

**CHARTER TOWNSHIP OF VAN BUREN  
BOARD MEETING MINUTES  
OCTOBER 21, 2014**

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. Others in attendance: Public Safety Director Laurain, Executive Assistant LaMothe, Developmental Services Consultant Sloan, Administrative Assistant Fleming, Lieutenant Bazzy, Fire Chief Besson, DDA Director Ireland, Sergeant Keele, Secretary Montgomery and an audience of nine (9).

**APPROVAL OF AGENDA:** Supervisor Combs requested removal of New Business item #2 [To consider the purchase of six (6) emergency sirens from West Shore Services] to be postponed until the Board of Trustees meeting on November 18, 2014. Miller moved, McClanahan seconded to approve the agenda as amended. Carried

**APPROVAL OF CONSENT AGENDA:** Jahr moved, Wright seconded to approve the Consent Agenda [Work Study Session Minutes October 6, 2014; Closed Session Minutes October 6, 2014; Regular Board Meeting Minutes October 7, 2014; Voucher List of October 21, 2014; Prepaid Lists of October 10, 2014 and October 16, 2014; Adoption of Resolution 2014-24 Health Care Opt-Out for 2015; Approval of the Public Safety Department Organization Chart; Approval of Resolution 2014-30 authorizing execution of infrastructure improvement permit with Wayne County to install emergency sirens; Approval of the Automatic Mutual Aid Agreement with the City of Romulus Fire Department and Approval of the Commercial Fireworks Display Permit Application by Colonial Fireworks]. Carried.

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** Supervisor Combs read a letter from a resident thanking Officer Perez for his professionalism when responding to a medical situation at Walmart on September 12, 2014 and commended Recreation Account Clerk Price, on behalf of a citizen, for her helpfulness and professionalism. Trustee Jahr also commended Account Clerk Price on behalf of a resident for her coordination of transportation assistance. Representatives from Wayne County Community College Western Campus announced the Opening of a new University Center and the addition of a Master's Degree Program through Northwood University commencing in January 2015. The public is invited to attend an open information session on the new MBA program Thursday October 23, 2014 at 3:30 p.m.

**PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Jahr moved, Budd seconded to approve the Public Safety Deputy Director Job Description and the Personal Services Agreement between Jason Wright and the Township and authorize the Supervisor and Clerk to execute the agreement. Carried.

McClanahan moved, Wright seconded to grant Special Land use approval to McDonald's for a second drive-through land at its existing restaurant at 2193 Rawsonville Rd. Carried.

Motion by Wright to adopt Resolution 2014-29 to approve the AutoZone Storm Water System Maintenance and Repair Agreement with the property owner and notify Wayne County of this action. Motion Died.

**REPORTS:** None.

**ANNOUNCEMENTS:** Free Candy Loop Saturday October 25, 2014 5:00 p.m. until 7:00 p.m. Friends of Michigan Animals Recue will be there with some furry friends for a Boo-tacular "Meet and Greet", The Clerk's Office will be open Saturday November 1, 2014 from 10:00 a.m. until 2:00 p.m. for absentee ballots, Township offices will be closed Tuesday November 11, 2014 in observance of Veterans Day, Public Safety will provide a candy check, safety tips and extra patrols in the community during the Halloween treat or treating, Goodfellows registration begins Monday November 3, 2014 eligible applicants must live in the City of Belleville or Van Buren Township, show driver's license or current utility bill and apply in person. Applications available on the Township website [www.vanburen-mi.org](http://www.vanburen-mi.org). Deadline to apply is December 5, 2014 at 4:00 p.m.

**AUDIENCE** (Non-Agenda Items): None

**CLOSED SESSION:** None

**ADJOURNMENT:** Miller moved, Hart seconded to adjourn at 7:52 p.m. Carried.

Respectfully submitted,

\_\_\_\_\_  
Leon Wright, Township Clerk

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

\_\_\_\_\_  
Linda H. Combs, Township Supervisor

Approved: \_\_\_\_\_.