

**CHARTER TOWNSHIP OF VAN BUREN  
REGULAR BOARD MEETING MINUTES  
MARCH 15, 2011**

Supervisor White called the meeting to order at 7:30 p.m. in the Board Room. Present: Supervisor White, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee Ostrowski and Trustee Partridge. Absent: Clerk Wright (excused). Others in attendance: Interim Planning and Economic Development Services Director Carroll, Public Safety Director McClanahan, Parks and Recreation Director Wright, Chief Loyer, Secretary Cline and an audience of twenty-nine (29).

Supervisor White introduced Parks and Recreation Director Wright.

**APPROVAL OF AGENDA:** Budd moved, Ostrowski seconded to approve the agenda as amended. To postpone New Business items #2 “Consider extension of Planned Residential Development Agreement for Bedford Cove Subdivision.” and #3 “Consider extension of the Final Preliminary Plat for Bedford Cove Subdivision.” to the April 5, 2011 Board of Trustees Meeting. Carried.

**APPROVAL OF CONSENT AGENDA:** Hart moved, Partridge seconded to approve the consent agenda [Work Study Session Minutes February 28, 2011 and Regular Board Meeting Minutes March 1, 2011] as presented. Carried.

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** Trustee Partridge read a letter from Belleville Area Council for the Arts announcing a community dinner theater “Honor Bound” on March 26 and March 27 at Sumpter PNA Hall. For more information call 734-697-9376.

Supervisor White read a letter from the National African American Involvement Day Committee at Savage Elementary School thanking Clerk Wright and Supervisor White for their attendance at the Bring Your Parent to School Day.

Chief Loyer announced the Fire Department will be hosting the Third Annual Citizens Fire Academy. The Citizens Fire Academy runs for nine weeks beginning on April 6<sup>th</sup> and applications are due by March 21<sup>st</sup>.

Supervisor White read unaudited budget figures regarding the 2010 budget and the proposed 2011 budget and thanked Department Directors and the Board of Trustees for their assistance in the budget process.

**UNFINISHED BUSINESS:** Hart moved, Budd seconded to approve the second reading for adoption of Zoning Ordinance 03-01-11 to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise Section 4.01, regarding Uses Contrary to Federal, State or Local Laws. Roll Call Vote. Yeas: Budd, Hart, Jahr, Ostrowski, Partridge and White. Nays: None. Absent: Wright (excused.) Carried.

\*(A synopsis of [Zoning Ordinance 03-01-11](#) follows the minutes. A complete copy may also be obtained in the Clerk’s Office, Township Hall, 46425 Tyler Road during normal business hours.)

**NEW BUSINESS:** Jahr moved, Partridge seconded to approve Resolution 2011-11 transferring Class C Liquor License from OCM Food Service LLC to OCM Development LLC located at 9729 Belleville Road. Carried.

Jahr moved, Budd seconded to grant Special Use Approval for a 3.53 acre site located at 9700 Belleville Road for outdoor sales space for exclusive use of used, second-hand automobiles in accordance with Section 13.03b, Subsection 6 of the Van Buren Township Zoning Ordinance based upon the

recommendation of the Van Buren Township Planning Commission, the McKenna letter dated February 16, 2011 specifically incorporating all of the conditions, all of the conditions noted on the preliminary site plan approved by the Van Buren Township Planning Commission and with the additional notation that the site is to be used solely for the sale, display and storage of automobiles including light trucks and vans exclusively. Carried.

Budd moved, Hart seconded to approve to pay \$57,995.54 for the Winslow Drain Special Assessment to Wayne County, as requested; to move the funds from Undesignated Fund Balance to Board Other and not make the payment until the end of September 2011. Carried.

**VOUCHER LIST:** Partridge moved, Budd seconded to approve the March 15, 2011 voucher list as presented. Carried.

**REPORTS:** None.

**ANNOUNCEMENTS:** Director Wright made the following announcements: Open registration has begun for the three summer day camps. Also, the Spring/Summer Recreation booklet is now available in the Recreation Department, online at [www.vanburen-mi.org](http://www.vanburen-mi.org) or contact the Recreation Department at 734-699-8921. Lastly, the Wayne County Department of Public Service will sponsor a Household Hazardous Waste Collection from 8:00 a.m. to 2:00 p.m. on Saturday, March 26<sup>th</sup> at Wayne County Community College District Western Campus located at 9555 Haggerty Road for Wayne County residents. For more information regarding the March 26<sup>th</sup> collection or to obtain a complete list of what will and will not be accepted, online at [www.waynecounty.com](http://www.waynecounty.com) or call 734-326-3936.

**AUDIENCE (Non-Agenda Items):** Comments were made from 8:39 p.m. to 9:24 p.m. by the Board and audience regarding the following topics: Public Safety Committee, blended rates for Fire Fighters, Visteon/Hoosier Co-Generation Facility, Public Safety Department, Local Development Finance Authority (Visteon) bonds and Public Safety millage.

**CLOSED SESSION:** None.

**ADJOURNMENT:** Jahr moved, Hart seconded to adjourn at 9:24 p.m. Carried.

Respectfully submitted,

Leon Wright  
Township Clerk

Date: \_\_\_\_\_.

Paul D. White  
Township Supervisor

Approved: \_\_\_\_\_.