

**CHARTER TOWNSHIP OF VAN BUREN
REGULAR BOARD MEETING MINUTES
APRIL 5, 2011**

Supervisor White called the meeting to order at 7:30 p.m. in the Board Room. Present: Supervisor White, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee Ostrowski and Trustee Partridge. Absent: None. Others in attendance: Interim Planning and Economic Development Services Director Carroll, Public Safety Director McClanahan, DPW Director MacDonald, Parks and Recreation Director Wright, Chief Loyer, Executive Assistant Ireland, Secretary Cline and an audience of fifty-one (51).

Supervisor White thanked the Keystone Academy Daisy Troop 21235 for leading the pledge of allegiance tonight.

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

APPROVAL OF CONSENT AGENDA: Wright moved, Partridge seconded to approve the Consent Agenda [Work Study Session Minutes March 14, 2011; Regular Board Meeting Minutes March 15, 2011; Agreement with Detroit Edison to supply electrical power at meter pits (Water Tower Project) in the amount of \$3,810 and authorize the Supervisor and Clerk to execute the agreement; Adoption of Resolution 2011-13 regarding Continuation of the Downriver Wastewater Treatment System Joint Management Committee.] as presented. Carried.

Supervisor White read portions of the Township Board of Trustees Meeting Conduct Policy.

PUBLIC HEARING: None.

CORRESPONDENCE: Trustee Hart thanked everyone for their support they had given him during the recent loss of his father.

UNFINISHED BUSINESS: The following statements were made during the presentation of special use approval for Visteon/Hoosier Co-Generation Facility. Wayne County representative, David Tyler stated Wayne County has received a quit claim deed from Visteon and a release statement from ITC to allow for Visteon Way to be dedicated as a public road. Visteon Corporation and Grace Lake Corporate Center Facilities and Operation Director, Craig Medlen stated Visteon hopes to repair the relationship between the Van Buren Township and Visteon. Mr. Medlen invited Van Buren Township to partner with Visteon and General Electric to add potential tenants to Grace Lake Corporate Center in hopes of fulfilling the vision of Grace Lake Corporate Center by bringing productive businesses to the site. Mr. Medlen further stated and ensured the Township when developments are brought onto the site the issue of access will not be an issue. Lastly, Visteon is ready to apply for the rezoning for the remaining properties that are not currently zoned Office Technology (OT) as the first step in creating the access points.

Ostrowski moved, Partridge seconded to deny special land use approval for case number VBT 10-012 SUP for Visteon Hoosier Co-Generation Facility. Roll Call Vote: Yeas: Partridge, Ostrowski and Budd. Nays: Jahr, Hart, Wright and White. Absent: None. Motion fails.

Jahr moved, Hart seconded to approve Resolution 2011-09, Whereas, the Applicant has filed application for special land use approval under Section 14.03 of the Township Zoning Ordinance; and Whereas, the Township Zoning Ordinance permits special use approval for uses that are of a same nature or class as uses that are principal permitted uses or special land uses in the OT District; and Whereas, essential services buildings are principal permitted uses and include public utilities which include gas and electrical facilities, and public utilities are permitted uses permitted following special approval in the OT District; and Whereas, the Township Planning Commission found that the proposed Co-Generation Facility will

transfer landfill gas to electric energy and thermal energy to be used on the Grace Lake Corporate Center campus site; and Whereas, that the Planning Commission recommend that the Township Board grant special land use approval in Case Number VBT 10-012-SUP, for Visteon/Hoosier Co-Generation Facility, located at 1 Village Center Drive. Now, Therefore, the Township Board adopts the recommendations of the Planning Commission based on the recommendations and opinion of McKenna Associates and the Township attorneys and does hereby grant Special Land use Approval for Case No. VBT 10-012 SUP for Visteon Hoosier Co-Generation Facility located at 1 Village Center Drive under Section 14.03 of the Township Zoning Ordinance, subject to conditions 1, 4, 5, 6, 7, 8, 9 and 10, as set forth in the Planning Commission Resolution of February 9, 2011 and further subject to the issuance of all necessary Federal, State and local permits required for this development. Roll Call Vote. Yeas: Wright, Jahr, Hart and White. Nays: Partridge, Budd and Ostrowski. Absent: None. Carried.

