

**CHARTER TOWNSHIP OF VAN BUREN
SPECIAL BOARD MEETING MINUTES
JUNE 28, 2016**

Trustee Hart called the meeting to order at 7:00 p.m. in the Board Room. Present: Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent/Excused: Supervisor Combs, Clerk Wright and Treasurer Budd. Others in attendance: Secretary Montgomery, Developmental Services Director Akers, and no audience.

Trustee Hart announced that Supervisor Combs would not be attendance and, on behalf of the Board, offered support and comfort to the Supervisor and her family.

Jahr moved, Miller seconded to appoint Trustee Hart as Chairman of the meeting. Motion Carried.

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

APPROVAL OF CONSENT AGENDA: McClanahan moved, Miller seconded to approve the Consent Agenda [Board Meeting Minutes of June 21, 2016 and the Prepaid List of June 24, 2016]. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Trustee Hart read a letter praising the professionalism of Officer Barry during her recent traffic stop. Trustee Miller read a letter from a citizen praising Sergeant Abdilla and Officer King for their professionalism and support when responding to the accident that resulted in the death of her son.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: Jahr moved, Miller seconded to approve the 2nd (final) reading of Ordinance 6-21-16 the rezoning of parcel V-125-83-105-99-0050-000 (1.54 acres) from M-1 (Light Industrial) to R-1B (Single Family Residential) Roll Call Vote. Yeas: Hart, Jahr, McClanahan and Miller, Nays: None, Absent/Excused: Combs, Wright and Budd. Motion Carried.

NEW BUSINESS: None.

REPORTS: None.

ANNOUNCEMENTS: None.

NON AGENDA: Trustee McClanahan read a statement praising the Public Safety Department for their continued professionalism, community outreach and mission to serve our community.

ADJOURNMENT: Hart moved, McClanahan seconded to adjourn at 7:12 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.