licensed Business with Dance permit and request for a new Entertainment permit [Resolution 2011-16] for 50521 Huron River Drive (Pine Creek Management, Inc. to PBR Ventures, LLC). Carried.

Hart moved, Wright seconded to approve Resolution 2011-17 the Parks and Recreation 2011-2015 Master Plan. Carried.

Budd moved, Hart seconded to approve the training for the members of the Zoning Board of Appeals from McKenna Associates. Carried.

Wright moved, Partridge seconded to approve the request of Township Supervisor to approve changes to the Salaried Employees Benefits Manual. Carried.

Wright moved, White seconded to approve the adoption of the Van Buren Township Cultural Advisory Committee in accordance with the proposed By-Laws. Carried.

VOUCHER LIST: Wright moved, Partridge seconded to approve the May 17, 2011 voucher list as presented. Carried.

REPORTS: Supervisor White received and filed the February 2011 and March 2011 Budgetary Reports.

ANNOUNCEMENTS: Treasurer Budd reported there were 124 dogs that were licensed during the recent Drive-In Dog Clinic and reminded residents that current dog licenses expire at the end of May.

Director Wright made the following announcements: A Babysitter/CPR Certification class will be held on Saturday, May 21st. Also, there are still available openings for the second session for Summer Camp. Van Buren Park Entry Fees are as follows: \$4 daily pass, \$15 Van Buren/Belleville Resident Annual Pass, \$20 Non-Resident Annual Pass and \$8 Senior's (55 and older) Annual Pass. For more information contact the Recreation Department at 734-699-8921 or online at www.vanburen-mi.org.

Clerk Wright announced Van Buren Township and Recall Corporation will host a free "Shred Day" on Saturday, August 13th from 9:00 a.m. to 1:00 p.m. Residents may drop off at the township front parking lot a maximum of five cartons or medium size bags of documents per vehicle to be shredded. No three ring binders or metal of any kind please. A list of acceptable documents is posted at Van Buren website www.vanburen-mi.org and cable channel 12.

Trustee Partridge reminded residents if they would like to serve on a commission or committee applications are available at Township Hall (Supervisor's Office) or online at www.vanburen-mi.org.

AUDIENCE (Non-Agenda Items): Comments were made from 8:12 p.m. to 8:45 p.m. by the Board and audience regarding the following topics: Board Meeting Rules of Conduct three minute rule, Trustee Ostrowski, Public Safety Meeting (reports and briefings), Public Safety budget, positive aspects of Van Buren Township, Roberts Rules of Order, Landfill funds, budget, sump pump discharging into road, local ordinance regarding State of Michigan Ethics Act, Nixle system, Video Policy, Fire Department blended rate, recent robberies in Township, May is Motorcycle Awareness month and Trustee Hart.

CLOSED SESSION: None.

ADJOURNMENT: Wright moved, Partridge seconded to adjourn at 8:45 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: June 7, 2011.

Paul D. White
Township Supervisor

Approved: As corrected.

CORRECTION: Under "Correspondence" the third paragraph "Belleville Area Council" should read "Belleville Area Council for the Arts".