

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
JUNE 17, 2014**

Supervisor Combs called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor Combs, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent: Clerk Wright, (excused). Others in attendance: Planning Consultant Hodges, Executive Assistant LaMothe, Secretary Cline and an audience of thirteen (13).

APPROVAL OF AGENDA: Hart moved, McClanahan seconded to approve the agenda, as presented. Carried.

APPROVAL OF CONSENT AGENDA: Budd moved, Miller seconded to approve the Consent Agenda [Work Study Session Minutes June 2, 2014; Closed Session Minutes June 2, 2014; Regular Board Meeting Minutes June 3, 2014; Voucher List of June 17, 2014.] as presented. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Supervisor Combs read an update from DDA regarding the Belleville Road construction project.

Supervisor Combs stated the Township has been in contact with Wayne County Roads in regard to dust issues on county dirt roads in the Township.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: Hart moved, Budd seconded to approve the second reading for adoption of General Code of Ordinance 06-03-14 to amend the Code of Ordinances, Charter Township of Van Buren, Chapter 46 – Fire Prevention and Protection, by replacing Article III Fireworks. Roll Call Vote. Yeas: McClanahan, Miller, Jahr, Hart, Budd and Combs. Nays: None. Absent: Wright (excused). Carried.

*(A copy of the synopsis of Ordinance 06-03-14 follows the minutes. Copies of the Ordinance may be obtained in the Clerk's Office, Township Hall, 46425 Tyler Road during normal business hours.)

NEW BUSINESS: Jahr moved, Budd seconded to accept the 2013 Audits from Plante & Moran. Carried.

Jahr moved, Miller seconded to approve the first reading of Ordinance 06-17-14 to amend the Township Zoning Ordinance by rezoning 57.52 acres of land (Parcels V125-83-013-99-0011-000 and V125-83-013-99-0001-000) located west of Belleville Road and north of the railroad viaduct from M-1 (Light Industrial) to M-2 (General Industrial). Roll Call Vote. Yeas: Budd, Hart, Jahr, McClanahan, Miller and Combs. Nays: None. Absent: Wright (excused). Carried.

*(A copy of the Ordinance 06-17-14 follows the minutes. Copies of the Ordinance may also be obtained in the Clerk's Office, Township Hall, 46425 Tyler Road during normal business hours.)

REPORTS: Supervisor Combs received and filed the March 2014 and April 2014 Budgetary Reports.

ANNOUNCEMENTS: Supervisor Combs made the following announcements: The Belleville Area Museum will host Orphan Trains of Michigan with Al and Dave Eicher on Thursday, June 19th at