

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
APRIL 16, 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 and Trustee Miller. Absent: Trustee McClanahan (excused). Others in attendance: Assessment Coordinator Stevenson, Interim Planning and Economic Development Director Mullen, Executive Assistant LaMothe, Secretary Cline and an audience of fifteen (15).

APPROVAL OF AGENDA: Budd moved, Hart seconded to approve the agenda as presented with the addition of New Business Item #2 “Consider approval of the revision of the Independent Contractor Agreement between Van Buren Charter Township and Robert C. Brandmier.” and New Business Item #3 “Consider adoption of Resolution 2013-07 and approve the amendments to the Assessing Budget.” Carried.

APPROVAL OF CONSENT AGENDA: Wright moved, Hart seconded to approve the Consent Agenda [Work Study Session Minutes April 1, 2013; Regular Board Meeting Minutes April 2, 2013; Voucher List of April 16, 2013.] as presented. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Budd moved, Hart seconded to approve the requested budget amendments for the Planning and Building Department reallocating \$27,900 from Contract Services to assign an additional \$14,800 to Director Salary, \$11,000 to Fringes and \$2,100 to Capital Outlay. Roll Call Vote. Yeas: Miller, Jahr, Hart, Budd and Combs. Nays: Wright. Absent: McClanahan (excused). Carried.

Wright moved, Jahr seconded to approve the revision of the Independent Contractor Agreement between Van Buren Charter Township and Robert C. Brandmier and to authorize Supervisor and Clerk to execute the agreement. Carried.

Budd moved, Miller seconded to approve the adoption of [Resolution 2013-07](#) pulling away from Wayne County Assessing and Equalization and turning that duty over to Robert C. Brandmier and to approve the amendments to the Assessing Budget as presented. Carried.

REPORTS: None.

ANNOUNCEMENTS: Supervisor Combs announced the following Recreation events and classes: On Friday, May 10th the annual Mother and Son Bowl will be held at Lodge Lanes; on Wednesdays, April 24th through May 29th for ages 5 through 15 Van Buren Township’s “The Voice” and for ages 6 through 14 Lights, Camera, Action “Acting for Kidz”. For more information contact the Recreation Department at 734-699-8921 or check the Township’s website www.vanburen-mi.org.

Clerk Wright announced new voter ID cards will be mailed on April 19th to voters who reside in precincts 2, 6 and 8 to update voting location as approved by the Board of Trustees at the March 19th Board meeting. The changes are Precinct 2 - Fire Station 2 on Belleville Road will move to

Wayne County Community College; Precinct 6 - Fire Station 1 Sumpter/Hull Road will move to a second precinct at Belleville High School; Precinct 8 will move back to Haggerty School. If you have questions contact the Clerk's Office at 699-8909 and information regarding voting is also on the Township's website www.vanburen-mi.org under Clerk's Department.

Trustee Miller announced St. Vincent DePaul 1st Annual Basketball benefit tournament between Belleville, Van Buren and Sumpter Police and Fire Departments on Friday April 19th at Belleville High School Gymnasium.

Clerk Wright announced Van Buren Township annual Shred Day will be held on August 3rd from 9 a.m. to 1 p.m.

Treasurer Budd announced the Drive-In Dog Clinic and More 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. A PowerPoint slide presentation showing the May 11th activities as follows: Veterinarian services/Dog licenses; Rain Barrel sale; Yard Waste stickers; Recycling stickers; register for a smoke detector; Landfill Passes; Van Buren Park Passes; Goodfellows Canned Food Drive and Child Car Seat Inspections. For more information regarding this event call 734-699-8903 or check the Township's website www.vanburen-mi.org.

AUDIENCE (Non-Agenda Items): Comments were made from 7:59 p.m. to 8:01 p.m. by a resident regarding the St. Vincent DePaul 1st Annual Basketball benefit tournament between Belleville, Van Buren and Sumpter Police and Fire Departments noting St. Vincent DePaul assists the less fortunate residents in the Belleville Area.

ADJOURNMENT: Hart moved, Wright seconded to adjourn at 8:01 p.m. Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: May 7, 2013.

Linda H. Combs, Township Supervisor

Approved: As presented.