

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
SEPTEMBER 6, 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, and Trustee Miller. Late Arrival (7:02 p.m.): Trustee Jahr. Absent/Excused: Trustee McClanahan. Others in attendance: Secretary Montgomery and an audience of three (3).

Supervisor Combs requested the following amendments: Addition of item #11 under the Consent Agenda: Approval of the attorney recommendation for the settlement of civil action #16-008131-CC and authorize the Supervisor and Clerk to execute the agreement and removal of New Business item #1: To consider approval of the purchase of three F-250 Pick-up trucks from Atchinson Ford Sales, Inc. in the amount of \$81,000.00.

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

APPROVAL OF CONSENT AGENDA: Wright moved, Hart seconded to approve the Consent Agenda as amended [Work Study Session Minutes of August 15, 2016, Board Meeting Minutes of August 16, 2016, Prepaid list of August 19, 2016, Prepaid list of August 26, 2016, Prepaid list of September 1, 2016, Voucher list of September 6, 2016, Approval of the revisions to the 2017 Holiday Schedule, Approval of the re-appointment of Chuck Covington to the Local Development Finance Authority (LDFA) with a term to expire August 12, 2020, Approval of the re-appointment of David Brownlee to the Environmental Commission with a term to expire October 1, 2019, Approval of the re-appointment of Anthony Gibson to the Environmental Commission, term expiring October 1, 2019, Approval of the attorney recommendation for the settlement of civil action #16-008131-CC 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: None.

REPORTS: The June and July 2016 Budgetary Reports were received. Copies are available for review at the Clerk's Office 46425 Tyler Rd., Van Buren Township, MI 48111.

ANNOUNCEMENTS: Supervisor Combs announced Public Safety Day will be held in the Walgreen parking lot on Saturday September 17, 2016 from 10:00 a.m. until 2:00 p.m. and thanked Walgreens for sponsoring the event.

NON AGENDA: Resident expressed concern regarding Township towing and impound vendors' fees and encouraged the Board to be vigilant in monitoring the fees, reminded residents to watch for children entering and exiting school busses, obey traffic speeds and laws, and thanked Clerk Wright for addressing his concern over the size of the American flag displayed at his polling location.

Supervisor Combs will present the results of the on-line survey recently completed during the next Board meeting.

ADJOURNMENT: Wright moved, Miller seconded to adjourn at 7:09 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.