

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
FEBRUARY 19, 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 McClanahan and Trustee Miller. Absent: Trustee Jahr (excused). Others in attendance: DPW Director MacDonald, Captain Laurain, Fire Chief Besson, DDA Director Ireland, Senior Director Jordan, Executive Assistant LaMothe, Attorney Greco, Secretary Cline and an audience of seven (7).

APPROVAL OF AGENDA: The Board discussed removing New Business Item #5 from the agenda at the Board meeting. Supervisor Combs stated additional New Business Item will need to be added to the agenda during the Board meeting regarding the Closed Session item.

APPROVAL OF CONSENT AGENDA:

1. Work Study Session Minutes January 31, 2013.
2. Closed Session Minutes January 31, 2013.
3. Regular Board Meeting Minutes February 5, 2013.
4. Voucher lists of February 19, 2013.

PUBLIC HEARING: None.

CORRESPONDENCE: At the Board Meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider adoption of Resolution 2013-04, the revised Alliance of Rouge Communities (ARC) Bylaws.
2. Consider first reading of Ordinance 2-19-2013, to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise regulations pertaining to storm water basins.
3. Consider lawn mowing contract renewal for grass cutting and related services on Township owned properties.
4. Consider the reappointments of Pastor Jim Richter and Sophie Zoller; the appointment of Craig Atchinson to the Downtown Development Authority with terms to expire March 9, 2017.
5. Consider the personal services consulting agreement for Interim Planning and Economic Development Director.

REPORTS: None.

ANNOUNCEMENTS: At the Board Meeting.

NON-AGENDA ITEMS: Comments from 4:43 p.m. to 4:52 p.m. by a resident regarding the following items: Consent Agenda, voucher list, ARC dues.

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 Budd seconded to recess to Closed Session to consult with Township Attorney regarding pending Wayne County Circuit Court case number 12-009286-AW. Roll Call Vote. Yeas: Miller, McClanahan, Hart, Budd, Combs and Wright. Nays: None. Absent: Jahr (excused). Carried.

There being no further discussion, the Work Study Session was recessed to Closed Session at 4:53 p.m.

The Work Study Session was reconvened at 5:23 p.m.

There being no further discussion, the Work Study Session was adjourned at 5:24 p.m.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Linda H. Combs
Township Supervisor

Approved: _____.