

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
MARCH 15, 2016**

Supervisor Combs called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor Combs, Treasurer Budd, Clerk Wright, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Others in attendance: Secretary Montgomery, DDA Director Ireland, Developmental Services Director Akers and an audience of two (2).

APPROVAL OF AGENDA Jahr moved, Budd seconded to approve the agenda as presented. Motion Carried.

APPROVAL OF CONSENT AGENDA: Miller moved, Hart seconded to approve the Consent Agenda. [Work Study Session Minutes of February 29, 2016; Board Meeting Minutes of March 4, 2016; Prepaid List of March 4, 2016; Prepaid List of March 10, 2016; Voucher List of March 15, 2016; approval of the amended 2016 Planning Fee Schedule with an effective date of January 1, 2016 and adoption of the 2015 Planning Commission Annual Report as required by the Michigan Planning Enabling Act.] Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Supervisor Combs provided board members a thank you card from the Budd family.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: Hart moved, Wright seconded to approve the second reading of 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. Roll Call Vote. Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Nays: None. Absent/Excused: None. Motion Carried.

Hart moved, Wright seconded to approve the second reading of 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. Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Nays: None. Absent/Excused: None. Motion Carried.

Hart moved, Wright seconded to approve the second reading of 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. Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Nays: None. Absent/Excused: None. Motion Carried.

Hart moved, Wright seconded to approve the second reading of 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. Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Nays: None. Absent/Excused: None. Motion Carried.

Hart moved, Wright seconded to approve the first reading of 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. Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Nays: None. Absent/Excused: None. Motion Carried.

Hart moved, Wright seconded to approve of the second reading of 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. Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Nays: None. Absent/Excused: None. Motion Carried. .

NEW BUSINESS:

Jahr moved, McClanahan seconded to approve the appointment of Victor DeLibera and re-appointment of Joe Baskin to the Downtown Development Authority with terms to expire March 9, 2020. Motion Carried.

REPORTS: None.

ANNOUNCEMENTS: Supervisor Combs announced that Clerk Leon Wright has been selected as a candidate for Clerk of the Year by the Michigan Association of Municipal Clerks; Frog Night Friday will be held April 29, 2016 from 6-8 p.m. at Riggs Heritage Park at the cost of \$2.00 per person, registration is limited and pre-registration is required; the Spring/Summer Recreation Program will be arriving next week and is posted on the township website at www.vanburen-mi.org; September Days Senior Center Sunday Music is back starting Sunday April 3rd through June 26th from 2-5 p.m. at Township Hall; Only 3 Mondays left for Income Tax Preparation hosted by AARP appointments required, Flea Market donations are being accepted April 11-April 25 at the Senior Center, Zounds Hearing will present information on hearing aids Monday April 18th at 10:30 a.m. sign up at the Senior Center; Elder Law & Advocacy Center will provide free legal assistance for wills, trust, power of attorney, guardianship, probate and more on Tuesday April 19th at 1:00 p.m. sign up at the Senior Center; Coffee Hour with 21st District State Representative Kristy Pagan at noon on April 25th at the Senior Center. Clerk Wright announced the Township Administrative offices will be closed March 25, 2016 in observance of Good Friday; thanked the residents who voted in the March 8, 2016 Presidential Primary a significant increase from the 2008 Primary setting a record for highest percentage of participation ever in the Township; thanked the Clerk's office staff and election workers for their efforts during the March 8, 2016 Election; announced absentee applications for precinct 10 Lincoln Consolidated Schools May 3, 2016 Special Election have been mailed, ballots will be arriving next week and encouraged anyone interested in serving as a poll-worker during the August 2, 2016 Primary and/or November 8, 2016 General Election to contact the Clerk's office at 734-699-8909. Trustee Miller announced the 4th annual St. Vincent De Paul charity basketball game Saturday March 19, 2016 at 7:00 p.m. at Belleville High School, tickets are \$10 for adults and children over ten years old. Doors open at 5:00 p.m.

NON AGENDA: None.

ADJOURNMENT: Hart moved, Miller seconded to adjourn at 7:58 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.