

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
FEBRUARY 17, 2015**

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 Jahr, Trustee McClanahan and Trustee Miller. Others in attendance: Secretary Montgomery, DDA Director Ireland, Developmental Services Director Knowles, DPW Director Taylor and an audience of two. (2).

APPROVAL OF AGENDA: Jahr moved, Hart seconded to approve the agenda as amended removing Consent Agenda item #8 [Approval of the Administrative Assistant/Human Resource Generalist Job Description and authorize the Supervisor and Clerk to execute the Personal Services Agreement between the Township and Nicole Sumpter to fill the position] and New Business item #2 [To consider approval of Resolution 2015-05 to affirm that parcel V125-83-039-0009-014, located on the north side of Tyler Road, was never officially conditionally rezoned from R-1 to C-1, and that the parcel continues to be zoned R-1B]. Motion Carried.

APPROVAL OF CONSENT AGENDA: Budd moved, McClanahan seconded to approve the Consent Agenda. [Regular Board Meeting Minutes of February 3, 2015; Prepaid List of February 6, 2015; Prepaid List of February 12, 2015; Voucher List of February 17, 2015; Acknowledgement of the resignations of Tom DiPietro and Terissa Wardwell from the Board of Zoning Appeals and approval of the appointment of Joseph A. Barnabei from an alternate member to a full member with a term to expire December 1, 2015 and approval of the appointment of Medina Atchinson from an alternate member to a full member with a term to expire December 1, 2016; Approval of the Personal Services Agreement between Joel Sabin and the Township to fill the GIS Technician position and authorize the Supervisor and Clerk to execute the agreement and Approval of the purchase of a New Server and Disk Storage to replace the current Server that will have reached its End-of-life cycle in April 2015 and will no longer be supported by Dell]. Board Members thanked Tom DiPietro and Terissa Wardwell for their service on the Board of Zoning Appeals. Motion Carried.

PUBLIC HEARING: None

CORRESPONDENCE: Supervisor Combs thanked those who serve on the Township committees and commission and announced applications are being accepted to fill two alternate vacancies on the Board of Zoning Appeals. Applications are available on line at www.vanburen-mi.org and at the Supervisor's office at the Township Hall. Clerk Wright, in honor of Black History Month, read a quote from Frederick Douglass encouraging everyone to celebrate black history throughout the year.

PUBLIC COMMENT: Resident requested information on New Business item #2 that was removed from the agenda. Supervisor Combs requested that the resident contact Developmental Services Director Knowles for more information.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Wright moved, McClanahan seconded to approve the request for special use for the establishment of outdoor sales and storage of building and landscaping materials associated with the Menards home improvement store. Motion Carried.

Representative Tyler Edwards from Menards gave a brief presentation of what the outdoor storage area will look like.

REPORTS: None

ANNOUNCEMENTS: Treasurer Budd announced that tax collection has been extended, without penalty, until Friday, February 27, 2015. Credit card payments are now accepted at the Treasurer's counter however a 2.75% service fee will be applied for all credit card payments.

AUDIENCE (Non-Agenda Items): None

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

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: