

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
JUNE 4, 2012**

Supervisor White called the meeting to order at 4:00 p.m. in the Board Room. Present: Supervisor White, Clerk Wright, Treasurer Budd, Trustee Jahr, Trustee Ostrowski and Trustee Partridge. Absent: Trustee Hart (excused). Others in attendance: DPW Director MacDonald, Planning and Economic Development Services Director Carroll, Public Safety Director McClanahan, Parks and Recreation Deputy Director Burns, Chief Loyer, DDA Director Ireland, Executive Assistant\Assessing Coordinator Stevenson, Engineer Nummer, Secretary Cline and an audience of fourteen (14).

APPROVAL OF AGENDA: At the Board meeting.

APPROVAL OF CONSENT AGENDA:

1. Work Study Session Minutes May 14, 2012.
2. Regular Board Meeting Minutes May 15, 2012.
3. Special Work Study Session Minutes May 21, 2012.

PUBLIC HEARING:

1. To hear public comment on the reprogramming of portions of the Township's fiscal years 2008, 2009 and 2010 Community Development Block Grant (CDBG) funds.

CORRESPONDENCE: At the Board Meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider approval of reprogramming a portion of the Township's fiscal years 2008, 2009 and 2010 Community Development Block Grant (CDBG) funds.
2. Consider accepting the 2011 Audits from Plante & Moran.
3. Consider adoption of Resolution 2012-12, request for approval of new Class C Liquor License with Dance-Entertainment permit for Toe Joe, LLC (formerly Mr. Bills) located at 41111 Huron River Drive.
4. Consider adoption of Resolution 2012-13, intergovernmental agreement between Van Buren Township and Wayne County regarding the Water Main and Sanitary Sewer Project on Ecorse Road from Beck Road to Morton Taylor Road.
5. Consider approval to use \$3,000 from annual Waste Management Cultural Activities Grant towards the 2012 Van Buren Parks and Recreation Summer Concert Series.
6. Consider the reappointments of Robert Cook and Walter Rochowiak to the Water and Sewer Commission with terms to expire on June 1, 2014.

VOUCHER LIST: At the Board Meeting.

REPORTS:

1. April 2012 Budgetary Report.

ANNOUNCEMENTS: At the Board Meeting.

NON-AGENDA ITEMS: Comments were made by the Board and audience regarding the following topics: Ecorse/Belleville Road project; National Flood Insurance Program (FEMA), request for a written

plan and to be consider as an agenda item for Board; Freedom of Information Act request; Supervisor actions and request for apology; request for Board to adopt the State of Michigan Ethic policy.

CLOSED SESSION: None.

There being no further discussion, the Work Study Session was adjourned at 6:01 p.m.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul D. White
Township Supervisor

Approved: _____.