

CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
JULY 19, 2016

Trustee McClanahan called the meeting to order at 7:00 p.m. in the Board Room. Present: Treasurer Budd, Clerk Wright, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent/Excused: Supervisor Combs. Others in attendance: Secretary Montgomery, Developmental Services Director Akers, Developmental Services Deputy Director Best, Public Safety Deputy Director (Fire) Besson, Consultant Sloan, and an audience of thirteen (13).

APPROVAL OF AGENDA Jahr moved, Miller seconded to approve the agenda as amended: New Business items would be addressed in the following order: 4, 2, 1, 3 and 5. Motion Carried.

APPROVAL OF CONSENT AGENDA: Budd moved, Wright seconded to approve the Consent Agenda [Special Board Meeting Minutes of June 28, 2016, Prepaid list of June 30, 2016, Prepaid list of July 8, 2016, Prepaid list of July 14, 2016, Voucher list of July 5, 2016, Voucher list of July 19, 2016, Approval of the American Federation of State, County and Municipal Employees (AFSCME) Local 236 Union Contract effective July 19, 2016 through December 31, 2018 and Approval of the re-appointments of Walter Rochowiak and Loretta Speaks to the Water & Sewer Commission with terms to expire June 1, 2018] Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Clerk Wright read a letter from a citizen to Public Safety Director Laurain commending the professionalism of Officer Tront during a situation that involved a confrontational and combative individual.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Budd moved, Jahr seconded to approve the Local Governing Body Resolution for Charitable Gaming License for the Western Wayne Quilting Guild to conduct a quilt raffle. Motion Carried. Proceeds from the raffle will help fund the "We Care" program.

Jahr moved, Hart seconded to approve the contract between the Township and Rolar Property Services in the, not to exceed, amount, of \$106,293.43 for the Beck Ball Fields Pavilion Project with the understanding that Rolar has agreed to Change Order #1 that substantially reduces the cost. Motion Carried. Rolar Property Services was the lowest bidder for the construction of 30' x 44' pavilion. The project will be funded utilizing remaining 2014 Community Development Block Grant funds.

Jahr moved, Wright seconded to approve Change Order #1 for the Beck Ball Fields Pavilion Project. Motion Carried. The change order reduces the contract scope and cost from \$106,293.43 to \$78,739.99 due to the budgetary constraints of the remaining 2014 Community Block Grant Development funds. The size of the pavilion has been reduced to 26'x32'.

Wright moved, Budd seconded to approve the 1st reading of Ordinance 7-19-16 to rezone parcel V125-83-045-99-0004-702, located on Ecorse Road, from AG (Agricultural) to C (Local Business). Motion Carried. The parcel is located in the LDFA district. No public comment was received at the public hearing held June

22, 2016. The re-zoning received recommendation by the Planning Commission and is consistent with the Master Plan.

Budd moved, Hart seconded to approve the purchase of Self Contained Breathing Apparatus (SCBA) via Regional Grant in the amount of \$1,483,279.00 from Argus-Hazco. Motion Carried. The Township will act as the fiduciary for the communities within the region. The grant requires each community to provide a 10% contribution towards the purchase.

REPORTS: The April 2016 Budgetary Report was received. Copies are available for review at the Clerk's Office 46425 Tyler Rd., Van Buren Township, MI 48111.

ANNOUNCEMENTS: Clerk Wright announced the Clerk's Office will be open Saturday July 30, 2016 from 10:00 a.m. until 2:00 p.m. for absentee ballots, Shred Day, sponsored by Iron Mountain Shredding Company, will be Saturday August 6, 2016 from 9 a.m. until 1:00 p.m. in the parking lot at Township Hall, The Primary Election will be held Tuesday August 2, 2016 at all polling locations from 7:00 a.m. until 8:00 p.m., Sample ballots are available on the Township website and at the Clerk's Office and The dedicated Election window/counter at the Clerk's Office is open and provides a transparency in the processing of absentee ballots. Treasurer Budd announced the summer tax bills were sent out July 1, 2016 and the deadline for payment has been extended until September 30, 2016.

NON AGENDA: Resident expressed concern over the fees charged by Township towing and impound vendors, their lack of road debris removal when responding to accidents and the length of time Township ordinance issues have been addressed. Board members will review towing and impound vendors' fee schedules and address debris removal with both vendors and the Public Safety Ordinance department.

ADJOURNMENT: Wright moved, Hart seconded to adjourn at 7:45 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.