

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
MARCH 18, 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 Jahr, Trustee McClanahan and Trustee Miller. Absent: None. Others in attendance: DPW Director MacDonald, Captain Laurain, Fire Chief Besson, Engineer Nummer, Attorney Vinson, Parks and Recreation Deputy Director Zaenglein, DDA Director Ireland, Assessing Coordinator Stevenson, Executive Assistant LaMothe, Secretary Cline and an audience of nine (9).

APPROVAL OF AGENDA: At the Board Meeting.

APPROVAL OF CONSENT AGENDA:

1. Work Study Session Minutes March 4, 2013.
2. Closed Session Minutes March 4, 2013.
3. Regular Board Meeting Minutes March 5, 2013.
4. Voucher List of March 19, 2013.

PUBLIC HEARING: None.

CORRESPONDENCE: At the Board Meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider the renewal of the Intergovernmental Agreement between the Charter Township of Van Buren and the City of Belleville for Emergency Dispatch and Lockup Services.
2. Consider naming the Township's publication (paper) of record.
3. Consider a proposal from Wade-Trim for design and bidding for a Township Hall Parking Lot Project.

REPORTS: None.

ANNOUNCEMENTS: At the Board Meeting.

NON-AGENDA ITEMS: None.

CLOSED SESSION: To be held in the Denton Room to discuss American Federation of State, County and Municipal Employees (AFSCME) contract negotiations.

Budd moved Wright seconded to recess to Closed Session to discuss American Federation of State, County and Municipal Employees (AFSCME) contract negotiations. 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 5:11 p.m.

The Work Study Session was reconvened at 5:40 p.m. There being no further discussion, the Work Study Session was adjourned at 5:40 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: _____.