

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
JULY 2, 2013**

Supervisor Combs called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee McClanahan and Trustee Miller. Absent: Trustee Jahr (excused). Others in attendance: Deputy Supervisor LaMothe, Secretary Cline and an audience of eight (8).

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

APPROVAL OF CONSENT AGENDA: Budd moved, McClanahan seconded to approve the Consent Agenda [Regular Board Meeting Minutes June 18, 2013; Treasurer's request to extend without penalty the collection of the 2013 Summer Property Taxes through Monday, September 30, 2013; Approve Resolution 2013-11 to readopt the Rules and Regulations of the South Huron Valley Utility Authority as amended Voucher List of July 2, 2013.] as presented. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Trustee Hart stated the community enjoyed the Fireworks held last Saturday.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

REPORTS: None.

ANNOUNCEMENTS: Supervisor Combs read a thank you letter regarding the Fireworks held on Saturday, June 29th at Beck ball diamonds for the donations by the following corporate sponsors: Waste Management, Belleville Square Shopping Center, Ashley Capital, Sovereign Partners (Grace Lake), Environmental Quality Company, Exel Supply Chain, Rose Moving and Storage, Wade Trim and one anonymous donor; also thanked the Public Safety and Parks and Recreation Departments. Supervisor Combs also announced "Coffee with a Cop" will be held on Saturday July 13th from 8:00 a.m. to 10:00 a.m. at Leo's Coney Island.

Clerk Wright announced the Township Administrative Offices will be closed Thursday, July 4th in observance of Independence Day. Also, Van Buren Township and Recall Corporation will host a free "Shred Day" on Saturday, August 3rd 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.

AUDIENCE (Non-Agenda Items): None.

ADJOURNMENT: Hart moved, Wright seconded to adjourn at 7:06 p.m. Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Linda H. Combs, Township Supervisor