

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES-REVISED
FEBRUARY 16, 2016**

Supervisor Combs called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor Combs, Treasurer Budd, Clerk Wright, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent/Excused: Trustee Hart. Others in attendance: Secretary Montgomery, Consultant Sloan, Public Safety Director Laurain, Deputy Director of Public Safety Wright and an audience of eleven.

APPROVAL OF AGENDA Wright moved, McClanahan seconded to approve the agenda as presented. Motion Carried.

APPROVAL OF CONSENT AGENDA: Budd moved, Wright seconded to approve the Consent Agenda. [Work Study Session Minutes of February 1, 2016; Board Meeting Minutes of February 2, 2016; Prepaid List of February 5, 2016; Prepaid List of February 11, 2016; Voucher List of February 16, 2016; Purchase of the Barracuda Message Archiver 350; appointment of Byron Kelley to the BZA as the Planning Commission representative with a term expiring 10-1-17 and the appointment of Don Boynton as the alternate to the BZA for the Planning Commission with a term expiring 10-1-2017.] Motion Carried.

PUBLIC HEARING: Jahr moved, McClanahan seconded to open the public hearing at 7:05 p.m. to receive public comment on the use of program year 2016 Community Development Block Grant Funds. Motion Carried. This is the second (final) of two public hearings regarding CDBG funding levels for 2016. Proposed total allocation of funds for 2016 are estimated at \$163,896. The majority of funds, \$119,173, if approved, will be allocated to Public Facilities to make improvements to Van Buren Park. The balance allocated to Youth Services, Senior Services and Planning and Administration. No public comment was received. Jahr moved, Budd seconded to close the public hearing at 7:08 p.m. Motion Carried.

CORRESPONDENCE: Service awards were presented to the following employees: Judy Fields (Building Inspector)-20 years, Louise Keele (Administration Support Sergeant)-20 years, Julie Jones (Dispatcher) -10 years and Alwena McCracken (Cable Director)-5 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Miller moved, Wright seconded to approve the use of program year 2016 Community Development Block Grant Funds as advertised and stated in the Proposed Project Statement. Motion Carried.

Jahr moved, McClanahan seconded to approve the first reading of Ordinance 2-16-16 (1) to amend the General Code Ordinance Chapter 58-Offenses and Miscellaneous Provisions, Article IV-Offenses Against Property, Division 2-Tresspass, by adding Sec. 58-109-Prowling. Motion Carried.

Jahr moved, McClanahan seconded to approve the first reading of Ordinance 2-16-16 (2) to amend the General Code Ordinance Chapter 58-Offenses and Miscellaneous Provisions, Article III-Offenses Against the Person, Sec. 58-69 Malicious Use of the Telephone. Sec. 58-69 to be re-titled Malicious use of Service Provided by Telecommunications Service Provider. Motion Carried.

Jahr moved, McClanahan seconded to approve the first reading of Ordinance 2-16-16 (3) to amend the General Code Ordinance Chapter 58-Offenses and Miscellaneous Provisions, Article IV-Offenses Against Property, Division 4-Theft, by adding Sec. 58-151 Burglar's Tools. Motion Carried.

Jahr moved, McClanahan seconded to approve the first reading of Ordinance 2-16-16 (4) to amend the General Code Ordinance Chapter 58-Offenses and Miscellaneous Provisions, Article VI-Offenses Against Public Morals, Division 5 Controlled Substances and Toxic Chemicals, Sec. 58-293 Same Use. Motion Carried.

Jahr moved, McClanahan seconded to approve the first reading of Ordinance 2-16-16 (5) to amend the General Code Ordinance Chapter 58-Offenses and Miscellaneous Provisions, Article VI-Offenses Against Public Morals, Division 5 Controlled Substances and Toxic Chemicals, Sec. 58-292-Controlled Substances-Possession; Penalties for Violation of Section. Motion Carried.

Jahr moved, McClanahan seconded to approve the first reading of Ordinance 2-16-16 (6) to amend the General Code Ordinance Chapter 82 to be entitled-Michigan Motor Vehicle Code and adding Sec. 82-1-Operating While Intoxicated-High Blood Alcohol Content. Motion Carried.

Jahr moved, McClanahan seconded to approve of the first reading of Ordinance 2-16-16 (7) to amend the General Code Ordinance Chapter 90-Waterways, Article II-Boat and Water Safety, Division 3-Operating Requirements, Sec. 90-79 Operating of a Vessel while under the Influence of Intoxicating Liquors and/or Controlled Substances. Motion Carried.

REPORTS: November 2015 Budgetary Report was received. The report is available at the Clerk's Office 46425 Tyler Rd., Belleville, MI 48111.

ANNOUNCEMENTS: Clerk Wright announced the March 8, 2016 Primary Election and encouraged registered voters who were interested in obtaining an absentee ballot to contact the Clerk's Office.

NON AGENDA: None.

ADJOURNMENT: Budd moved, Hart seconded to adjourn at 7:58 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.