

**CHARTER TOWNSHIP OF VAN BUREN  
SPECIAL BOARD MEETING MINUTES  
JANUARY 17, 2013**

Supervisor Combs called the meeting to order at 4:00 p.m. in the Board 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, Public Safety Director McClanahan, Parks and Recreation Director Wright, Senior Director Jordan, Executive Assistant\Assessing Coordinator Stevenson, and an audience of one (1).

**APPROVAL OF AGENDA:** Hart moved, McClanahan seconded to approve the agenda as presented. Carried.

**NEW BUSINESS:** Budd moved, Hart seconded to approve the third amendment to the Detroit Water and Sewer Department contract and to authorize the Supervisor and Clerk to execute the contract. Carried.

Wright moved, Miller seconded to approve the employment agreement between the Charter Township of Van Buren and Jennifer Zaenglein as Deputy Director of Parks and Recreation and to authorize the Supervisor and Clerk to execute the agreement. Carried.

**ADJOURNMENT:** Budd moved, Wright seconded to adjourn at 4:14 p.m. Carried.

Respectfully submitted,

Leon Wright  
Township Clerk

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

Linda H. Combs  
Township Supervisor

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