

**CHARTER TOWNSHIP OF VAN BUREN
SPECIAL BOARD MEETING MINUTES
DECEMBER 19, 2011**

Supervisor White called the meeting to order at 4:02 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: Public Safety Director McClanahan, Executive Assistant/Assessing Coordinator Stevenson, Secretary Cline and an audience of fourteen (14).

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

NEW BUSINESS: Wright moved, Partridge seconded to approve the 2011 Revised Amended General Fund Budget as presented noting the new amount of the Public Safety Budget is \$5,404,342. Carried.

There was lengthy discussion by the Board and the audience on the changes in the Public Safety Department budget for 2011 Revised Amended General Fund Budget. Also, there was discussion on the budget process and the need for changes to improve the budget process.

AUDIENCE (Non-Agenda Items): Comments were made from 5:23 p.m. to 5:25 p.m. Treasurer Budd stated long time Belleville area resident James "Jim" Sayre passed away on December 15, 2011 and the Board of Trustees passed their condolences to the family.

CLOSED SESSION: None.

ADJOURNMENT: Jahr moved, Partridge seconded to adjourn at 5:25 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul D. White
Township Supervisor

Approved: _____.