

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
DECEMBER 2, 2013**

Supervisor Combs called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee McClanahan and Trustee Miller. Trustee Jahr arrived at 4:02 p.m. Absent: None. Others in attendance: Captain Laurain, Fire Chief Besson, Planning and Economic Development Director Mullen, DPW Director Taylor, Assessing Coordinator Stevenson, DDA Director Ireland, Deputy Treasurer Bellingham, Executive Assistant LaMothe, Engineer Nummer, Attorney McCauley, Secretary Cline and an audience of sixteen (16).

UNFINISHED BUSINESS:

1. To discuss Victoria Park Proposed Consent Judgment.
The Board had a lengthy discussion and will consider this item at the December 3, 2013 Board meeting.

NEW BUSINESS:

1. To discuss 2014 Proposed Fee Schedule.
The Board discussed and will consider this item at the December 17, 2013 Board meeting.
2. To discuss proposed amendments to the Township's Industrial Facilities Exemption Certificate (Tax Abatement) Guidelines PA 198, adopted 9-2-97, amended 9-5-06 and the PA 328 Guidelines effective September 2010.
The Board discussed and will consider this item at the December 17, 2013 Board meeting.
3. To discuss 2014 Proposed Water and Sewer Department Budget.
The Board discussed and will consider this item at the December 3, 2013 Board meeting.
4. To discuss the Police Captain vacant position.
The Board removed this item from the Work Study agenda and will discuss at a December 16, 2013 Work Study meeting.

CLOSED SESSION: To be held in the Denton Room to discuss attorney opinion letter regarding Country Walk Development.

Hart moved Wright seconded to recess to Closed Session to discuss attorney opinion letter regarding Country Walk Development. Roll Call Vote. Yeas: Combs, Wright, Budd, Hart, Jahr, McClanahan and Miller. Nays: None. Absent: None. Carried.

Work Study Session was recessed to Closed Session at 6:37 p.m.

The Work Study Session was reconvened at 7:27 p.m. There being no further discussion, the Work Study Session was adjourned at 7:28 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: _____.