

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
MAY 19, 2014**

Supervisor Combs called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor Combs, Treasurer Budd, Clerk Wright, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent: None. Others in attendance: Fire Chief Besson, Planning and Economic Development Director Mullen, DPW Superintendent Turner, Executive Assistant LaMothe, Engineer Nummer, Secretary Cline and an audience of four (4).

UNFINISHED BUSINESS:

1. Discuss Resolution 2014-14, CLEMIS Fire reporting system.
The Board added this item to the Work Study Agenda and will add and to May 20, 2014 Board agenda under Consent Items for consideration.

NEW BUSINESS:

1. Discuss intergovernmental agreement between the Charter Township of Van Buren and the City of Belleville for emergency dispatch and lockup services; authorize the Supervisor and Clerk to execute the agreement.
The Board discussed this item and will consider at the May 20, 2014 Board meeting.
2. Discuss Full House Self-Storage Special Use Approval request for expansion of mini-warehouse/self-storage facility in C-1 Zoning District.
The Board discussed this item and requested letter from McKenna regarding the Special Approval Uses. This will be discussed again at the June 2, 2014 Work Study and be consider at the June 3, 2014 Board meeting.
3. Discuss proposed fireworks ordinance.
The Board discussed this item and will consider the first reading at the June 3, 2014 Board meeting.
4. Discuss adoption of Wayne County Hazard Mitigation Plan.
The Board discussed this item and will consider at the June 3, 2014 Board meeting.

CLOSED SESSION: Jahr moved, McClanahan seconded to go into Closed Session for the purpose of discussing personnel evaluation regarding Arthur Mullen's employment pursuant to the Open Meetings Act, Section 8 (a) at the employee's request. 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 at 4:38 p.m.

The Work Study Session was reconvened at 7:05 p.m. There being no further discussion, the Work Study Session was adjourned at 7:06 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Linda H. Combs, Township Supervisor