

CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
JUNE 21, 2016

Clerk Wright called the meeting to order at 7:00 p.m. in the Board Room. Present: Treasurer Budd, Clerk Wright, Trustee Hart, Trustee McClanahan and Trustee Miller. Absent/Excused: Supervisor Combs and Trustee Jahr. Others in attendance: Secretary Montgomery, Developmental Services Director Akers, and an audience of eight (8).

APPROVAL OF AGENDA Hart moved, McClanahan seconded to approve the revised agenda. [Inclusion of a presentation by Dr. John MacDermid on the “Little Free Libraries” Rotary Club Project under Correspondence]. Motion Carried.

APPROVAL OF CONSENT AGENDA: Budd moved, Miller seconded to approve the Consent Agenda [Work Study Minutes of June 6, 2016; Board Meeting Minutes of June 7, 2016; Prepaid List of June 9, 2016; Prepaid List of June 16, 2016 and the Voucher List of June 21, 2016. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Dr. John MacDermid provided a brief explanation on the “Little Free Libraries” Rotary Club project and requested placement of a “Little Library” at Township Hall.

Plante Moran presented the audited financial statement for the year ended December 31, 2015. The audit is divided into the following sections: Internal Control Related Matters Identified in an Audit, Required Communications with Those Charged with Governance and Legislative items. The Township received an overall unmodified audit opinion. The highest opinion level.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

Budd moved, McClanahan seconded to add, under new business, to consider approval of the Plante Moran financial audit for the year ended December 31, 2015. Motion Carried.

NEW BUSINESS:

Budd moved, Miller seconded to approve the first reading of the rezoning of parcel V-125-83-105-99-0050-000 (1.54 acres) from M-1 (light Industrial) to R-1B (Single Family Residential). The subject parcel is located on the north side of Savage Road, east of Arlene Lane. The Planning Commission recommended the rezoning approval on June 8, 2016. Motion Carried.

Budd moved, Hart seconded to approve the Plante Moran financial audit for the year ended December 31, 2015 as presented. Motion Carried.

REPORTS: The March 2016 Budgetary Report was received. The report is available for review at the Clerk’s Office, 46425 Tyler Rd., Van Buren Township, MI 48111.

ANNOUNCEMENTS: Clerk Wright requested a moment of silence in remembrance of Pete Foster (husband of former Supervisor Helen Foster) and the victims and families involved in the Orlando

nightclub shootings; showed the Clerk's Office Public Service Announcement, currently airing on cable channel VBT12, regarding the August 2, 2016 Primary Election and November 8, 2016 General Election; thanked the Van Buren Civic Fund for providing half the funds for the new Clerk's Office, A.D.A. accessible, Election window/counter; thanked everyone in the community who registered to vote at the Clerk's Office Voter Registration booth during the Strawberry Festival; thanked Attorney Barbara Rogalle Miller for opening her office and providing refreshments to booth workers during the Strawberry Festival; announced the Township administrative offices will be closed on Monday July 4th in observance of Independence Day; announced absentee ballot requests are being processed and ballots will be mailed July 1st, 2016; announced the cancellation of the regularly scheduled Work Study Session and Board of Trustees meetings for July 5th, 2016 and a Special Board of Trustees meeting will be held June 28th at 7:00 p.m. and thanked his staff for their dedication and support. Treasurer Budd thanked her staff and the Clerk's Office staff for their assistance with the Plante Moran audit. Trustee Hart announced that Ann Arbor recently adopted a ban on coal tar sealants and thanked the environmental commission members and Trustee Jahr for their efforts in researching the concern and developing the ban on coal tar sealants in Van Buren Township.

NON AGENDA: Resident commented on responses to questions asked during the League of Women Voters Van Buren Township candidate's forum and the need for Board members to remain vigilant in enforcing ordinances pertaining to property maintenance.

ADJOURNMENT: Hart moved, McClanahan seconded to adjourn at 8:25 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.