

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
AUGUST 6, 2013**

Supervisor Combs called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent: None. Others in attendance: DPW Director Taylor, Planning and Economic Development Director Mullen, Deputy Supervisor LaMothe, Secretary Cline and an audience of fourteen (14).

APPROVAL OF AGENDA: Budd moved, Hart seconded to approve the agenda as amended. Add New Business Item #3 “Consider authorizing the Director of Planning and Economic Development to acquire a Property Appraisal and Title work for 6920 Morton-Taylor Road.” Carried.

Wright moved, Jahr seconded to remove the Closed Session Minutes of July 15, 2013 from the Consent Agenda. Carried.

APPROVAL OF CONSENT AGENDA: Hart moved, Wright seconded to approve the Consent Agenda [Work Study Minutes July 15, 2013; Regular Board Meeting Minutes July 16, 2013; Special Work Study Minutes July 29, 2013; Approval of [Resolution 2013-13](#), 2013 Tax Rate request; Voucher List of August 6, 2013.] as amended. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: None.

PUBLIC COMMENT: A resident commented on the [Rezoning Ordinance 8-6-13](#) agenda item regarding clarification of the rezoning of the parcel. Treasurer Budd clarified the parcel is to be rezoned C (Local Business). A second resident commented on the approval of the Agenda and Consent Agenda.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Wright moved, Hart seconded to approve awarding contract to Asphalt Specialist, Inc. for repair, removal and replacement of specifically identified areas of the Township Hall Parking Lot and to authorize the Supervisor and Clerk to execute the contract. Carried.

Jahr moved, Hart seconded to approve the first reading of Rezoning Ordinance 8-6-13 to amend the Township Zoning Ordinance 06-02-92, as amended, by rezoning parcel V125-83-045-99-0001-701 located at the SW corner of Hannan and Ecorse Roads from AG (Agriculture) and C (Local Business) to all C (Local Business). Carried.

*(A copy of Ordinance 08-06-13 follows the minutes. Copies may also be obtained in the Clerk’s Office, Township Hall, 46425 Tyler Road during normal business hours.)

Budd moved, McClanahan seconded to authorize the Director of Planning and Economic Development to move forward with Property Appraisal and Title work for 6920 Morton-Taylor Road in an amount not to exceed \$2,500. Carried.

REPORTS: Supervisor Combs ordered the June 2013 Budgetary Report received and filed.

ANNOUNCEMENTS: Supervisor Combs made the following announcements. The recently held Senior Health and Wellness Day was a success. The 9th Annual Senior Olympics will begin on Monday, August 12th noting Van Buren Township, Sumpter Township and the City of Belleville are co-hosting the event. Public Safety Day will be held on August 10th from 10 a.m. to 2:00 p.m. in the Walgreens' parking lot. Lastly, on Friday August 9th Annabelle Road a Country music band will perform at 7:00 p.m. at Van Buren Park.

AUDIENCE (Non-Agenda Items): A member of the audience stated the Thunder Over Michigan Air Show will be held on Saturday August 10th and Sunday August 11th at Willow Run Airport.

ADJOURNMENT: Budd moved, Hart seconded to adjourn at 7:26 p.m. Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Linda H. Combs, Township Supervisor