

**CHARTER TOWNSHIP OF VAN BUREN
REGULAR BOARD MEETING MINUTES
MAY 18, 2010**

Supervisor White called the meeting to order at 7:30 p.m. in the Board Room. Present: Supervisor White, Clerk Wright, Treasurer Budd, Trustee Jahr, Trustee Ostrowski and Trustee Partridge. Absent: Trustee Hart (excused). Others in attendance: Planning and Economic Development Director Swallow, Parks and Recreation Director Ross, Public Safety Interim Director McClanahan, Chief Loyer, Senior Coordinator Jordan, Executive Assistant Ireland, Secretary Cline and an audience of forty-four (44).

APPROVAL OF AGENDA: Partridge moved, Ostrowski seconded to approve the agenda as presented. Carried.

PUBLIC HEARING: None.

MINUTES: Wright moved, Partridge seconded to approve the Work Study Session Minutes April 19, 2010 as presented. Carried.

Jahr moved, Wright seconded to approve the Closed Session Minutes April 19, 2010 as presented. Carried.

Budd moved, Partridge seconded to approve the Regular Board of Trustees Minutes April 20, 2010 as amended, on the second page, paragraph three add the word “with” should read “because he had worked with the representative.” Carried.

CORRESPONDENCE: Fire Chief Loyer recognized probationary firefighters Marcotte, Hull and Laskaska for being promoted to the rank of firefighter as they have met all the requirements of their probationary period and acknowledged firefighters Doty and Wiggins who have both passed the Hazardous Materials Technician class.

Clerk Wright read a thank you letter addressed to Account Clerk Montgomery for her assistance with cemetery information.

Supervisor White read a letter thanking Lieutenant Brooks and officers for the spectacular job they did teaching the CCW class last Saturday.

Supervisor White read a letter from Grosse Pointe Farms Department of Public Safety thanking Officer McCormick and his canine for assisting in a recent narcotic sweep at Grosse Pointe South High School.

Cathy Horste, Van Buren Township Historian, announced the Belleville Area Museum, Historical Society and the Belleville Rotary Club proudly present the “Lucky Ducky Rubber Duck Race” on Belleville Lake on Thursday, August 12, 2010. All proceeds benefit the Belleville Area Museum and for more information contact Cathy Horste 734-697-3662.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Jahr moved, Budd seconded to approve the 2010-2011 34th District Court Budget as presented. Carried.

Wright moved, Partridge seconded to approve the adoption of Resolution 2010-12 the Investment Policy revision. Carried.

Jahr moved, Partridge seconded to approve Resolution 2010-13 designating Supervisor White as the Commissioner and DPW Director Knepper as the Alternate Commissioner for the Downriver Utility Wastewater Authority. Carried.

Partridge moved, Ostrowski seconded to approve the job description and (Lynette Jordan) personal services agreement for Senior Director and to authorize the Supervisor and Clerk to execute the agreement. Carried.

Partridge moved, Ostrowski seconded to approve the job description (30 hours a week) for Van Buren Charter Township Senior Coordinator and to authorize a candidate search. Carried.

Wright moved, Budd seconded to approve the revision to the Public Safety Committee By-laws. Carried.

Wright moved, Partridge seconded to approve the first reading of [Ordinance 05-18-10\(1\)](#), an ordinance to repeal the Township Code of Ordinances, Chapter 58, Article VIII, Offenses Concerning Underage Persons Section 58-365, Curfew for Minors and Replace with new Chapter 58, Article VIII, Offenses Concerning Underage Persons, Section 58-365 Curfew for Minors. Carried.

*(A copy of the synopsis of [Ordinance 05-18-10\(1\)](#) follows the minutes. Copies may also be obtained in the Clerk's Office, Township Hall, 46425 Tyler Road during normal business hours.)

Budd moved, Jahr seconded to approve the first reading of [Ordinance 05-18-10\(2\)](#), An Ordinance to amend the Township Code of Ordinances, Chapter 58, Article VIII, Offenses Concerning Underage Persons to add new Section 58-361, Minors Attending Public Places During School Hours. Carried.

*(A copy of the synopsis of [Ordinance 05-18-10\(2\)](#) follows the minutes. Copies may also be obtained in the Clerk's Office, Township Hall, 46425 Tyler Road during normal business hours.)

VOUCHER LIST: Wright moved, Partridge seconded to approve the May 18, 2010 voucher list as presented. Carried.

REPORTS: Supervisor White ordered the February and March 2010 Budgetary Reports received and filed.

ANNOUNCEMENTS: Clerk Wright announced the ADA drop box located in front of Public Safety has been temporarily removed for repairs, after hour payments may be placed into the drop slot located inside the Public Safety Lobby. If you have any questions contact the Clerk's Office at 734-699-8909 or the Treasurer's Department at 734-699-8903. Clerk Wright acknowledged his staff, DPW workers and precinct inspectors for their efforts during the May 4, 2010 Lincoln Consolidated School Election. Also, Clerk Wright encouraged all residents to sign up for the Clerk's Office E-Newsletter to receive updates during the election process. Please visit the Township website www.vanburen-mi.org to sign up.

Director Ross announced the following events: a Babysitter/CPR Certification class will be held on Saturday, June 26th. Also, a Detroit Tiger trip has been scheduled for Friday, July 9th between the Detroit Tigers and Minnesota Twins. The cost is \$33 per person which covers transportation, admission and bus parking. For more information on programs or events contact the Parks and Recreation Department at 699.8921.

Supervisor White thanked Major League Baseball Commissioner for the Community Initiative program for government agencies who supplied tickets to the recent New York Yankees v Detroit Tigers game to Township employees.

AUDIENCE (Non-Agenda Items): Comments were made by the audience regarding the following topics:
Public Safety Department, National Flood Insurance Program and Frankling settlement (tax dollars).

CLOSED SESSION: None.

ADJOURNMENT: Partridge moved, Wright seconded to adjourn at 8:36 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul D. White
Township Supervisor

Approved: _____.