

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
May 17, 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, Engineer Nummer, Developmental Services Director Akers, Developmental Services Deputy Director Best, Deputy Director of Police Wright, and an audience of nine (9).

APPROVAL OF AGENDA motion Hart, Miller seconded to approve the agenda as amended [Addition of Correspondence item #8 and #9 from Consent Agenda]. Motion Carried.

APPROVAL OF CONSENT AGENDA: Hart moved, Jahr seconded to approve the Consent Agenda as amended removal of item #8 and #9. [Board Meeting Minutes of April 19, 2016; Prepaid List of April 22, 2016; Prepaid List of April 29, 2016; Prepaid List of May 5, 2016; Prepaid List of May 11, 2016; Voucher List of May 3, 2016; Voucher List of April 17, 2016 and the contract between the Township and Wiese's Lawn Care for the 2016 Ordinance and Code enforcement mowing of Non-Township properties.] Motion Carried.

Miller moved, Hart and Jahr seconded to approve the Consent Agenda as amended [Addition to consider approval of Zambelli Fireworks Company for the 2016 Fireworks Show and have the Supervisor and Clerk execute the contract.] Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Trustee Hart recognized National Peace and Police Officer Memorial Day and Week.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Jahr moved, Miller seconded to approve the first reading of Ordinance #05-16-16 to provide regulation for the registration of medical marihuana cultivation facilities in the Township. Motion Carried. The ordinance creates a process to register with Public Safety and an annual renewal. A fee schedule will be set and approved at the same time of second and final reading. A special use approval must still be obtained in addition to the registration.

Budd moved, McClanahan seconded to approve the Stormwater Maintenance Agreement with L & W. Engineering at 6201 Haggerty and authorize the Supervisor or her designee to sign the permit. Motion Carried. The agreement takes responsibility from the Township to the property owner. Wayne County requires the Township to maintain jurisdiction over the storm water maintenance. Two attorney opinions indicate the County does not have authority to impose this requirement. Jahr will vote for the Township agreement of previous responsibility however, he still opposes the Wayne County requirement. A meeting will be set to review further.

Hart moved, Wright seconded to approve the Stormwater Maintenance Agreement with Bethany Bible Church at 810 East Huron River Drive and authorize the Supervisor or her designee to sign the permit.

Motion Carried. The agreement will transfer the maintenance requirement from the Township to the property owner.

Hart moved, Miller and Jahr seconded for approval of Zambelli Fireworks Company for the 2016 Fireworks show and have the Supervisor and Clerk execute the contract. Motion Carried. The funds for this event are not taxpayer’s money but donations collected in the amount of \$20,000 with an additional \$2,000 needed.

REPORTS: January 2016 Budgetary Report and February 2016 Budgetary Report are available at the Clerk’s Office 46425 Tyler Road Van Buren Charter Township, Michigan 48111.

ANNOUNCEMENTS: Supervisor Combs presented and read a Proclamation to Mr. Paige to make May the Month of Remembrance honoring Veterans . Clerk Wright announced that the Township will be closed on Monday May 30, 2016 for Memorial Day; In an effort to assist voters with polling locations Voter I.D. Cards are being mailed out soon and to contact the Clerk’s office if you do not receive one by June 1, 2016; Alicia Smith of Channel 7 and TV 20 ran a Public Service Announcement to attract Poll Workers, an ad was also placed in the Free Press and local papers. Anyone interested in working should contact the Clerk’s Office; Student Council Election was held on May 10, 2016 at Belleville High School. Increased young adults registration and received commitments from students to work the polls for the August Primary and General election; Attendance at a NAACP meeting brought about conversation on MCL 168 of the 1954 Election Law that stifles the right to vote with a two minute limit in voting booth. The concern has been taken to Representatives Pagan, Geiss and Hopgood who are all working on a repeal; special thanks to Rosemary of the Independent for placing the Help Wanted ad for Poll workers and getting the Election News out to the public; Resident announced a sponsored drive for the community May 21, 2016 from 10 a.m. to 2 p.m. at Quirk Park. \$20 will go to the Van Buren Township Education fund up to \$6000.00 for every five minute test drive; Treasurer Budd announced that on the same day, the Civic Fund will sponsor the Tiger Alumni Baseball Game at Quirk Park from 1p.m. to 2 p.m.

NON AGENDA: Wright moved, Jahr seconded, for the approval of a change order for the Walden Woods Paving Repairs Project in the amount of \$123,796.50 for additional work to take advantage of remaining Wayne County funding and approval for the proposal from Wade Trim for an additional \$11,000 for construction engineering relating to the project. Subject to the following condition: Submittal of the matching funds from the Walden Woods Home Owners Association prior to signing the change order. Motion Carried. The project was presented at the work study agenda with two to three weeks with clean-up, no residents came forward to discuss concerns.

ADJOURNMENT: McClanahan moved, Wright seconded to adjourn at 7:47 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.