

**CHARTER TOWNSHIP OF VAN BUREN
SPECIAL BOARD MEETING MINUTES
NOVEMBER 1, 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, Trustee Jahr, Trustee McClanahan and Trustee Miller. Others in attendance: Secretary Montgomery and an audience of thirteen.

Supervisor Combs requested to amend the agenda to include Public Hearing, Correspondence and Public Comment after the Consent Agenda.

APPROVAL OF AGENDA: Jahr moved, Hart seconded to approve the agenda as amended [addition of Public Hearing, Correspondence and Public Comment after the consent agenda] Motion Carried.

APPROVAL OF CONSENT AGENDA: Budd moved, Wright seconded to approve the Consent Agenda. [Work Study Session Minutes of October 17, 2016, Board Meeting Minutes of October 18, 2016, Prepaid list of October 21, 2016, Prepaid list of October 27, 2016, Voucher list of November 1, 2016]. Motion Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Supervisor Combs read a letter from the Wayne County Sheriff Honor Guard praising the assistance of our Public Safety Department Honor Guard during the funeral services for fallen officer Krol, a letter from Exedy Corporation thanking Lianne Clair for her preparation of a proclamation for Corporate Advisor Harou Shimizu who was transferred to Japan, a letter from Huron Township Supervisor Glaab for the assistance of Public Safety Deputy Director (Fire) Besson with interviews for the Huron Township Fire Chief position and a message from a resident announcing that a go fund me page has been set up for Danny Perez owner of Dos Peso who died suddenly.

PUBLIC COMMENT: Comments included: disappointment in the cancellation of the Public Hearing on the budget and lack of notice of cancellation on the website.

Supervisor Combs called a recess at 7:20 p.m. for clarification with Board members on a Tentative Agreement in the POLC contract. The meeting resumed at 7:25 p.m.

NEW BUSINESS: McClanahan moved, Wright seconded to approve the contract between the Township and Police Officers Labor Council (POLC) Command unit effective January 1, 2014 thru December 31, 2017. Roll Call Vote: Yeas: Combs, Budd, Wright and McClanahan. Nays: Hart, Jahr and Miller. Motion Carried.

ANNOUNCEMENTS: Announcements included: The Clerk's Office will be open on Saturday November 5, 2016 from 10:00 a.m. until 2:00 p.m. for absentee voting, Monday November 7, 2016 from 7:30 a.m. until 4:00 p.m. is the last day for absentee voting, the Administrative Offices will be closed on Tuesday November 8, 2016 to accommodate the voting public (precincts #3 and #4 will be open for voting) and on Friday November 11, 2016 in observance of Veterans Day.

NON-AGENDA: Comments included: Registration for the Van Buren/Belleville Goodfellows starts November 7, 2016, applications are available on the Township website (www.vanburen-mi.org) and at the Public Safety Department. Applicants must apply in person with Driver's license, or currently utility bill and proof of residency, the NAACP Western Branch general membership meeting will be held, open to the public, in the Todd Scott Memorial room at Wayne County Community College District-Western Campus on November 14, 2016 at 7:00 p.m. with representatives from Van Buren Township and Inkster Public Safety Departments, facts regarding the Van Buren Township Public Safety Department, requested the Township display a proclamation honoring Veterans during the month of November, the vote on the POLC contact should not have been before the election, requested clarification on the purpose of the November 3, 2016 Special Work Study Session, opposition to the Public Safety millage, support for the Public Safety millage and requested the Township utilize the bid process for towing and impound fees.

Board members presented proclamations recognizing the years of service and contributions of the four Board members whose terms will expire on November 20, 2016.

ADJOURNMENT: Hart moved, Miller seconded to adjourn at 7:55 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.