

**CHARTER TOWNSHIP OF VAN BUREN
SPECIAL BOARD MEETING MINUTES
OCTOBER 15, 2015**

Supervisor Combs called the meeting to order at 5:00 p.m. in the Board Room. Present: Supervisor Combs, Treasurer Budd, Clerk Wright, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Others in attendance: Secretary Montgomery, Planning and Economic Development Director Akers and an audience of five (5).

APPROVAL OF AGENDA: Budd moved, Hart seconded to approve the agenda. Motion Carried.

APPROVAL OF CONSENT AGENDA: Wright moved, McClanahan seconded to approve the Consent Agenda. [Approval of the attorney recommendation regarding case #13-14497.] Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: None.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: McClanahan moved, Wright seconded to award the contract for paving repairs in the Walden Woods subdivision to Fiore Enterprises in the amount of \$214,646.80 and to approve a 10% contingency, as recommended by the Township engineer. Motion Carried. Clerk Wright thanked Wayne County Commissioner Al Hadious for his assistance in expediting the placement of the Local Roads Initiative vote for funding on the agenda today. The Commission voted unanimously to approve the funding.

Wright moved, Miller seconded to approve the attorney recommendation regarding case #14-007522-CZ. Motion Carried.

NEW BUSINESS: None.

REPORTS: None.

ANNOUNCEMENTS:

NON AGENDA: Residents thanked the Board for approving the repairs to the Walden Woods Subdivision roads. Treasurer Budd thanked the Clerk's office staff for decorating the front of their office in pink in honor of Breast Cancer Awareness Month.

ADJOURNMENT: Miller moved, Hart seconded to adjourn at 5:20 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Date: _____.