



**CHARTER TOWNSHIP OF VAN BUREN  
WATER & SEWER COMMISSION**

**Tuesday July 26, 2016  
Van Buren Township Hall  
46425 Tyler Road**

The meeting was called to order at 6:34 p.m. in the Otisville/Sheldon Room by Chairman Graf. Members present: Chairperson Graf, Commissioner Rochowiak, Commissioner Speaks, absent Trustee McClanahan, Director James Taylor also present.

**APPROVAL OF AGENDA:**

Motion Commissioner Rochowiak, Second Commissioner Speaks; Motion Carried.

**APPROVAL OF MINUTES:**

None

**REPORTS:**

**1. Monthly Operations Report – James Taylor**

- Significant advances have been made in getting the City Works program going. Laptops have been deployed to field staff.

**2. Administrative Reports.- Director Taylor.**

- Meeting with Wayne County on July 27, 2016 regarding the Storm Water Ordinances; regarding the hardships it places on new businesses wanting to move into the Township. AutoZone was shown as an example; the county held their bond money because they did not want to sign the agreement, the Township had to step in and reluctantly sign it so the bond money could be released. No other Surrounding Counties have the stringent requirements.
- The office renovation project is complete and the board members were given a tour of the new offices.

**PUBLIC COMMENT: (AGENDA ITEMS ONLY)** None

**MISSION STATEMENT**

*"The Van Buren Public Works Department is committed to a clean and safe environment, enhanced service delivery to its customers and protection of the significant public investment in the township's buildings and grounds, and water distribution and sanitary collection systems."*



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**OLD BUSINESS:**

**NEW BUSINESS:**

- **Elections of Officers-**
  - **Chairperson-** Commissioner Graf nominated Commissioner Speaks for Chair, Commissioner Rochowiak seconded; Commissioner Speaks accepted, none opposed. Passed
  - **Co-Chairperson-** Commissioner Speaks nominated Commissioner Rochowiak, Commissioner Graf seconded; commissioner Rochowiak accepted, none opposed Passed

**NON-AGENDA ITEMS:**

**NEXT MEETING:** August 23, 2016

**ADJOURNMENT:** Motion to adjourn Commissioner Speaks, Seconded Commissioner Rochowiak, meeting adjourned 6:50 p.m.

Respectfully Submitted by Karen E Smith

Approved

Dr. Gerald Graf, Chairman

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