

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
JULY 7, 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 McClanahan and Trustee Miller. Excused/Absent: Trustee Jahr. Others in attendance: Secretary Montgomery, Development Services Consultant Sloan, Executive Assistant Clair, Public Services Director Taylor and an audience of seventeen (17).

Supervisor Combs requested the addition of a report by Trustee McClanahan on the Downriver Utility Wastewater Authority to the agenda.

APPROVAL OF AGENDA: Hart moved, McClanahan seconded to approve the agenda as amended. Motion Carried.

APPROVAL OF CONSENT AGENDA: Budd moved, Hart seconded to approve the Consent Agenda. [Work Study Session Minutes of June 15, 2015; Special Work study Session Minutes of June 18, 2015; Closed Session Minutes of June 18, 2015; Special Work Study Session Minutes of June 30, 2015; Regular Board Meeting Minutes of June 16, 2015; Prepaid List of June 18, 2015; Prepaid List of July 2, 2015; Voucher List of July 7, 2015; Extension of the collection of the 2015 Summer Property Taxes without penalty through Wednesday September 30, 2015; Resolution 2015-25 the continuation of the Joint Management Committee through 2015 and Resolution 2015-26 the Amended Articles of Incorporation of the Downriver Utility Wastewater Authority.] Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Supervisor Combs stated she received notification from the Ordinance Department that 49 citations have been issued to the developer of Cobblestone Ridge.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: Wright moved, Miller seconded to approve the second reading of Ordinance 06-15-15 to amend the Township Zoning Ordinance by rezoning parcel V125-83-039-99-0009-014 from C-1 (General Business) to R-1B (Single Family Residential). Roll Call Vote: Yeas: Combs, Budd, Wright, Hart, McClanahan and Miller. Excused Absent: Jahr. Motion Carried. The property is located on Tyler Rd., east of Belleville Rd. The previous conditional rezoning approval was to accommodate medical offices however did not contain a reversion clause as was intended. No development of the property has occurred. This rezoning addresses the reversion.

Hart moved, Wright seconded to approve the Memorandum of Understanding between Blue County Walk, Country Walk Home Owners Associations III and IV and the Township. Motion Carried. The agreement sets forth the entirety of Blue County Walks obligations going forward to complete the Country Walk development and has been approved by the Home Owners Association and the developer.

NEW BUSINESS: Budd moved, Hart Seconded to approve Resolution 2015-28 and adopt the 2014 Financial Statements as audited by Plante Moran. Motion Carried. The audit is divided into the following three sections: (1) Internal control related matters Identified in an audit, (2) Required communications

with those charged with governance and (3) Other recommendations and related information. A copy of the audit is available for review at the Clerk's Office.

REPORTS: The May 2015 Budgetary Report was received and filed. The report is available for review at the Clerk's Office.

Trustee McClanahan read a report on the efforts of the Downriver Utility Wastewater Authority in negotiations with Wayne County regarding a mutually beneficial agreement for sewage collection and treatment. The report is available for review at the Clerk's Office.

ANNOUNCEMENTS: Clerk Wright announced the Clerk's Office mailed out letters to registered voters eligible to be placed on the permanent absentee voter application list in early June. To date they have received over 600 favorable responses increasing the total list of permanent absentee voters by 30%. Registered voters interested in being placed on the list may contact the Clerk's Office at 734-699-8909, and requested the Board present a proclamation to the State of Michigan in support of "No Reason Absentee Voting".

AUDIENCE (Non-Agenda Items): None.

ADJOURNMENT: Hart moved, McClanahan seconded to adjourn at 8:19 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Date: _____.