

**CHARTER TOWNSHIP OF VAN BUREN  
BOARD MEETING MINUTES  
FEBRUARY 4, 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 Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent: None. Others in attendance: Secretary Cline and an audience of seven (7).

**APPROVAL OF AGENDA:** Jahr moved, McClanahan seconded to approve the agenda as amended. To remove the presentation by Green Zone Initiative and to move Consent Agenda item #2 “Approve an amendment to the Michigan Nationals Operating Agreement and authorize the Supervisor and Clerk to initial the change in field usage fees.” to New Business. Carried.

**APPROVAL OF CONSENT AGENDA:** Budd moved, Hart seconded to approve the Consent Agenda [Regular Board Meeting Minutes January 14, 2014 and Voucher List of February 4, 2014.] as presented. Carried.

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** Senior Alliance Executive Director, Bob Brown provided an overview of the services provided by Senior Alliance including a financial report.

Supervisor Combs read a letter from a resident, thanking Community Services Account Clerk Jennifer Price and Waste Management, Representative Keith for their assistance in curbside recycling project in her neighborhood.

If you have a problem with a road contact Wayne County Roads at 888-762-3273 and a road maintenance employee will handle your request.

**PUBLIC COMMENT:** Board members commented on the removed presentation by Green Zone Initiative and the process used to place an item on the Board Agenda.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Budd moved, McClanahan seconded to approve the amended Agreement with Michigan Nationals for field rental fee, lawn maintenance, water usage and electric usage, in the total amount of \$5000 in 2014, with subsequent year’s agreements to be negotiated based on the actual usage and costs; and to authorize the Supervisor and Clerk to initial the changes. Carried.

**REPORTS:** None.

**ANNOUNCEMENTS:** Supervisor Combs made the following announcements: Wednesday, February 5<sup>th</sup> at Yankee Air Museum a Historic Presentation Night will be held at 7:30 p.m. in the museum’s general purpose room; Thursday, February 13<sup>th</sup> at Belleville Area District Library a Homegrown Knowledge Lecture series will be held at 7:00 p.m. in the library program room; Friday, February 14<sup>th</sup> and Saturday, February 15<sup>th</sup> the Van Buren Township 19<sup>th</sup> Annual Daddy Daughter Dance will be held; a Baseball Skills Camp for youth ages 5 to 12 years old will be held on Sundays beginning February 16<sup>th</sup> from 2:30 p.m. to 3:30 p.m. at Van Buren Township Parks and Recreation Department, to register or for more information regarding Parks and Recreation classes or events call 734-699-8921.

Trustee Miller stated she attended the Michigan Township Association Conference January 28<sup>th</sup> through 30<sup>th</sup> where she attended classes on Land Use, Employee claims, Competitive bidding and Conflicts.

Treasurer Budd stated the tax deadline has been extended without penalty through February 28<sup>th</sup>.

**AUDIENCE (Non-Agenda Items):** None.

**ADJOURNMENT:** Hart moved, Wright seconded to adjourn at 8:10 p.m. Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Linda H. Combs, Township Supervisor