

CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
OCTOBER 4, 2016

Treasurer Budd called the meeting to order at 7:00 p.m. in the Board Room. Present: Treasurer Budd, Trustee Jahr, Trustee McClanahan, Trustee Hart and Trustee Miller. Absent/Excused: Supervisor Combs and Clerk Wright. Others in attendance: Secretary Montgomery, Public Services Director Taylor, Engineer Nummer and an audience of three (3).

Miller moved, Jahr seconded to appoint Treasurer Budd as Chairperson for the meeting. Motion Carried.

Treasurer Budd requested the following amendments: Addition of item #7 to the Consent Agenda [Approval of the attorney recommendation regarding case number 16-009339-CC and 16-009115-CC], correction to the Work Study Session Minutes of September 19, 2016 to reflect that Trustee Miller was present and removal of the 2017 FOIA Wage schedule from resolution 2016-15 the 2017 Departmental Fee Schedules.

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

APPROVAL OF CONSENT AGENDA: Jahr moved, McClanahan seconded to approve the Consent Agenda as amended [Corrected Work Study Session Minutes of September 19, 2016, Closed Session Minutes of September 19, 2016, Board Meeting Minutes of September 20, 2016, Prepaid list of September 23, 2016, Prepaid list of September 29, 2016, Voucher list of October 4, 2016 and Approval of the attorney recommendation regarding case number 16-009339-CC and 16-009115-CC]. Motion Carried.

CORRESPONDENCE: Treasurer Budd read a letter to Public Safety Director Laurain from a resident thanking Officer Mike Long for his assistance with a neighbor dispute.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None

NEW BUSINESS: Jahr moved, Hart seconded to approve Resolution 2016-15 the 2017 Departmental Fee Schedules with the removal of the FOIA Wages Schedule. Motion Carried.

McClanahan moved, Hart seconded to approve the contract between Lawrence M. Clarke and the Township for construction of the Harbor Club Lift Station in the amount of \$379,400.00 and a 10% contingency for use at the discretion of the Public Services Director. Motion Carried. The Harbor Club lift station is the oldest sanitary lift station in the Township and has experienced an increase in equipment failure. Lawrence M. Clarke was the lowest bidder.

Hart moved, Jahr seconded to approve the Wade Trim engineering construction administration services fee for the construction of the Harbor Club Lift Station in the amount not to exceed \$35,900.00. Motion Carried.

REPORTS: None

ANNOUNCEMENTS: Treasurer Budd announced the Clerk's Office mailed ballots on Friday September 30, 2016 to all voters who submitted an absentee ballot application. Voters who have not received their ballots should contact the Clerk's Office at 734-699-8909; voters who are 60 or over, those who expect they may be out of town on Election Day and those unable to attend the polls without assistance are eligible to vote absentee; Recent court rulings allow voters to vote a straight party ticket in the partisan section of the ballot; Those voting straight party may also select individual candidates; the ballot has two pages-be sure to vote all sides; sample ballots are available on the

Township website www.vanburen-mi.org and encouraged voters to download a copy of the ballot and review their selections prior to attending the polls on Election Day.

NON AGENDA: None.

ADJOURNMENT: Hart moved, Jahr seconded to adjourn at 7:16 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.