

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
SEPTEMBER 3, 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 McClanahan and Trustee Miller. Absent: Trustee Jahr (excused). Others in attendance: Fire Chief Besson, Secretary Cline and an audience of twenty-two (22).

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

APPROVAL OF CONSENT AGENDA: Wright moved, Hart seconded to approve the Consent Agenda [Work Study Minutes August 19, 2013; Regular Board Meeting Minutes August 20, 2013; Voucher List of September 3, 2013.] as presented. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Supervisor Combs stated the Township Standard and Poor's Bond rating was an A+/stable.

Supervisor Combs read an appreciation for service letter from Mr. West thanking Police Officer Hayes for his assistance with his boat that had sank in Belleville Lake.

Fire Chief Besson introduced two new probationary Fire Fighters Gregory Kowalski and Jimmy Keeton.

PUBLIC COMMENT: A resident commented on the Deputy Supervisor position.

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

NEW BUSINESS: None.

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

ANNOUNCEMENTS: None.

AUDIENCE (Non-Agenda Items): Comments were made from 7:15 p.m. to 7:19 p.m. by a resident regarding Supervisor statutory duties and Deputy Supervisor position.

ADJOURNMENT: Hart moved, Wright seconded to adjourn at 7:20 p.m. Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Linda H. Combs, Township Supervisor