

**CHARTER TOWNSHIP OF VAN BUREN  
BOARD MEETING MINUTES  
JUNE 18, 2013**

Supervisor Combs called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor Combs, Treasurer Budd, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent: Clerk Wright (excused) and Trustee Hart (excused). Others in attendance: Chief Besson, DPW Superintendent Taylor, Deputy Supervisor LaMothe, Secretary Stevenson and an audience of thirty-four (34).

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

Jahr moved, McClanahan seconded to approve the Consent Agenda [Work Study Session Minutes June 3, 2013; Regular Board Meeting Minutes June 4, 2013; Voucher List of June 18, 2013; Attorney's recommendation to rescind Resolution 2012-10 DTE Energy Smart Meter Moratorium.] as presented. Carried.

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** A proclamation and a plaque were presented to Ralph A. Nodwell acknowledging his contributions made throughout the tri-community area.

Jahr moved, Budd seconded to make the proclamation honoring Ralph A. Nodwell a formal motion of the Van Buren Township Board of Trustees. Carried.

A 30 years of service award as a fire fighter was given to Danny Wilson. A special fire helmet was also presented noting his last date of service will be on his 30 year anniversary date of June 28, 2013.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Budd moved, Jahr seconded to approve Department of Public Works (DPW) Director Personal Services Agreement between James Taylor and Van Buren Charter Township and to authorize the Supervisor and Clerk to execute the Agreement. Carried.

**REPORTS:** None.

**ANNOUNCEMENTS:** Supervisor Combs read the following announcements: "Coffee with a Cop" will be held on Saturday July 13<sup>th</sup> from 8:00 a.m. to 10:00 a.m. at Leo's Coney Island. Van Buren Township Fireworks will be held on Saturday June 29<sup>th</sup> with a rain date of Sunday June 30<sup>th</sup> at Beck Ball fields starting at dusk. On June 14<sup>th</sup> Karin LaMothe was sworn in as Deputy Supervisor by the Honorable David Parrott. Two letters from township residents regarding the excellent service received from two township employees. "Takin' it to the Street" will be held at Tyler Elementary School on Friday, June 28<sup>th</sup> and August 23<sup>rd</sup> from 1:00 p.m. to 4:00 p.m. Pre-registration is necessary and can be done by calling the Van Buren Parks and Recreation Department at (734) 699-8921.

**AUDIENCE (Non-Agenda Items):** None.

**ADJOURNMENT:** Jahr moved, McClanahan seconded to adjourn at 7:29 p.m. Carried.

Respectfully submitted,

\_\_\_\_\_  
Leon Wright, Township Clerk

Date: \_\_\_\_\_.

\_\_\_\_\_  
Linda H. Combs, Township Supervisor

Approved: \_\_\_\_\_.