

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
JANUARY 31, 2013**

Supervisor Combs called the meeting to order at 4:07 p.m. in the Denton 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, Captain Laurain, Fire Chief Besson, DDA Director Ireland, Assessing Coordinator Stevenson, Executive Assistant LaMothe, Attorney McCauley, Attorney Vinson, Attorney Greco, Secretary Cline and an audience of five (5).

APPROVAL OF AGENDA: The Board requested a revised agenda removing from the agenda New Business Items #4 “Consider amendment to Alliance of Rouge Communities Bylaws.” and #5 “Consider first reading of Ordinance 2-5-2013, to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise regulations pertaining to storm water basins.”

APPROVAL OF CONSENT AGENDA:

1. Work Study Session Minutes January 7, 2013.
2. Regular Board Meeting Minutes January 8, 2013.
3. Special Board Meeting Minutes January 17, 2013.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider updating the 2013 Planning Fee Schedule.
2. Consider the appointment of Connie Etter to the Cemetery Advisory Committee with term to expire on December 12, 2013.
3. Consider approval of American Federation of State, County and Municipal Employees (AFSCME) contract, January 1, 2012 through December 31, 2014.
4. Consider amendment to Alliance of Rouge Communities Bylaws.
5. Consider first reading of Ordinance 2-5-2013, to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise regulations pertaining to storm water basins.

VOUCHER LIST: At the Board Meeting.

REPORTS: November 2012 Budgetary Report.

ANNOUNCEMENTS: At the Board Meeting.

NON-AGENDA ITEMS: The Board discussed revisions to the Board of Trustees Meeting Conduct Policy.

CLOSED SESSION: To be held in the Denton Room to consult with Township Attorney regarding settlement strategy in pending Wayne County Circuit Court case number 12-009286-AW.

Hart moved Miller seconded to recess to Closed Session to consult with Township Attorney regarding settlement strategy in pending Wayne County Circuit Court case number 12-009286-AW. Roll Call

Vote. Yeas: Miller, McClanahan, Jahr, Hart, Budd, Wright and Combs. Nays: None. Absent: None. Carried.

There being no further discussion, the Work Study Session was recessed to Closed Session at 4:52 p.m.

The Work Study Session was reconvened at 6:13 p.m.

NON-AGENDA ITEMS: The Board continued discussion on revision of the Board of Trustees Meeting Conduct Policy.

There being no further discussion, the Work Study Session was adjourned at 7:10 p.m.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Linda H. Combs
Township Supervisor

Approved: _____.