

**CHARTER TOWNSHIP OF VAN BUREN
REGULAR BOARD MEETING MINUTES
NOVEMBER 15, 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 Jahr and Trustee Partridge. Absent and excused: Trustee Hart and Trustee Ostrowski. Others in attendance: Parks and Recreation Director Wright, Public Safety Director McClanahan, Planning and Economic Development Services Director Carroll, DPW Director MacDonald, Chief Loyer, Executive Assistant/Assessing Coordinator Stevenson, Secretary Cline and an audience of ten (10).

APPROVAL OF AGENDA: Budd moved, Jahr seconded to approve the agenda as presented. Carried.

APPROVAL OF CONSENT AGENDA: Jahr moved, Partridge seconded to approve the Consent Agenda [Work Study Session Minutes October 31, 2011; Closed Session Minutes October 31, 2011; Regular Board Meeting Minutes November 1, 2011; Reappointments of Carl Pedersen and Richard Carey to the Board of Canvassers with terms to expire December 31, 2015; Resolution 2011-35, amendment to the Charter Township of Van Buren Investment Policy.] as presented. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Supervisor White read an email from Reggie Miller, Public Safety Committee member thanking Recording Secretary Tina Harman for the job she has done as Public Safety Committee Recording Secretary.

Director McClanahan read a thank you email from Anthony West for the information Officer Byrd provided to Mr. West's daughter for her science project regarding use of safety belts.

Director McClanahan read a thank you note from North Middle School teacher Scott Hunrich for the support by the Public Safety Department during the recent North Middle School Viking Velocity Fundraiser.

Sergeant DeVos introduced Police Reserve Officers Carl Powell and Earl Thompson who both recently graduated from Schoolcraft Reserve Police Academy.

Clerk Wright thanked the following for their work during the November 8th election: Deputy Clerk and Clerk's Office staff; homeowner associations, apartment complexes and individuals who placed polling location signs; election workers and student election volunteers.

Supervisor White on behalf of the Board of Trustees thanked the residents for their support in passing the Public Safety millage renewal at the November 8th election.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Jahr moved, Wright seconded to approve first reading of General Ordinance 11-15-2011, an ordinance to amend the Code of Ordinances, Charter Township of Van Buren by repealing Ordinance Number 4-21-92, ss1 (111.038) dated 5-14-1992 entitled Ordinance Number 353-H, Section 1, of City of Detroit and adopting the City of Detroit Sewer Use Ordinance Sec. 86-306, Ordinance Number 23-86, as amended by Ordinance Number 34-96 and Ordinance Number 08-05 Detroit, Michigan Code of Ordinances, Chapter 56, Utilities, Article III-Sewers and Drains, Division 3, Wastewater Discharge Control containing Sections 56-3-56.1 through Section 56-3-67.1. Carried.

*(A copy of [Ordinance 11-15-11](#) follows the minutes.)

VOUCHER LIST: Budd moved, Wright seconded to approve the November 15, 2011 voucher list as presented. Carried.

REPORTS: None.

ANNOUNCEMENTS: Supervisor White announced the cancellation of December 6th and 20th Board of Trustees meetings and December 5th and 19th Work Study meetings and further announced notice of Special Board of Trustees meeting to be held on Tuesday, December 13th at 7:30 p.m. and Special Work Study meeting to be held on Monday, December 12th at 4:00 p.m.

Director Wright made the following announcements. The Annual Holiday Arts and Craft Show will be held on Saturday, December 3rd from 9:00 a.m. to 3:00 p.m. in Van Buren Recreation Center. On Friday, December 9th from 6:00 p.m. to 9:00 p.m. a Movie and a Make Over for girls noting pre-registration is required. Also, on Sunday, December 1st Brunch with Santa will held from 11:00 a.m. to 1:00 p.m. The “Warm Coats to Warm a Child Coat Drive” to collect new or gently used coats for the Goodfellows program and also, thanked Meijer’s for donating \$1,000 for the purchase of new coats. For information from the Parks and Recreation Department please call 734.699.8921, see the Township website www.vanburen-mi.org or Like us on Facebook.

Supervisor White thanked Meijer’s for their donation to purchase coats for the Goodfellows program.

AUDIENCE (Non-Agenda Items): None.

CLOSED SESSION: None.

ADJOURNMENT: Budd moved, Wright seconded to adjourn at 7:49 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul D. White
Township Supervisor

Approved: _____.