

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
APRIL 30, 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 Hart, Trustee Jahr and Trustee Ostrowski. Absent: Trustee Partridge. Others in attendance: DPW Director MacDonald, Planning and Economic Development Services Director Carroll, Public Safety Director McClanahan, Chief Loyer, DDA Director Ireland, Executive Assistant\Assessing Coordinator Stevenson, Engineer Nummer, Secretary Cline and an audience of sixteen (16).

APPROVAL OF AGENDA: At the Board Meeting.

APPROVAL OF CONSENT AGENDA:

1. Work Study Session Minutes April 16, 2012.
2. Regular Board Meeting Minutes April 17, 2012.

PUBLIC HEARING: None.

CORRESPONDENCE: At the Board Meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider approval of the establishment of No Fishing Areas on Belleville Lake shoreline and the purchase and posting of "No Fishing" signs.
2. Consider Resolution 2012-10, DTE Energy Smart Meter Moratorium.
3. Consider Resolution 2012-11, revocation of Industrial Facilities Exemption Certificate 2009-036.
4. Consider granting special land use approval to McDonald's for a drive-in and drive-through restaurant located at 10760 Belleville Road.
5. Consider approval of the bid from Gen Power Products, Inc. of Wixom, Michigan to perform routine maintenance and repairs on sixteen (16) Township back-up power generators at various locations.
6. Consider a proposal from Wade Trim to develop an update to the Township Water Distribution System Master Plan.

VOUCHER LIST: At the Board Meeting.

REPORTS: None.

ANNOUNCEMENTS: At the Board Meeting.

NON-AGENDA ITEMS: At the Board Meeting.

CLOSED SESSION: To be held in the Denton Room to discuss Attorney opinion letter regarding Victoria Park.

Hart moved Ostrowski seconded to recess to Closed Session to discuss Attorney opinion letter regarding Victoria Park. Roll Call Vote. Yeas: Ostrowski, Jahr, Hart, Budd, Wright and White. Nays: None. Absent: Partridge. Carried.

There being no further discussion, the Work Study Session was recessed to Closed Session at 5:24 p.m.

The Work Study Session was reconvened at 6:37 p.m. There being no further discussion, the Work Study Session was adjourned at 6:38 p.m.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul White
Township Supervisor

Approved: _____.