

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY SESSION MINUTES  
AUGUST 20, 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, Interim Fire Chief Besson, DDA Director Ireland, Executive Assistant\Assessing Coordinator Stevenson, Secretary Cline and an audience of nine (9).

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

**APPROVAL OF CONSENT AGENDA:**

1. Work Study Session Minutes July 16, 2012.
2. Regular Board Meeting Minutes July 17, 2012.
3. Adoption of Resolution 2012-17, 2012 Tax Rate Request.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider Professional Services Agreement with RTA Roofing Technology Association, LTD of Livonia, Michigan for Township Hall roof replacement project design, bidding assistance and project oversight.
2. Consider Ecorse Road Sanitary Sewer and Water Main Construction Engineering.
3. Consider amendment to the Construction Engineering Agreement with Wade Trim for the 2011/12 Water Main project.
4. Consider the reappointments of Raymond Bailey and Diane Madigan to the Public Safety Committee with terms to expire on July 30, 2014.
5. Consider the following:
  - a. Appointment of Karen Moffitt as representative from Van Buren Public Schools to the Local Development Finance Authority (LDFA) with term to expire August 12, 2015.
  - b. Appointment of Marcus Leon as representative from Van Buren Public Schools to the Local Development Finance Authority (LDFA) with term to expire August 12, 2014.
  - c. Reappointments of Charles Covington and Chris Hayes to the Local Development Finance Authority (LDFA) with terms to expire August 12, 2016.
6. Consider the proposal of Wayne Metropolitan Community Action Agency to provide administrative services to the Van Buren Housing Rehabilitation Program.
7. Consider to promote Interim Fire Chief Besson to Full Time Fire Chief with a salary of \$69,000 and full time salary employee benefits.

**VOUCHER LIST:**

**REPORTS:**

1. June 2012 Budgetary Report.

**ANNOUNCEMENTS:** At the Board Meeting.

**NON-AGENDA ITEMS:** At the Board Meeting.

**CLOSED SESSION:** To be held in the Denton Room to discuss the Police Officers Labor Council (POLC) Command Unit contract negotiations.

Budd moved Hart seconded to recess to Closed Session to discuss the Police Officers Labor Council (POLC) Command Unit contract negotiations. Roll Call Vote. Yeas: Partridge, Hart, Jahr, Budd, Wright and White. Nays: None. Absent: Ostrowski (excused). Carried.

There being no further discussion, the Work Study Session was recessed to Closed Session at 5:36 p.m.

The Work Study Session was reconvened at 6:02 p.m. There being no further discussion, the Work Study Session was adjourned at 6:03 p.m.

Respectfully submitted,

---

Leon Wright  
Township Clerk

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

---

Paul D. White  
Township Supervisor

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