

**CHARTER TOWNSHIP OF VAN BUREN  
BOARD MEETING MINUTES  
MARCH 1, 2016**

Supervisor Combs called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor Combs, Clerk Wright, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent/Excused: Treasurer Budd. Others in attendance: Secretary Montgomery, Public Safety Director Laurain, Deputy Director of Public Safety Wright, Fire Marshall McInally, DDA Director Ireland, DPS Director Taylor, Developmental Services Deputy Director Best and an audience of ten (10).

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

**APPROVAL OF CONSENT AGENDA:** Hart moved, Miller seconded to approve the Consent Agenda. [Work Study Session Minutes of February 16, 2016; Revised Board Meeting Minutes of February 16, 2016; Special Works Study Session Minutes of February 22, 2016; Closed Session Minutes of February 22, 2016; Prepaid List of February 19, 2016; Prepaid List of February 25, 2016; Voucher List of March 1, 2016; Re-appointment of William Osier to the Construction Code Appeals Board with a term to expire February 28, 2019; Appointment of Medina Atchinson to the Planning Commission with a term expiring on 10-1-2017; and Appointment of Robert McKenna as a full member of the Board of Zoning Appeals with a term expiring 12-1-2016.] Motion Carried.

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** Supervisor Combs read a letter to Public Safety Director Laurain from a resident praising the professionalism and compassion shown by police and fire personnel responding to a family member suicide. The William G. Gage Award for Excellence was presented to Firefighter John Hayden (2014) and to Captain Ryan McCormick (2015). Public Safety Deputy Director (Fire) Besson advised the Board that the 2 year old victim of the Denton Rd. fire has been released from the hospital.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** Wright moved, Hart seconded to award the contract to Cross Renovation, Inc. for a not to exceed amount of \$380,000.00 for design and construction services to renovate and update the Clerk and Developmental Services Offices. Roll Call Vote. Yeas: Combs, Wright, Hart, McClanahan. Nays: Jahr and Miller. Absent/Excused: Budd. Motion Carried.

Hart moved, McClanahan seconded to approve the amended 2016 Building & Grounds Capital Fund from the present amount of \$400,000.00 to an amount of \$575,000.00. Motion Carried.

**NEW BUSINESS:**

Hart moved, Miller seconded to approve the second 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-Trespass, by adding Sec. 58-109-Prowling. Roll Call Vote. Yeas: Combs, Wright, Hart, Miller and McClanahan. Nays: Jahr. Absent/Excused: Budd. Motion Carried.

Jahr moved, Hart seconded to approve the second 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.

Hart moved, Miller seconded to approve the second 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 second 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 second 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.

Hart moved, Miller 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.

Hart moved, Miller seconded to approve of the second 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:** None.

**ANNOUNCEMENTS:** Clerk Wright announced the March 8, 2016 Primary Election and that the Clerk's Office will be open Saturday March 5, 2016 from 10:00 a.m. until 2:00 p.m. for voters interested in receiving an absentee ballot. Trustee Miller announced that on January 21, 2016 she graduated from the Township Governance Academy and on March 3, 2016 for the Michigan Political Leadership Academy. Trustee Hart announced that William Budd, Treasurer Budd's husband, had suffered a major stroke and asked everyone to keep the Budd family in their prayers.

**NON AGENDA:** None.

**ADJOURNMENT:** McClanahan moved, Jahr seconded to adjourn at 7:58 p.m. Motion Carried.

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Leon Wright, Township Clerk

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

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Linda Combs, Supervisor

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