

CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
JUNE 2, 2014

Supervisor Combs called the meeting to order at 4:01 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: Public Safety Director Laurain, Fire Chief Besson, DPW Director Taylor, DPW Superintendent Turner, Deputy Parks and Recreation Director Zaenglein, DDA Director Ireland, Executive Assistant LaMothe, Planning Consultant Hodges, McKenna Representative Sloan, Engineer Nummer, Attorney McCauley, Secretary Cline and an audience of eight (8).

UNFINISHED BUSINESS:

1. 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 will consider at the June 3, 2014 Board meeting.
2. Consider the purchase of a 2014 F-150 pick-up truck from Jack Demmer Ford in the amount of \$30,706.
The Board discussed this item and will consider at the June 3, 2014 Board meeting.

NEW BUSINESS:

1. Discuss Country Walk III and IV status.
Attorney McCauley updated the Board noting further negotiations are needed and will keep the Board updated on the status.
2. Discuss Resolution to file petition to abandon a portion of the Fisher and Lenge Drain.
The Board discussed this item and will consider at the June 3, 2014 Board meeting.
3. Discuss Costco Rezoning from M-1Light Industrial to M-2 General Industrial.
The Board discussed this item and will consider the first reading at the June 17, 2014 Board meeting.

Mr. Miller, a resident of Quirk subdivision addressed the Board regarding noise and traffic issues associated with Wayne County Fair Association events and requested the Board's assistance. Supervisor Combs stated the Township and the Public Safety Department is currently working on a solution.

CLOSED SESSION: Jahr moved, McClanahan seconded to go into Closed Session for the following: To discuss the Township Attorney's opinion letter regarding Township's access/use policies and rules for the Township Meeting Rooms, Multi-Purpose Rooms, and Gymnasium, as well as to discuss the Township Attorney's opinion letter regarding Township's access/use policies and rules regarding sponsorship/advertising space for events held by the Township; To consider the purchase of real property pursuant to Section 8(d); To consult with Township Attorney regarding trail or settlement strategy in connection with specific pending litigation pursuant to section 8(e). 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 5:25 p.m.

The Work Study Session was reconvened at 7:21 p.m.

Clerk Wright reminded the Board the importance of filling the Human Resources Generalist position the Board recently approved who will report to the Supervisor. The majority of these duties, including benefits are still being handled by Deputy Clerk Cline who is retiring on June 27, 2014.

There being no further discussion, the Work Study Session was adjourned at 7:35 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Linda H. Combs, Township Supervisor