

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
MAY 5, 2014**

Supervisor Combs called the meeting to order at 4:05 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Trustee Hart, Trustee Jahr and Trustee Miller. Absent: Treasurer Budd and Trustee McClanahan. Others in attendance: Public Safety Director Laurain, Fire Chief Besson, Assessment Coordinator Stevenson, Planning and Economic Development Director Mullen, DPW Director Taylor, Parks and Recreation Director Wright, Executive Assistant LaMothe, DDA Director Ireland, Engineer Nummer, Attorney Greco, Attorney McCauley and an audience of four (4).

UNFINISHED BUSINESS:

1. Discussion on Begging Ordinance 58-180.
The Board discussed revisions to the Begging Ordinance 58-180 and
2. Discussion Human Resources Generalist.
The Board discussed this item and will consider at the May 6, 2014 Board meeting.

NEW BUSINESS:

1. Discussion on Resolution for Engineering Standards Manual.
The Board discussed this item and will consider at the May 6, 2014 Board meeting.
2. Discussion on Resolution for Water Authority Negotiations.
The Board discussed this item and will consider at the May 6, 2014 Board meeting.
3. Discussion on Parking Lot Replacement Program (Phase II) contract extension Asphalt Specialists, Inc.
The Board discussed this item and will consider at the May 20, 2014 Board meeting.
4. Discussion on Parking Lot Replacement Program (Phase II) Wade Trim professional services.
The Board discussed this item and will consider at the May 20, 2014 Board meeting.
5. Discussion on Resolution for Interdepartmental Employment.
The Board discussed this item and will consider at the May 6, 2014 Board meeting.
6. Discussion on 2014 Fireworks Show.
The Board discussed this item and will consider at the May 6, 2014 Board meeting.
7. Discussion on amendments to Water & Sewer Commission By-Laws.
The Board discussed this item and will consider at the May 20, 2014 Board meeting.
8. Discussion on Pump Station replacement program.
The Board discussed this item and will consider at the May 20, 2014 Board meeting.
9. Discussion on Pump Station project administration and engineering services.
The Board discussed this item and will consider at the May 20, 2014 Board meeting.
10. Discussion on purchase of F-150 Pick-up truck.
The Board discussed this item and will consider at the May 20, 2014 Board meeting.
11. Discussion on Deputy Planning Director.
This item was removed from agenda.

CLOSED SESSION: Jahr moved, Miller seconded to go into Closed Session for the purpose of discussing attorney's opinion letter on Township Ethic Policy and attorney's recommendation regarding Grays v. Jane Tinsley, Van Buren Township – Wayne County Circuit Court case #13-010175-CH. Roll Call Vote. Yeas: Miller, Jahr, Hart, Wright and Combs. Nays: None. Absent and excused: Budd and McClanahan. Carried.

There being no further discussion, the Work Study Session was recessed at 5:37 p.m.

The Work Study Session was reconvened at 6:57 p.m. There being no further discussion, the Work Study Session was adjourned at 6:58 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Linda H. Combs, Township Supervisor