

**CHARTER TOWNSHIP OF VAN BUREN  
BOARD MEETING MINUTES  
AUGUST 20, 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, Public Safety Director Laurain, Fire Chief Besson, Senior Director Jordan, Deputy Supervisor LaMothe, Engineer Nummer, Secretary Cline and an audience of twenty-two (22).

**APPROVAL OF AGENDA:** Jahr moved, Hart seconded to approve the agenda as amended. Add New Business Item #3 “Consider Design Services Contract for Beck Ball Fields Community Development Block Grant (CDBG) project.” and New Business #4 “Consider a contingency fee of 10 percent (\$22,000) during the repair and replacement of the roof project performed by Tri-Star Roofing & Sheet Metal, LLC.” Carried.

**APPROVAL OF CONSENT AGENDA:** Hart moved, Wright seconded to approve the Consent Agenda [Closed Session Minutes July 15, 2013; Work Study Minutes August 5, 2013; Regular Board Meeting Minutes August 6, 2013; Appointment of Amos Grissett to full member of the Board of Zoning Appeals with term to expire on December 1, 2014 and appointment of Joseph Barnabei as an alternate to the Board of Zoning Appeals with a term to expire December 1, 2015; Adoption of [Resolution 2013-14](#), affirming approval of Senior Alliance multi-year plan for Aging Services; Voucher List of August 20, 2013.] as presented. Carried.

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** Supervisor Combs stated the Belleville Area Museum has received an anonymous \$5000 donation from a descendent of the Randall family. Supervisor Combs read a brief synopsis of the Randall family who owned Randall’s Sales and Service in the area.

Supervisor Combs read a letter from Van Buren Public Schools Superintendent, Michael Van Tassel thanking the Board of Trustees for the opportunity to address the Board at a recent Board of Trustees meeting.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** Hart moved, McClanahan seconded to approve the second reading for adoption 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). Roll Call Vote. Yeas: Jahr, Miller, Hart, McClanahan, Budd, Wright and Combs. Nays: None. Absent: None. Abstain: None. 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.)

**NEW BUSINESS:** Wright moved, Hart seconded to approve the first reading of [General Ordinance 08-20-2013](#), an ordinance to amend the General Code of Ordinances, Charter Township of Van Buren by replacing and repealing Chapter 46, Article II, Section 46-31 through

46-33 and adopting the New Fire Code of the 2012 edition of the National Fire Prevention Association (NFPA): 1 (Fire Prevention Code) and the 2012 edition of NFPA 101 (Life Safety Code), 2012 appendices and documents adopted by Chapter 2 of NFPA Code. Carried.

\*(A copy of the Synopsis Ordinance 08-20-13 follows the minutes. Copies may also be obtained in the Clerk's Office, Township Hall, 46425 Tyler Road during normal business hours.)

Hart moved, Miller seconded to remove the amendments to the 2013 Budget Expenditures from the agenda. Roll Call Vote. Yeas: Miller, McClanahan, Jahr, Hart, Budd and Wright. Nays: Combs. Absent: None. Abstain: None. Carried.

Budd moved, Wright seconded to approve Design Services Contract between Van Buren Charter Township and Wade-Trim for Beck Ball Fields Community Development Block Grant (CDBG) project and authorize the Supervisor and Clerk to execute the contract. Carried.

Jahr moved, Wright seconded to approve a contingency fee of 10 percent (\$22,000) during the repair and replacement of the roof project performed by Tri-Star Roofing & Sheet Metal, LLC. Carried.

**REPORTS:** None.

**ANNOUNCEMENTS:** Clerk Wright announced the next Work Study Session is scheduled for Tuesday, September 3, 2013 at 4:00 p.m. due to the closure of Township Administrative Offices on Monday, September 2, 2013 in observance of the Labor Day Holiday.

**AUDIENCE (Non-Agenda Items):** Comments were made from 8:03 p.m. to 8:11 p.m. by residents regarding the following: Visteon Bonds and bankruptcy; Public Comment period for Agenda Items.

**ADJOURNMENT:** Jahr moved, Hart seconded to adjourn at 8:12 p.m. Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: \_\_\_\_\_

Linda H. Combs, Township Supervisor

Approval: \_\_\_\_\_