

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY SESSION MINUTES  
MAY 14, 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 Partridge. Absent: Trustee Ostrowski (excused). Others in attendance: DPW Director MacDonald, Planning and Economic Development Services Director Carroll, Public Safety Director McClanahan, Chief Loyer, IT Director Rankin, Public Safety IT Coordinator Dandy, DDA Director Ireland, Executive Assistant\Assessing Coordinator Stevenson, Engineer Nummer, Secretary Cline and an audience of seven (7).

**APPROVAL OF AGENDA:** At the Board meeting.

**APPROVAL OF CONSENT AGENDA:**

1. Work Study Session Minutes April 30, 2012.
2. Closed Session Minutes April 30, 2012.
3. Regular Board Meeting Minutes May 1, 2012.
4. Consider appointment of Olivia Bruce to fill the vacancy on the Public Safety Committee with a term to expire July 30, 2012.

The Board discussed moving Consent Agenda Item #4 to New Business Item #3 at the Board Meeting.

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** At the Board Meeting.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

1. Consider applying for National Flood Insurance Program participating community status.
2. Consider approval for Township Building Camera System replacement.

The Board discussed removing New Business #1 and holding a Work Study regarding this item.

**VOUCHER LIST:** At the Board Meeting.

**REPORTS:**

1. February 2012 and March 2012 Budgetary Reports.

**ANNOUNCEMENTS:** At the Board Meeting.

**NON-AGENDA ITEMS:** Comment by a resident regarding application for carnival permit.

**CLOSED SESSION:** None.

There being no further discussion, the Work Study Session was adjourned at 4:45 p.m.

Respectfully submitted,

Leon Wright  
Township Clerk

Date: \_\_\_\_\_.

Paul White  
Township Supervisor

Approved: \_\_\_\_\_.