

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
MARCH 19, 2013**

Supervisor Combs called the meeting to order at 7:30 p.m. in the Board Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent: None. Others in attendance: DPW Director MacDonald, Captain Laurain, Executive Assistant LaMothe, Secretary Cline and an audience of fourteen (14).

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

APPROVAL OF CONSENT AGENDA: Jahr moved, Wright seconded to approve the Consent Agenda [Work Study Session Minutes March 4, 2013; Closed Session Minutes March 4, 2013; Regular Board Meeting Minutes March 5, 2013; Voucher List of March 19, 2013.] as presented. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: McClanahan moved, Miller seconded to approve the renewal of the Intergovernmental Agreement between the Charter Township of Van Buren and the City of Belleville for Emergency Dispatch and Lockup Services. Carried.

Miller moved, McClanahan seconded to accept the lowest bid of \$2.50 per column inch to publish the Township's required legal notices. Roll Call Vote. Yeas: Miller, McClanahan, Jahr, Hart and Wright. Nays: Budd and Combs. Absent: None. Carried.

Wright moved, McClanahan seconded to accept the proposal from Wade-Trim for design and bidding for a Township Hall Parking Lot Project in the lump sum of \$5,000. Roll Call Vote. Yeas: McClanahan, Jahr, Hart, Budd, Wright and Combs. Nays: Miller. Absent: None. Carried.

REPORTS: None.

ANNOUNCEMENTS: Supervisor Combs announced Director MacDonald has given notice to the Township and will retire in April and thanked him for his service. Director MacDonald thanked the Board, staff and residents of the Township for the opportunity to work for the Township.

Trustee Miller announced Trinity Episcopal Church will host their annual Fish Fry, fund raiser for their Youth Group, on March 22nd from 5:30 p.m. to 7:30 p.m. For more information call 734-699-3361.

Trustee McClanahan announced Wayne County Community College Western Campus located at 9555 Haggerty Road will present "A Conversation on National Security and Counterterrorism in the 21st Century" featuring Dina Temple-Ratson on Thursday, March 21st from 9:00 a.m. to 11:00 a.m.

Treasurer Budd announced the Drive-In Dog Clinic will be held on Saturday, May 11th from 10:00 a.m. to 1:00 p.m. at the Water and Sewer building located behind township hall. Residents may also pick up Park Passes and purchase a rain barrel. Director MacDonald stated the rain barrel sale is sponsored by the Alliance of Downriver Watershed and information regarding this event and to pre-order your rain barrel is posted on the Township's website www.vanburen-mi.org.

AUDIENCE (Non-Agenda Items): None.

ADJOURNMENT: Hart moved, Wright seconded to adjourn at 8:32 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____

Linda H. Combs
Township Supervisor

Approved: _____