

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
JUNE 3, 2014**

Supervisor Combs called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor Combs, Treasurer Budd, Clerk Wright, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent: None. Others in attendance: DPW Director Taylor, Public Safety Director Laurain, Secretary Cline and an audience of fifteen (15).

APPROVAL OF AGENDA: Budd moved, Miller 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 May 19, 2014; Closed Session Minutes May 19, 2014; Regular Board Meeting Minutes May 20, 2014; Resolution 2014-15, to file petition to abandon a portion of the Fisher and Lenge Drain; Voucher List of June 3, 2014.] as presented. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Supervisor Combs read a thank you letter addressed to Police Department from a senior citizen for their assistance with their vehicle.

Supervisor Combs read a letter from Michigan Association of Municipal Clerks congratulating Clerk Wright for obtaining his certification as a Certified Michigan Municipal Clerk (CMMC). Clerk Wright stated Deputy Clerk Cline has also received the same certification.

PUBLIC COMMENT: John Delaney commented on the following: New Business item #2 regarding special use request for Full House storage regarding sidewalks; Unfinished Business item #2 regarding purchase of a 2014 pick-up truck; potential Open Meeting Act violation at June 2, 2014 Closed Session item #1 regarding Attorney opinion letter regarding Township meeting uses policy.

UNFINISHED BUSINESS: Jahr moved, McClanahan seconded to approve the second reading for adoption of General Code of Ordinance 05-20-14 to amend the Code of Ordinances, Charter Township of Van Buren, Chapter 58 - Offenses and Miscellaneous Provisions, Article V Offenses Against Public Peace, by repealing and replacing Section 58-180, Begging. Roll Call Vote. Yeas: Miller, Jahr, Hart, McClanahan, Budd, Wright and Combs. Nays: None. Absent: None. Carried.

*(A copy of the synopsis Ordinance 05-20-14 follows the minutes. Copies of the Ordinance may be obtained in the Clerk's Office, Township Hall, 46425 Tyler Road during normal business hours.)

McClanahan moved, Hart seconded to approve the purchase of a 2014 F-150 pick-up truck from Jack Demmer Ford in the amount of \$30,706. Roll Call Vote. Yeas: Wright, Budd, Hart, Jahr, McClanahan and Combs. Nays: Miller. Absent: None. Carried.

NEW BUSINESS: Wright moved, Miller seconded to approve the adoption of Wayne County Hazard Mitigation Plan, as presented. Carried.

Budd moved, Hart seconded to approve Full House Self-Storage Special Use Approval request for expansion of mini-warehouse/self-storage facility in C-1 Zoning District, including the seven conditions referenced in the special use approval letter from Sally Hodges, McKenna Associates dated March 28, 2014. Carried.

McClanahan moved, Hart seconded to approve the first reading of General Code of Ordinance 06-03-14 to amend the Code of Ordinances, Charter Township of Van Buren, Chapter 46 – Fire Prevention and Protection, by replacing Article III Fireworks. Carried.

*(A copy of the synopsis of Ordinance 06-04-14 follows the minutes. Copies of the Ordinance may be obtained in the Clerk’s Office, Township Hall, 46425 Tyler Road during normal business hours.)

REPORTS: None.

ANNOUNCEMENTS: Supervisor Combs made the following announcements: On behalf of the DDA provided an update on the Belleville Road construction project; Township parking lot construction project will begin on June 23rd; The Strawberry Festival will be held on Father’s Day weekend.

AUDIENCE (Non-Agenda Items): Non-Agenda Items started at 7:48 p.m. and ended at 8:03 p.m. Comments were made regarding: Country Walk; Open Meeting Act; requests back-up cameras on township vehicles; Victoria Park complaints regarding SR Jacobson maintenance of property; Fence along Ecorse Road; Beck Road Dust\Willow Run Airport Construction; Clean-up has improved after accidents; Not in favor of fireworks; Bottle drive at Five Points for Army Sergeant Cadet to pay for training; Not in favor of back-up cameras for township vehicles.

ADJOURNMENT: Jahr moved, Hart seconded to adjourn at 8:04 p.m. Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: _____.

**VAN BUREN CHARTER TOWNSHIP
FIREWORKS SAFETY ACT ORDINANCE
ORDINANCE NO. 06-03-14**

First reading of General Code of Ordinance 6-3-14 to amend the Code of Ordinances, Charter Township of Van Buren, Chapter 46 – Fire Prevention and Protection, by replacing Article III Fireworks. Second reading for adoption will be held at the 7:00 p.m. regular Board of Trustees meeting to be held on June 17, 2014 in the Board Room, Township Hall, 46425 Tyler Road, Van Buren Township, Michigan 48111.

AN ORDINANCE TO CONTROL THE USE AND DISCHARGE OF FIREWORKS AND OTHER EXPLOSIVE AND FLAMMABLE COMPOUNDS, CHEMICALS, AND DEVICES USED IN CONNECTION THEREWITH.

The Van Buren Charter Township ordains:

SECTION 1 – TITLE

SECTION 2 – PURPOSE

SECTION 3 – DEFINITIONS

SECTION 4 – PROHIBITIONS

SECTION 5 – PERMITS

SECTION 6 – COST RECOVERY

SECTION 7 – INSURANCE

SECTION 8 – PENALTIES

SECTION 9 – SEVERABILITY

SECTION 10 – REPEALER

SECTION 11 – SAVINGS CLAUSE

SECTION 12 – EFFECTIVE DATE

This Ordinance shall take effect following publication in the manner prescribed by law. This Ordinance shall be published in the manner provided by law.

SECTION 13 – ADOPTION

This Ordinance is hereby declared to have been adopted by the Township Board of the Charter Township of Van Buren, County of Wayne, State of Michigan, at a regular meeting called and held on the _____ day of _____, 2014.

YEAS: Miller, Jahr, Hart, McClanahan, Budd, Wright and Combs.

NAYS: None.

ABSENT: None.

I hereby approve the foregoing Ordinance.

Leon Wright, Township Clerk

Linda H. Combs, Township Supervisor

Adopted:

Published: 6/12/14

Effective:

ORDINANCE 05-20-14

CHARTER TOWNSHIP OF VAN BUREN, WAYNE COUNTY

Second reading for adoption.

An Ordinance to amend and replace Chapter 58, Article V, Sec. 58-180 entitled "Begging"

Section 1. Amend. The Charter Township of Van Buren hereby ordains that Chapter 58, Article V, Sec. 58-180, being Ordinance No. 1-28-86 of the Charter Township Code of Ordinances, is repealed and replaced.

Section 2. Effective Date. This Amendment shall become effective upon publication in a newspaper of general circulation within the Charter Township of Van Buren.

This Ordinance is hereby declared to have been adopted by the Township Board of the Charter Township of Van Buren, County of Wayne, State of Michigan, at a regular meeting called and held on the 3rd day of June, 2014.

YEAS: Miller, Jahr, Hart, McClanahan, Budd, Wright and Combs.
NAYS: None.
ABSENT: None.

I hereby approve the foregoing Ordinance.

Leon Wright, Township Clerk

Linda H. Combs, Township Supervisor

Adopted: 6/3/14.
Published: 5/29/14 & 6/12/14.
Effective: 6/12/14.