

CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
AUGUST 16, 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 Jahr, Trustee McClanahan and Trustee Miller. Absent/Excused: Trustee Hart. Others in attendance: Secretary Montgomery, Developmental Services Director Akers, and an audience of five (5).

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

APPROVAL OF CONSENT AGENDA: Wright moved, Miller seconded to approve the Consent Agenda [Work Study Session Minutes of July 18, 2016, Closed Session Minutes of July 18, 2016, Board Meeting Minutes of July 19, 2016, Special Board Meeting Minutes of August 9, 2016, Prepaid list of July 21, 2016, Prepaid list of July 28, 2016, Prepaid list of August 4, 2016, Prepaid list of August 11, 2016, Voucher list of August 2, 2016, Voucher list of August 16, 2016, Adoption of Resolution 2016-11, 2016 Tax Rate Request, Approval of the 2017 Board of Trustees Meeting Schedule, Approval of the 2017 Holiday Schedule, Approval of the Suburban Mobility Authority for Regional Transportation (SMART) Municipal FY 2017 Municipal Credit Contract. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: None.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Jahr moved, Miller seconded to approve the second (final) reading of Ordinance 7-19-16 to rezone parcel V125-83-045-99-0004-702, located on Ecorse Road, from AG (Agricultural) to C (Local Business). Roll Call Vote. Yeas: Combs, Budd, Wright, Jahr, McClanahan and Miller. Absent/Excused: Hart. Motion Carried. The parcel is located in the LDFA district. No public comment was received at the public hearing held June 22, 2016. The re-zoning received recommendation by the Planning Commission and is consistent with the Master Plan. The Ordinance will take effect 7 days after publication in the paper of record.

Miller moved, McClanahan seconded to approve the appointment of Aaron Sellers to the Board of Zoning Appeals as an alternate with a term commencing September 1, 2016 and expiring September 1, 2019. Motion Carried. Board members stressed the requirement of a majority of the entire committee, when voting on a variance, in accordance with the state statute.

REPORTS: The May 2016 Budgetary Report was received. Copies are available for review at the Clerk's Office 46425 Tyler Rd., Van Buren Township, MI 48111.

ANNOUNCEMENTS: Clerk Wright announced the Clerk's Office will be closed Monday, September 5, 2016 in observance of Labor Day, thanked voters who cast their vote during the August 2nd Primary Election, the Election Inspectors who manned the polling places, the DPW staff who set up polling locations and his staff who work tirelessly to ensure each and every election runs smoothly.

NON AGENDA: Resident expressed concern over the fees charged by Township towing and impound vendors, a desire to have a bid process for Township towing services and displeasure with the size of the American flag displayed at his polling location.

ADJOURNMENT: Jahr moved, Budd seconded to adjourn at 7:20 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.