

**CHARTER TOWNSHIP OF VAN BUREN
SPECIAL BOARD MEETING MINUTES
MARCH 23, 2010**

Supervisor White called the meeting to order at 7:30 p.m. in the Board Room. Present: Supervisor White, Clerk Wright, Treasurer Budd, Trustee Jahr, Trustee Ostrowski and Trustee Partridge. Absent and excused: Trustee Hart. Others in attendance: DPW Director Knepper, Attorney Husband and an audience of three (3).

Jahr moved, Partridge seconded to approve the agenda with the following change to move Closed Session to follow Unfinished Business. Carried.

Jahr moved, Wright seconded to allow Trustee Hart to participate in Closed Session via telephone. Carried.

PUBLIC HEARING: None.

MINUTES: None.

CORRESPONDENCE: None.

UNFINISHED BUSINESS: Jahr moved, Budd seconded to approve Resolution 2010-07 to adopt the Articles of Incorporation for a Downriver Sewer Utility Authority and to authorize its execution by the Supervisor and Clerk. This Motion is presented and based in reliance upon the following: 1) Township attorney opinion letters of February 24, 2010 and March 23, 2010. 2) Letter of March 22, 2010 with attached document confirming Agreements from Gary Burtka, Chairman and Executive Committee Member of the Downriver Wastewater System Joint Management Committee. 3) Prior approvals given by the Community participants in the Downriver Wastewater System as to the use and operation of the Township's equalization basin. Carried.

CLOSED SESSION: To be held in the Denton Room to consult with the Township attorney regarding settlement in connection with pending litigation Case No: 09-13043 in the United States District Court, Eastern District of Michigan.

Budd moved, Partridge seconded to recess to Closed Session to consult with the Township attorney regarding settlement in connection with pending litigation Case No: 09-13043 in the United States District Court, Eastern District of Michigan. Roll Call Vote. Yeas: Wright, Budd, Jahr, Ostrowski, Partridge and White. Nays: None. Absent: Hart (excused). Carried.

There being no further discussion, the Special Board Meeting was recessed to Closed Session at 7:38 p.m.

The Special Board Meeting was reconvened at 8:06 p.m.

NEW BUSINESS: Wright moved, Partridge seconded to accept the Attorney Recommendation of Case Number 09-13043, United States District Court, Eastern District of Michigan. Roll Call Vote. Yeas: Wright, Budd, Jahr, Ostrowski, Partridge and White. Nays: None. Absent: Hart (excused). Carried.

VOUCHER LIST: None.

REPORTS: None.

ANNOUNCEMENTS: None.

NON-AGENDA ITEMS: None.

ADJOURNMENT: Partridge moved, Ostrowski seconded to adjourn at 8:10 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul D. White
Township Supervisor

Approved: _____.