

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
JUNE 2, 2015**

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: Secretary Montgomery, Development Services Consultant Sloan, and an audience of seven (7).

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

APPROVAL OF CONSENT AGENDA: Wright moved, Jahr seconded to approve the Consent Agenda. [Work Study Session Minutes of May 18, 2015; Regular Board Meeting Minutes of May 19, 2015; Prepaid List of May 21, 2015; Amended Voucher List of June 2, 2015; Approval of the 2015 Concert Series line up and authorize the Supervisor and Clerk to execute the contracts with the artists and Approval of the contract with Zambelli Fireworks Company for the 2015 Fireworks show and authorize the Supervisor and Clerk to execute the agreement]. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: None.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Jahr moved, Miller seconded to approve the second reading of Ordinance 05-19-2015 (1) to amend the Township Zoning Ordinance by rezoning parcel V125-83-1118-99-0020-000 from C (Local Business) to R-1A (Single Family Residential). Roll Call Vote. Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Nays: None. Motion Carried.

Hart moved, Wright seconded to approve the second reading of Ordinance 05-19-2015 (2) to amend the Charter Township of Van Buren Zoning Ordinance 6-2-92 as amended, to permit outdoor dining and table service in the C-1 (General Business) zoning district. Roll Call Vote. Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Nays: None. Motion Carried.

REPORTS: None.

ANNOUNCEMENTS: Supervisor Combs announced the Recreation Department will host "Takin it to the Streets" on Friday June 19, 2015 from 1:00-4:00 p.m. admission is free however pre-registration is required. To register contact the Recreation Department at 734-699-8921; The 2015 Fireworks will be held at dusk on Saturday, June 27, 2015 at the Beck Ball Fields (rain date June 28, 2015). Music by Rich Eddy's Rocking' Oldies Band. Parking is available at the Beck Ball Fields and at Township Hall; The Senior Department is hosting a Butterfly Garden Lecture on Thursday June 11, 2015; The Senior Olympics will run August 10, 2015 through August 14, 2015. Last day to register is July 2, 2015; The DDA is running a contest on their website (www.vanburendda.com) and Facebook page; Testing of the Outdoor Emergency Warning Sirens will be Saturday June 6, 2015 at 1:00 p.m. Trustee Jahr thanked Recreation Account Clerk

Jennifer Price and the Recreation staff for providing excellent notice to the residents in the Harmony Lane subdivision regarding the change in date for trash pick-up from Thursdays to Tuesdays.

AUDIENCE (Non-Agenda Items): None.

ADJOURNMENT: Hart moved, McClanahan seconded to adjourn at 7:08 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Date: _____.