

**CHARTER TOWNSHIP OF VAN BUREN  
BOARD MEETING MINUTES  
APRIL 19, 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 Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Others in attendance: Secretary Montgomery, Engineer Nummer, Developmental Services Director Akers, Public Services Director Taylor and an audience of twelve (12).

**APPROVAL OF AGENDA** Budd moved, Wright seconded to approve the agenda as amended [Removal of Correspondence item #1]. Motion Carried.

**APPROVAL OF CONSENT AGENDA:** Hart moved, Miller seconded to approve the Consent Agenda. [Work Study Session Minutes of April 4, 2016; Closed Session Minutes of April 4, 2016; Board Meeting Minutes of April 5, 2016; Prepaid List of April 8, 2016 and the Voucher List of April 19, 2016.] Motion Carried.

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** Supervisor Combs, on behalf of the Township, presented a proclamation to Mario Perkins recognizing May as Motorcycle Safety Awareness Month and read an email from a resident thanking Public Safety Deputy Director Wright for his road side assistance efforts. Doug Simpson, representing the Senior Alliance, provided the Board an update on the efforts and future goals of the Senior Alliance.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Jahr moved, McClanahan seconded to approve an amendment to the 2016 Planning & Economic Development Departmental Budget to increase the Office Wage line item \$33,000 to continue with the scanning and uploading of building department files and to increase the Contracted Services line item \$15,000 to continue on site services with McKenna & Associates for building demolition and ordinance enforcement administration with funds from the General Fund, Fund balance. Motion Carried.

Hart moved, Budd seconded to approve Resolution 2016-05 allowing Van Buren Township to enter into a contract with SHVUA for financing of the Aeration Mixer Replacement Project. Motion Carried. The estimated amount of \$627,000.00 will be paid from the Water & Sewer restricted cash reserves fund. By paying the entire amount determined by SHVUA the Township will alleviate interest payments on the bonds sold by SHVUA to fully fund the project.

Wright moved, Hart seconded to approve the proposal from Wade Trim for the design engineering, in an amount not to exceed \$45,000, for the paving of McBride Rd. between Quirk Rd. and Beck Rd. Motion Carried. The project will be funded 80% by the Wayne County Local Road Initiative Program and 20% by Van Buren Public Schools.

Wright moved, Hart seconded to approve the second (final) reading of Ordinance 4-4-16 (1) to amend the General Code of Ordinances Chapter 18- Buildings and Building Regulations Article I-In General by amending Sec. 18-1-18-3. Roll Call Vote: Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller.

Motion Carried. The Ordinance addition clarifies the Township's adoption of the Michigan Building Code and its responsibilities thereunder.

Wright moved, Hart seconded to approve the second (final) reading of Ordinance 4-4-16 (2) to amend the General Code of Ordinances, Chapter 18-Buildings and Building Regulations, Article II- Building Code by amending Sec. 18-31, Agency Designated. Roll Call Vote: Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Motion Carried. The Ordinance addition clarifies the Township's adoption of the Michigan Building Code and its responsibilities thereunder.

Wright moved, Hart seconded to approve the second (final) reading of Ordinance 4-4-16 (3) to amend the General Code of Ordinances, Chapter 18- Buildings and Building Regulations, Article IIA-Residential Code by amending Sec. 18-46, Agency Designated. Roll Call Vote: Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Motion Carried. The Ordinance addition clarifies the Township's adoption of the Michigan Residential Code and its responsibilities thereunder.

Wright moved, Hart seconded to approve the second (final) reading of Ordinance 4-4-16 (4) to amend the General Code of Ordinances, Chapter 18- Buildings and Building Regulations, Article III-Mechanical Code by amending Sec. 18-56, Agency Designated. Roll Call Vote: Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Motion Carried. The Ordinance addition clarifies the Township's adoption of the Michigan Mechanical Code and its responsibilities thereunder.

Wright moved, Hart seconded to approve the second (final) reading of Ordinance 4-4-16 (5) to amend the General Code of Ordinances, Chapter 18- Buildings and Building Regulations, Article IV-Plumbing Code by amending Sec. 18-81, Agency Designated. Roll Call Vote: Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Motion Carried. The Ordinance addition clarifies the Township's adoption of the Michigan Plumbing Code and its responsibilities thereunder.

Wright moved, Hart seconded to approve the second (final) reading of Ordinance 4-4-16 (6) to amend the General Code of Ordinances, Chapter 18-Buildings and Building Regulations, Article VI-Electrical Code by amending Sec. 18-151, Agency Designated and by removing Sec. 18-171-18-402 Electrical Examining and Appeals Board, Licensing and Registration, & Permits and Inspection. Roll Call Vote: Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Motion Carried. The Ordinance addition clarifies the Township's adoption of the Michigan Electrical Code and its responsibilities thereunder.

Budd moved, Miller seconded to approve the second (final) reading of Ordinance 4-4-16 (7) to amend the Charter Township of Van Buren Zoning Ordinance 6-2-92 to provide for regulations governing Medical Marihuana Cultivation Facilities. Roll Call Vote. Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Motion Carried. The Ordinance would provide reasonable conditions for the cultivation of marihuana allowed by the Michigan Medical Marihuana Act, MCL 333.26421 et seq, as amended (MMMA) and prohibits medical marihuana dispensaries in all zoning districts.

**REPORTS:** None.

**ANNOUNCEMENTS:** Supervisor Combs announced the Tri-Community National Day of Prayer will occur on Thursday, May 5<sup>th</sup> at the Victory Station Building at 5-points in the City of Belleville at noon, the Wayne County Household Hazardous Waste Collection will be Saturday, April 23, 2016 at Huron High School in New Boston and Saturday, June 18, 2016 at Henry Ford College in Dearborn from 8 a.m. until 2 p.m., and donations are being accepted by the September Days Senior Center for the annual Flea Market that will occur on Thursday, April 28<sup>th</sup> and Friday, April 29<sup>th</sup> from 7:30 a.m. until 4:00 p.m. Clerk Wright announced the May 3, 2016 Special Election for voters in the Lincoln Consolidated Schools District Precinct 10 and the cancellation of the May 3, 2016 Board of Trustees Meeting.

**NON AGENDA:** Resident requested the Board consider restoration of the Riggs Heritage House and questioned if there were possible deed restrictions that prohibited demolition.

**ADJOURNMENT:** Hart moved, Wright seconded to adjourn at 7:38 p.m. Motion Carried.

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Leon Wright, Township Clerk

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

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Linda Combs, Supervisor

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