

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
FEBRUARY 19, 2013**

Supervisor Combs called the meeting to order at 7:30 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 MacDonald, Chief Besson, Executive Assistant LaMothe, DDA Director Ireland, Secretary Cline and an audience of fifteen (15).

APPROVAL OF AGENDA: Jahr moved, McClanahan seconded to approve the agenda as amended. To remove from the agenda New Business Item #5 “Consider the personal services consulting agreement for Interim Planning and Economic Development Director.” and to add to the agenda New Business Item #5 “Consider Attorney’s recommendation regarding pending Wayne County Circuit Court case number 12-009286-AW.” Carried.

APPROVAL OF CONSENT AGENDA: Budd moved, Miller seconded to approve the Consent Agenda [Work Study Session Minutes January 31, 2013; Closed Session Minutes January 31, 2013; Regular Board Meeting Minutes February 5, 2013; February 19, 2013 Voucher lists.] as presented. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: John Delaney commended the Board members for working together as a Board.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Jahr moved, Wright seconded to approve [Resolution 2013-04](#) the revised Alliance of Rouge Communities (ARC) Bylaws as presented and to designate Tom MacDonald, Director of Public Works as delegate and Jim Taylor, DPW Superintendent as the alternate delegate. Carried.

Jahr moved, Wright seconded to approve the first reading of Ordinance 2-19-13, to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise regulations pertaining to storm water basins. Carried.

*(A [synopsis of Ordinance 2-19-13](#) follows the minutes. A complete copy of the ordinance is available in the Clerk’s Office, Township Hall, 46425 Tyler Rd., during business hours, 7:30 a.m. to 4:00 p.m.)

Budd moved, Wright seconded to approve lawn mowing contract renewal for grass cutting and related services on Township owned properties, as presented. Carried.

Budd moved, Hart seconded to approve the reappointments of Pastor Jim Richter and Sophie Zoller; to approve the appointment of Craig Atchinson to the Downtown Development Authority with terms to expire March 9, 2017. Carried.

Hart moved, McClanahan seconded to approve the Attorney’s recommendation regarding pending Wayne County Circuit Court case number 12-009286-AW. Roll Call Vote. Yeas: McClanahan, Jahr, Hart, Budd, Wright and Combs. Nays: Miller. Absent: None. Carried.

REPORTS: None.

ANNOUNCEMENTS: None.

AUDIENCE (Non-Agenda Items): Comments were made from 7:57 p.m. to 8:03 p.m. by the audience regarding the following topics: Planning and Economic Development Services Director/budget; FEMA plan.

ADJOURNMENT: Miller moved, Wright seconded to adjourn at 8:03 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Linda H. Combs
Township Supervisor

Approved: _____.