

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY SESSION MINUTES  
MARCH 4, 2013**

Supervisor Combs called the meeting to order at 4:02 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent: None. Others in attendance: DPW Director MacDonald, Fire Chief Besson, Parks and Recreation Deputy Director Zaenglein, Engineer Nummer, Executive Assistant LaMothe, Attorney Crowley, Attorney Kashef, Secretary Stevenson and an audience of eight (8).

**APPROVAL OF AGENDA:** The Board discussed items on the voucher list.

1. Work Study Session Minutes February 19, 2013.
2. Closed Session Minutes February 19, 2013.
3. Regular Board Meeting Minutes February 19, 2013.
4. Consider the reappointments of William Osier and G. Frank Bellomo to the Construction Code of Appeals Board with terms to expire February 28, 2016.
5. Voucher lists of March 5, 2013.

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** At the Board Meeting.

**UNFINISHED BUSINESS:**

1. Consider second reading for adoption of Ordinance 2-19-2013, to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise regulations pertaining to storm water basins.

**NEW BUSINESS:**

1. Consider a proposal from Wade Trim for Preliminary Engineering Services for the 2013 Water Main Project.
2. Consider adoption of Resolution 2013-05, Board Meeting Rules of Conduct as amended.
3. Consider the reappointments of Charles Coleman, Mark Duff, Harold Gant, Kimberly Nofz and Tammy Wall; the appointment of Sam Villa to the Recreation Committee with terms to expire February 1, 2014.

**CLOSED SESSION:** To be held in the Denton Room to discuss attorney client privileged written opinion letter concerning Visteon.

Wright moved McClanahan seconded to recess to Closed Session to discuss attorney client privileged written opinion letter concerning Visteon. Roll Call Vote. Yeas: Wright, McClanahan, Budd, Hart, Jahr, Combs and Miller. Nays: None. Absent: None. Carried.

There being no further discussion, the Work Study Session was recessed to Closed Session at 5:30 p.m.

The Work Study Session was reconvened at 6:55 p.m.

**REPORTS:** None.

**ANNOUNCEMENTS:** At the Board Meeting.

**NON-AGENDA ITEMS:** None.

There being no further discussion, the Work Study Session was adjourned at 7:08 p.m.

Respectfully submitted,

Leon Wright  
Township Clerk

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

Linda H. Combs  
Township Supervisor

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