CHARTER TOWNSHIP OF VAN BUREN WORK STUDY SESSION MINUTES JULY 15, 2013

Supervisor Combs called the meeting to order at 4:01 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: Captain Laurain, Fire Chief Besson, Planning and Economic Development Director Mullen, DPW Director Taylor, Parks and Recreation Director Wright, DDA Director Ireland, Deputy Supervisor LaMothe, Secretary Cline and an audience of seven (7).

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- 1. Public Safety Director.
 - To discuss application of Captain Greg Laurain during Closed Session as requested by applicant.
- 2. Department of Public Works (DPW) Superintendent.
 - The Board discussed and will consider this agenda item at July 16, 2013 Board meeting.
- 3. Resolution 2013-12, purchase of land foreclosed on by Wayne County Treasurer. The Board discussed and will consider this agenda item at July 16, 2013 Board meeting.
- 4. Roofing work project for Van Buren Township Hall.
 - The Board discussed and will consider this agenda item at July 16, 2013 Board meeting.
- 5. Van Buren Township Hall parking lot improvement project.

 The Board discussed and requested additional information for this agenda item. This agenda item will be considered at August 6, 2013 Board meeting.

CLOSED SESSION: To be held in the Denton Room to review and consider an application for the position of Public Safety Director as requested by the applicant Captain Greg Laurain.

Hart moved McClanahan seconded to recess to Closed Session to review and consider an application for the position of Public Safety Director as requested by the applicant Captain Greg Laurain. Roll Call Vote. Yeas: Jahr, Hart, Budd, Wright, McClanahan, Miller and Combs. Nays: None. Absent: None. Carried.

Work Study Session was recessed to Closed Session at 4:47 p.m.

The Work Study Session was reconvened at 7:52 p.m.

A resident made comments regarding the legitimacy of the Closed Session meeting.

There being no further discussion, the Work Study Session was adjourned at 7:53 p.m.

| Respectfully submitted, | |
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| Leon Wright, Township Clerk | Date: August 6, 2013. |
| Linda H. Combs, Township Supervisor | Approved: As presented. |