

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY SESSION MINUTES  
FEBRUARY 16, 2016**

Supervisor Combs called the meeting to order at 4:05 p.m. in the Sheldon Room. Present: Supervisor Combs, Treasurer Budd, Clerk Wright, Trustee Hart, Trustee Jahr, Trustee Miller and Trustee McClanahan. Others in Attendance Secretary Montgomery, DDA Assistant Director Lothringer, DDA Director Ireland, Executive Assistant Clair, Director of Planning and Economic Development Akers, Deputy Director of Planning and Economic Development Best, Public Services Director Taylor, Public Safety Director Laurain, Public Safety Deputy Director Wright, Attorney McCauley, Attorney Mannarino, Engineer Nummer and an audience of four (4).

**UNFINISHED BUSINESS:**

Discussion on awarding a contract to Cross Renovation, Inc. in an amount not to exceed \$400,000.00 for design and construction services to renovate and update the Clerk and Developmental Services Offices. This is a design and build contract that encompasses the design, construction, furniture and technology upgrades to the Developmental Services and Clerk's Offices.

Discussion on the amended 2016 Building and Grounds Capital Fund from the present amount of \$400,000.00 to an amount of \$575,000.00.

**NEW BUSINESS:**

Discussion on Ordinance 2-16-16 (1) to amend the General Code Ordinance Chapter 58-Offenses and Miscellaneous Provisions, Article IV-Offenses Against Property, Division 2-Tresspass, by adding Sec. 58-109-Prowling.

Discussion on Ordinance 2-16-16 (2) to amend the General Code Ordinance Chapter 58-Offenses and Miscellaneous Provisions, Article III-Offenses Against the Person, Sec. 58-69 Malicious Use of the Telephone. Sec. 58-69 to be re-titled Malicious use of Service Provided by Telecommunications Service Provider.

Discussion on Ordinance 2-16-16 (3) to amend the General Code Ordinance Chapter 58-Offenses and Miscellaneous Provisions, Article IV-Offenses Against Property, Division 4-Theft, by adding Sec. 58-151 Burglar's Tools.

Discussion on Ordinance 2-16-16 (4) to amend the General Code Ordinance Chapter 58-Offenses and Miscellaneous Provisions, Article VI-Offenses Against Public Morals, Division 5 Controlled Substances and Toxic Chemicals, Sec. 58-293 Same Use.

Discussion on Ordinance 2-16-16 (5) to amend the General Code Ordinance Chapter 58-Offenses and Miscellaneous Provisions, Article VI-Offenses Against Public Morals, Division 5 Controlled Substances and Toxic Chemicals, Sec. 58-292-Controlled Substances-Possession; Penalties for Violation of Section.

Discussion on Ordinance 2-16-16 (6) to amend the General Code Ordinance Chapter 82 to be entitled-Michigan Motor Vehicle Code and adding Sec. 82-1-Operating While Intoxicated-High Blood Alcohol Content.

Discussion on Ordinance 2-16-16 (7) to amend the General Code Ordinance Chapter 90-Waterways, Article II-Boat and Water Safety, Division 3-Operating Requirements, Sec. 90-79 Operating of a Vessel while under the Influence of Intoxicating Liquors and/or Controlled Substances.

Discussion on the adoption of the Planning Commission Annual Report for 2015, as required by the Michigan Planning Enabling Act.

Discussion on the appointment of Medina Atchinson to the Planning Commission with a term expiring on 10-1-2017.

Discussion on the appointment of Robert McKenna as a full member of the Board of Zoning Appeals with a term expiring 12-1-2016.

Discussion on amending the 2016 Planning Fee Schedule-Variance Fee. Revision is a reduction in the variance review fees.

Discussion on the appointment of Byron Kelley to the BZA as the Planning Commission representative with a term expiring 10-1-17 and the appointment of Don Boynton as the alternate to the BZA for the Planning Commission with a term expiring 10-1-2017.

**PUBLIC COMMENT:** Resident requested clarification of language as it pertained to Ordinance 2-16-16 (2) and expressed concern over the costs associated with the design build.

**ADJOURNMENT:** There being no further discussion Miller moved, McClanahan seconded to adjourn the work study session at 5:522 p.m. Motion Carried.

Respectfully submitted,

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Leon Wright, Township Clerk

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

\_\_\_\_\_  
Linda Combs, Supervisor

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