

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
FEBRUARY 18, 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 McClanahan and Trustee Miller. Absent and excused: Trustee Hart and Trustee Jahr. Others in attendance: Fire Chief Besson, DDA Executive Director Ireland, Secretary LaMothe and an audience of four (4).

APPROVAL OF AGENDA: McClanahan moved, Wright seconded to approve the agenda as amended, to move item #5 on the Consent Agenda to New Business item #2. Carried.

APPROVAL OF CONSENT AGENDA: Budd moved, Wright seconded to approve the Consent Agenda [Regular Board Meeting Minutes February 4, 2014; Approval of Resolution 2014-03, Local Governing Body Resolution for Charitable Gaming License for Van Buren Area Little League; Board Retreat Strategic Planning Session Minutes February 8, 2014; Reappointments of Charles Coleman, Mark Duff, Kimberly Nofz, Sam Villa and Tammy Wall and appointment of Rondell Sherman to the Recreation Committee with terms to expire February 1, 2015; Voucher List of February 18, 2014.] as amended. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Supervisor Combs read a letter from Huron Township Police Chief Gary Docktor thanking Public Safety Director Laurain and sharing his heartfelt gratitude to Sergeant Louis Keele and the Honor Guard for their presentation at the memorial service for Huron Township Fire Chief Scott Carey.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Wright moved, McClanahan seconded to approve the personal leave of absence request for Paid-on-Call Fire Fighter Bruce VanGemert, per the Michigan Association of Fire Fighters Collective Bargaining Agreement. Carried.

Wright moved, McClanahan seconded to approve the reappointments of Ronald Blank, Robert Bechtel and Jere Dolph to the Downtown Development Authority (DDA) with terms to expire March 9, 2018. Roll call vote. Yeas: McClanahan, Wright, Combs and Budd. Nays: Miller. Absent and excused: Hart and Jahr. Carried.

REPORTS: None.

ANNOUNCEMENTS: Supervisor Combs made the following announcements: On Friday, February 14th Van Buren Township sworn in three new police officers Mark King, Jordan Short, and Andrew Venier; Douglas Doty was promoted to the rank of Lieutenant in the Fire Department; Van Buren Township has a new website; The Yankee Air Museum is attempting to break the world's record of the most Rosie the Riveters at one place on Saturday, March 29th complete details are on savethebomberplant.org; On Thursday, March 13th The Friends of the Library is hosting a meeting with the Director of Public Works, Jim Taylor, at the Belleville Area District Library at 7:00 p.m.; Have a problem with your road in Wayne County call 1-888-762-3273; On Saturday, March 22nd Van Buren Township Recreation Department is

hosting a mini camp day; Registration for Get Up and Get Active (ages 9-14) to be held on April 21st – 25th; Registration for Day Camp begins on Monday, March 3rd. Call 734-699-8921 for more information on Recreation events; Belleville Area Museum “History of Tri-Community Clubs and Organizations” exhibit opens in May; On February 20th from 6:00 – 8:00 p.m. the Museum’s lecture; The Belleville Area Museum Annual Quilt Show will run from March 1-29; The Belleville Area Chamber of Commerce is sponsoring a Spring Trade Show on Saturday, March 15th from 10:00 a.m. – 2: 00 p.m. at Belleville High School; September Days Senior Center is hosting the Elder Law and Advocacy Center with a Q&A period with Attorney Kathleen Graham on Thursday, March 6th at 10:00 a.m.; Join the 2014 Beginner Golf Clinic Tuesdays and Thursdays at 12 noon starting March 11th in the Senior Center; On Thursday, February 25th at 10:30 a.m. September Days Senior Center is sponsoring Q&A with Supervisor Combs. Contact the Senior Center at 734-699-8918 for information on these events.

AUDIENCE (Non-Agenda Items): Cornell Mathis introduced himself as running for State Representative of the 21st District.

ADJOURNMENT: McClanahan moved, Wright seconded to adjourn at 7:45 p.m. Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: March 4, 2014.

Linda H. Combs, Township Supervisor

Approved: As presented.

RESOLUTION 2014 - 03



LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES (Required by MCL.432.103(K)(ii))

At a Regular Township Board meeting of the Van Buren Township Board

called to order by Supervisor Linda Combs on February 18, 2014

at 7:00 p.m. a.m./p.m. the following resolution was offered:

Moved by Treasurer Budd and supported by Clerk Wright

that the request from Van Buren Area Little League of Belleville, Michigan

county of Wayne, asking that they be recognized as a

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for approval.

APPROVAL

DISAPPROVAL

Yeas: Combs, Wright, Budd, McClanahan and Miller. Nays: None. Absent: Hart and Jahr.

Yeas: Nays: Absent:

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Van Buren Township Board at a Regular Township Board

meeting held on February 18, 2014

SIGNED: Leon Wright - Van Buren Township Clerk

Van Buren Township 46425 Tyler Road Belleville, Michigan 48111