

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
JULY 15, 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 Jahr, Trustee McClanahan and Trustee Miller. Excused Absent: Hart. Others in attendance: Executive Assistant LaMothe, DPW Director Taylor, Developmental Services Consultant Sloan, Secretary Montgomery and an audience of nine (9).

APPROVAL OF AGENDA: Budd moved, Jahr seconded to approve the agenda. Carried

APPROVAL OF CONSENT AGENDA: Jahr moved, Miller seconded to approve the Consent Agenda Work Study Session Minutes June 30, 2014; Closed Session Minutes June 30, 2014; Regular Board Meeting Minutes July 1, 2014; Extension of the 2014 Summer Tax without penalty though Tuesday, September 30, 2014; Resolution 2014-17, 2014 Tax Request; Resolution 2014-20, approval of Senior Alliance 2015 Annual Implementation Plan for Aging Services; Voucher List of July 15, 2014 as presented. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Supervisor Combs read a letter from resident thanking the Public Safety Department patrol officers who patrolled Haggerty Subdivision on June 15, 2014 and addressed youths on ATV's. City of Wayne Mayor thanked the Board for their support and encouraged voting in the August Primary Election. Clerk Wright presented a Public Service Announcement currently airing on VBT12, Livestream and the VBT Clerk's Office Facebook page.

PUBLIC COMMENT: None

UNFINISHED BUSINESS: McClanahan moved, Miller seconded to approve Resolution 2014-16 regarding the litigation effort with the Downriver Sewer System Communities. Carried.

NEW BUSINESS: Wright moved, McClanahan seconded to recuse Budd from New Business item #1 because of a direct relationship with the applicants. Carried. Wright moved, Jahr seconded to approve the Application for Farmland Development Rights Agreement from William and Thomas Budd for parcel 83-055-99-0007-001 at 42500 N. Service Dr. Carried.

Jahr moved, Miller seconded to approve Resolution 2014-19 for the Township to join the MI WARN Mutual Aid Agreement for Public Works Departments. Carried.

Budd moved, McClanahan seconded to adopt Resolution 2014-21, purchase of land foreclosed on by Wayne County Treasurer. Parcel V125-83-022-99-0010-700 (51352 Old Michigan Ave.) with funds to be transferred from the water and sewer department land account. Carried.

REPORTS: None

ANNOUNCEMENTS: September Days Senior Center 9-Hole Golf Scramble at Harbour Club Golf Course August 7, 2014 9:00 a.m.; Belleville Area Museum and Historical Society Yard Sale July 17, 2014 Noon-7:00 p.m. & Antiques Appraisal Day with Doug Dalton 2:00 p.m.-6:00 p.m.; Shred Day August 2nd from 9 a.m. until 1:00 p.m. at Township

AUDIENCE (Non-Agenda Items): Proclamation presented to the Board for their support of a request to propose pursue, and perform legislation asking the governor and legislature for sufficient funding for a memorial dedicated to the contribution of the Willow Run Bomber plant and the B24 Liberator to our freedom.; Board member from the Belleville Area District Library and resident encouraged the public to vote during the August Primary Election; Resident praised the Recreation Department for providing park maintenance and encouraged residents to assist when possible. DPW Director Taylor announced the parking lot repair/resurface has reached substantial completion and thanked Director Jordan, Director Wright, Deputy Director Zaenglein and Deputy Treasurer Bellingham for their collaboration and cooperation on the project.

CLOSED SESSION: None

ADJOURNMENT: Jahr moved, McClanahan seconded to adjourn at 7:53 p.m. Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: _____.