

**CHARTER TOWNSHIP OF VAN BUREN
REGULAR BOARD MEETING MINUTES
AUGUST 2, 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: Planning and Economic Development Services Director Carroll, Public Safety Director McClanahan, DPW Director MacDonald, Chief Loyer, Executive Assistant Ireland, Secretary Cline and an audience of twenty-seven (27).

Supervisor White thanked two Scouts from Longmont, Colorado for leading the pledge of allegiance tonight.

APPROVAL OF AGENDA: Hart moved, Partridge seconded to approve the agenda as amended, removing Unfinished Business Item #1 “Consider adoption of Resolution 2011-15, Van Buren Charter Township Video Recorded Meeting and Video Retention Policy.” Carried.

APPROVAL OF CONSENT AGENDA: Wright moved, Ostrowski seconded to approve the Consent Agenda [Work Study Session Minutes July 18, 2011; Regular Board Meeting Minutes July 18, 2011; Adoption of Resolution 2011-23 amending Resolution 2011-21 for Statewide Boring and Machine.] Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Clerk Wright read a congratulations letter congratulating Jessica McCurdy, a Belleville resident, who has been accepted as a contestant for Miss Michigan in the 2012 Miss USA Pageant.

Supervisor White stated due to an incident at Walmart, the Department of Justice contacted the Township and requested the Township support a resolution entitled “Van Buren Township’s Position on Equality and Human Rights” and will be formally presented at the next Board of Trustees Meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Budd moved, Wright seconded to deny the request for the changes to the Salaried Employees Benefits Manual for further discussion during Budget Hearings. The Board had discussion and no vote was taken.

Budd moved, Hart seconded to call for the motion. (Treasurer Budd was not acknowledged, no vote was taken)

Supervisor White called for a ten-minute recess at 8:15 p.m. Meeting reconvened at 8:25 p.m.

Budd moved, Hart seconded to call for the question. Roll Call Vote. Yeas: Partridge, Jahr, Ostrowski, Hart, Budd and Wright. Nays: White. Absent: None. Carried.

Budd moved, Wright seconded to deny the request for the changes to the Salaried Employees Benefits Manual for further discussion during Budget Hearings. Roll Call Vote. Yeas: Partridge, Ostrowski, Hart, Jahr, Budd and Wright. Nays: White. Absent: None. Carried.

Budd moved, Hart seconded to appoint Denise Partridge as Board Representative to the Cultural Advisory Committee with term to expire November 20, 2012 and to appoint Harold Gant, Carol Dolph, Ed Seyfried, Helen Wylie, Marian Caldwell and Jane Kovach to the Cultural Advisory Committee with terms to expire October 1, 2012. Carried.

Hart moved, Wright seconded to approve the attorney's recommendation as revised regarding Cobblestone and to authorize the Supervisor and Clerk to sign the agreement. Carried.

VOUCHER LIST: Wright moved, Partridge seconded to approve the August 2, 2011 voucher list as presented. Carried.

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

ANNOUNCEMENTS: Clerk Wright stated on Saturday August 13th from 9:00 a.m. to 1:00 p.m. Van Buren Township and Recall will be hosting a Shred Day for township residents. This information is posted on the Township website www.vanburen-mi.org.

Director Wright announced on Friday, August 5th Toppermost (Beatles Tribute Band) and Friday, August 12th Teezer, featuring Kelsey Rose (Pop Rock) will perform at the Van Buren Parks and Recreation Summer Concert Series held at Van Buren Park, located at South I-94 Service Drive from 7:00 p.m. to 8:30 p.m. Also, Dine In or Carry Out at Applebee's on Wednesday, August 24th from 11:00 a.m. to 9:00 p.m. and fifteen percent of your bill will be donated to the Van Buren Parks and Recreation Department. You must present flyer to your server for the donation to be counted. Flyers will be available online at www.vanburen-mi.org and/or at the Recreation Department. For more information call 734-699-8921.

AUDIENCE (Non-Agenda Items): None.

CLOSED SESSION: None.

ADJOURNMENT: Ostrowski moved, Wright seconded to adjourn at 8:37 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: August 16, 2011.

Paul D. White
Township Supervisor

Approved: As corrected.

AMENDMENT: Addition language was added under New Business the first two paragraphs clarifying the actions of the Board Meeting.