

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
SEPTEMBER 16, 2014**

Supervisor Combs called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Jahr, Trustee McClanahan and Trustee Miller. Excused Absent: Trustee Hart. Others in attendance: Public Safety Director Laurain, Executive Assistant LaMothe, DPW Director Taylor, Developmental Services Consultant Sloan, Secretary Montgomery and an audience of six (6).

APPROVAL OF AGENDA: Supervisor Combs requested removal of Consent Agenda item #5 re-appointment to the BZA. Jahr moved, McClanahan seconded to approve the agenda as amended. Carried

APPROVAL OF CONSENT AGENDA: Miller moved, Budd seconded to approve the Consent Agenda Work Study Session Minutes September 2, 2014; Closed Session Minutes September 2, 2014; Regular Board Meeting Minutes September 2, 2014; LDFA appointments and re-appointments; Environmental Commission re-appointments; Planning Commission re-appointments; Resolution 2014-26 authorizing Supervisor Combs to execute the Amended and Restated Urban County Cooperative Agreement for the Federal Community Development Block Grant (CDBG) Program and the Voucher list of September 16, 2014. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: None.

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None.

NEW BUSINESS: Miller moved, Jahr seconded to approve the Police Officers Labor Council (P.O.L.C.) and Dispatch contract effective January 1, 2014 to December 31, 2017. Carried.

McClanahan moved, Wright seconded to approve the change order for the Township Parking Lot Replacement Program (Phase III) with Asphalt Specialist, Inc. in the amount of \$122,820.00 to include a 10% contingency to be used at the direction and discretion of the Public Works Director to address changes and unforeseen conditions that may arise during construction. Carried.

Budd moved, McClanahan seconded to approve the Parking Lot Restoration Project (Phase III) Administration & Engineering Services Contract with Wade Trim not to exceed \$6000 Carried.

REPORTS: July 2014 Budgetary Report was received and filed. A copy of the report is available for review at the Clerk's Office.

ANNOUNCEMENTS: Belleville Areas Museum (BAM) Trash or Treasure-Antiques Appraisal Day September 18 for 3:00 p.m.-7:00 p.m. Appraisals by Doug Dalton. \$10 admission includes 1st item appraisal; Night at the BAM October 8 & 15, 8 p.m.-2 a.m. with The Michigan Parahaunt Paranormal Research Group, \$20 for BAHS members, \$25 non-members; The Big Reveal October 23-25, \$5 for BAHS members, \$7 non-members; Candy Loop October 25 rain or shine 5:00-7:00 p.m. Free; Touch A Truck October 4 10:00 a.m.-1:00 p.m. Free; Household Hazardous Waste Day October 18 9:00 a.m.-2:00 p.m. at Environmental Quality Company 49350 N. I-94 Service Dr.; Clean-up of storm damage to

Otisville Cemetery underway; October 6, 2014 is the last day to register to vote for the November 4, 2014 General Election; The Clerk's Office will begin mailing of the absentee ballots for the November 4, 2014 General Election next week.

AUDIENCE (Non-Agenda Items):

CLOSED SESSION: None

ADJOURNMENT: Miller moved, Wright seconded to adjourn at 7:28 p.m. Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: _____.