

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
OCTOBER 7, 2014**

Supervisor Combs called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor Combs, Clerk Wright, Trustee Jahr, Trustee McClanahan and Trustee Miller. Excused Absent: Treasurer Budd. Others in attendance: Executive Assistant LaMothe, Developmental Services Consultant Sloan, Secretary Montgomery and an audience of eight (8).

APPROVAL OF AGENDA: Trustee Miller requested removal of Consent Agenda item #5 [approval of the Organizational Chart for the Public Safety Department] to be postponed for further discussion by Board members. Miller moved, McClanahan seconded to approve the agenda as amended. Carried

APPROVAL OF CONSENT AGENDA: Hart moved, McClanahan seconded to approve the Consent Agenda as amended [Work Study Session Minutes September 15, 2014; Regular Board Meeting Minutes September 16, 2014; Resolution 2014-28, Local Governing Body Resolution for Charitable Gaming License for Motor City Bulldogs Baseball Club and the Voucher list of September 19, 2014]. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Supervisor Combs requested to move correspondence during announcements.

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None.

NEW BUSINESS: Wright moved, Miller seconded to approve the Second Reading for Adoption of Ordinance 09-02-14 to Amend Section 4.01 of the Charter Township of Van Buren Zoning Ordinance 6-2-92 as amended, to revise Section 4.01 by deleting the sentence which states, "Uses for enterprises that are contrary to Federal, State or Local Laws or Ordinances are prohibited". Roll Call Vote: Yeas: Combs, Wright, Hart, Jahr, McClanahan and Miller. Excused Absent: Budd. Carried

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

ANNOUNCEMENTS: Supervisor Combs read a letter from Trustee McClanahan to Public Safety Director Laurain commending the efforts of Lieutenant Bazzi, Sergeant Papin and Ordinance Officer Schuler for promptly addressing ordinance violations at a property located on Tyler Road. Free Conversational German class with Damian Grunbacher Oct 15 1:00 p.m.-2:00 p.m., CVS Pharmacy is offering Flu Shots October 15 bring your Health Insurance card, Lean Meditation October 24 11:00 a.m. sign up by October 17 \$5.00, Elder Law & Advocacy Center Offering Free Legal Presentation to persons sixty years of age or older, family members, and person caring for older adults November 19 10:00 a.m., Medicare Open Enrollment Assistance and Counseling October 30 10:00 a.m.-3:00 p.m., Greeting Card Workshop four week class Mondays October 13-November 3 9:00 a.m. \$5.00 includes supplies sign up in advance.

AUDIENCE: Resident requested that Board Members review site plan specifications for Walden Woods Subdivision as they pertain to road improvements on Morton Taylor Road.

CLOSED SESSION: None

ADJOURNMENT: McClanahan moved, Miller seconded to adjourn at 7:20 p.m. Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: _____.