

**CHARTER TOWNSHIP OF VAN BUREN
SPECIAL BOARD MEETING MINUTES
NOVEMBER 27, 2012**

Supervisor Combs called the meeting to order at 7:30 p.m. in the Board Room. Present: Supervisor Combs, Clerk Wright, Trustee Hart, Trustee McClanahan and Trustee Miller. Absent: Trustee Jahr (excused). Others in attendance: Public Safety Director McClanahan, DPW Director MacDonald, Attorney McCauley, Executive Assistant\Assessing Coordinator Stevenson, Secretary Cline and an audience of eighteen (18).

APPROVAL OF AGENDA: Budd moved, Hart seconded to approve the agenda as presented. Carried.

APPROVAL OF CONSENT AGENDA: Wright moved, Hart seconded to approve the Consent Agenda [Work Study Session Minutes October 15, 2012; Regular Board Meeting Minutes October 16, 2012; Budget Preparation Meeting Minutes October 24 & 25, 2012; Adoption of the 2013 Holiday Calendar; Adoption of the Board of Trustees 2013 Work Study Session and Regular Meeting Calendar; Adoption of [Resolution 2012-19\(a\)](#) and authorize the Township Supervisor or the Director of Public Works to sign Wayne County Annual Maintenance Permit Number A-13045; Adoption of [Resolution 2012-20](#) and authorize the Township Supervisor or the Director of Public Works to sign Wayne County Annual Pavement Restoration Permit Number A-13100; Adoption of [Resolution 2012-21](#) and authorize the Township Supervisor or the Director of Public Works to sign Wayne County Annual Special Events Permit Number A-13086; Closed Session Minutes October 15, 2012] as presented. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Trustee Hart welcomed all newly elected Board members and looks forward to working with the entire Board. Supervisor Combs echoed Trustee Hart's comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Wright moved, Miller seconded to approve the reappointments of Angela Netro, Juanita Jensen, Harry Roesch and Loretta Speaks (alternate) to the Board of Review with terms to expire December 31, 2014. Carried.

Budd moved, McClanahan seconded to approve the Professional Services Agreement with United Water to provide and install an atmosphere monitoring system at the EQ Basin and to authorize the Township Supervisor and Township Clerk to execute the agreement. Carried.

Wright moved, Hart seconded to approve the adoption of [Resolution 2012-22](#) (Seventh Revision), authorizing the continued full participation by Van Buren Township in the Downriver Sewer System Joint Management Committee (JMC) until December 31, 2013; designate the Director of Public Works as representative of the JMC and the Township Supervisor as alternate representative of the JMC; authorize Township Supervisor and Township Clerk to sign the Resolution. Carried.

VOUCHER LIST: Budd moved, Hart seconded to approve the November 27, 2012 voucher list as presented. Carried.

REPORTS: Supervisor Combs ordered the August 2012 Budgetary Report received and filed.

ANNOUNCEMENTS: Supervisor Combs announced the cancellation of December 4th and 18th Board of Trustees meetings and December 3rd and 17th Work Study meetings and further announced notice of Special Board of Trustees meeting to be held on Tuesday, December 11th at 7:30 p.m. and Special Work Study meeting to be held on Monday, December 10th at 4:00 p.m. Supervisor Combs also announced the Van Buren Parks and Recreation will host a Holiday Arts and Crafts Show on Saturday, December 1st from 9:00 a.m. to 3:00 p.m. in the Township Community Center. A Brunch with Santa will be held on Sunday, December 16th from 11:00 a.m. to 1:00 p.m. in the Township Recreation Department. The September Days Senior Center Christmas Party will be held on Friday, December 7th from 5:00 p.m. to 9:00 p.m.

Clerk Wright announced on Friday, December 7th A Pearl Harbor Remembrance event will be held from 8:00 a.m. to 12:00 p.m. at Wayne County Community College Western Campus located at 9555 Haggerty Road. This event is open to the public at no cost and information is posted on Township website www.vanburen-mi.org and Cable Channel VBT 12.

Treasurer Budd thanked the Van Buren Civic Fund for recently donating money to the Senior Department to purchase appliances and the Parks and Recreation Department to purchase gymnastic related items (floor mats).

AUDIENCE (Non-Agenda Items): Comments were made from 7:57 p.m. to 7:59 p.m. by the Board and audience regarding the following topics: Budget public hearing notice and Special Board of Trustees meeting.

ADJOURNMENT: Hart moved, Wright seconded to adjourn at 8:00 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Linda H. Combs
Township Supervisor

Approved: _____.