Budd moved, Hart seconded to approve the recommendation from the Planning Commission and approve the extension of Planned Residential Development Agreement for Bedford Cove Subdivision for four (4) years with a prohibition of three (3) years for construction. Roll Call Vote. Yeas: Ostrowski, Hart, Budd and Wright. Nays: Partridge, Jahr and White. Absent: None. Carried.

Budd moved, Hart seconded to agree with the Township attorney and grant the extension for the Final Preliminary Plat for Bedford Cove Subdivision. Roll Call Vote. Yeas: Partridge, Ostrowski, Jahr, Hart, Budd, Wright and White. Nays: None. Absent: None. Carried.

NEW BUSINESS: Wright moved, Jahr seconded approval of Resolution 2011-12 the Intergovernmental Agreement between the County of Wayne and the Charter Township of Van Buren; to authorize the Supervisor and Clerk to execute the agreement; to approve the advertisement for bids to renovate the gymnasium floor; and to transfer \$60,000 from Township General Fund. (Township will be reimbursed after completion of project from Wayne County - Parks Millage.) Carried.

Budd moved, Wright seconded to approve Job description for Planning and Economic Development Director and to approve the personal service agreement [Terry Carroll] for the Planning and Economic Development Director and to authorize the Supervisor and Clerk to execute the agreement. Carried.

Hart moved, Partridge seconded to approve the retention of Patrick McCauley as principal attorney for the Charter Township of Van Buren and the law firm of Gasiorok, Morgan, Greco and McCauley, PC. Carried.

VOUCHER LIST: Wright moved, Partridge seconded to approve the April 5, 2011 voucher list as presented. Carried.

REPORTS: Supervisor White ordered the January 2011 Budgetary Report received and filed.

ANNOUNCEMENTS: Clerk Wright made the following announcements. The Department of Public Works will be conducting its annual spring cleaning at all township cemeteries. Spring cleaning began on March 20, 2011 and will run through April 14, 2011. Receptacles placed on graves such as flowerpots, religious items and similar objects will be discarded if not removed by April 15, 2011. New items may be displayed beginning April 22, 2011. Van Buren Township provides maintenance for the following cemeteries: Denton (Michigan Avenue and Denton Road); Soop (South I-94 Service Drive and Denton Road); Tyler (Tyler and Hannan Roads) and Otisville (Riggs Road). For additional information contact DPW Leader Jeff Fondaw at 734.699.8925 ext. 9228. Also, the May 3, 2011 Board of Trustees Meeting is canceled due to a Special Election. [Washtenaw Intermediate School District Bond Millage]

Treasurer Budd announced the Drive-In Dog Clinic will be held on Saturday, May 7th from 10:00 a.m. to 2:00 p.m. at the Water and Sewer building located behind township hall. Contact the Treasurer's Office at 734.699.8903 for additional information.

Director Wright made the following announcements: The Hoppin' Hulluballo will take place on Sunday, April 17th from 1:00 p.m. - 3:00 p.m. for toddlers to 10 years of age. For more information contact the Recreation Department online at www.vanburen-mi.org or contact the Recreation Department at 734-699-8921.

Supervisor White stated he supports Public Safety Department and will not support any disbandment of the Public Safety Department.

AUDIENCE (Non-Agenda Items): Comments were made from 9:57 p.m. to 10:25 p.m. by the Board and audience regarding the following topics: Public Safety Department, budget, special use approval for Visteon/Hoosier Co-Generation Facility, 2010 census, community, pollution, Public Safety Millage, insurance rates and management of Township.

CLOSED SESSION: None.

ADJOURNMENT: Jahr moved, Partridge seconded to adjourn at 10:25 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul D. White
Township Supervisor

Approved: _____.