

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
DECEMBER 16, 2013**

Supervisor Combs called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Trustee Jahr and Trustee Miller. Absent: Treasurer Budd (excused), Trustee Hart (excused), Trustee McClanahan (excused). Others in attendance: Captain Laurain, Fire Chief Besson, Planning and Economic Development Director Mullen, DPW Director Taylor, DDA Director Ireland, Executive Assistant LaMothe, Attorney McCauley, Secretary Cline and an audience of seven (7).

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. To discuss the Police Captain vacant position.

The Board discussed the vacant Captain position in the Police Department and Public Safety Director Laurain provided information regarding the vacancy.

CLOSED SESSION: To be held in the Denton Room to discuss attorney opinion letter on Revocable License and Operating Agreement.

Jahr moved Wright seconded to recess to Closed Session to discuss attorney opinion letter on Revocable License and Operating Agreement. Roll Call Vote. Yeas: Miller, Jahr, Wright, Combs. Nays: None. Absent: McClanahan (excused), Budd (excused) and Hart (excused). Carried.

Work Study Session was recessed to Closed Session at 4:38 p.m.

The Work Study Session was reconvened at 5:19 p.m. There being no further discussion, the Work Study Session was adjourned at 5:20 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: _____.