

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
OCTOBER 19, 2015**

Supervisor Combs called the meeting to order at 4:05 p.m. in the Sheldon Room. Present: Supervisor Combs, Treasurer Budd, Clerk Wright, Trustee Hart, Trustee Jahr, Trustee Miller and Trustee McClanahan. Others in Attendance Secretary Montgomery, DDA Director Ireland, DDA Assistant Director Lothringer, Executive Assistant Clair, Attorney McCauley, Director of Planning and Economic Development Akers, Public Safety Deputy Director (Fire) Besson, Public Services Director Taylor, Engineer Nummer and an audience of five (5).

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Discussion on the re-appointment of Kiz Ahamiojie and Ronald Merritt II to the Environmental Commission with a term to expire on October 1, 2018.

Discussion on the 2015 amended and 2016 proposed Downtown Development Authority (DDA) Budget and DDA overview.

Discussion on adoption of Resolution 2015-38 the 2016 Fee Schedules with an effective date of January 1, 2016.

Discussion on the proposal from Wade Trim in the amount of \$39,500 to provide professional engineering services relating to the construction of the Walden Woods Paving Repairs Project.

PUBLIC COMMENT: None

ADJOURNMENT: There being no further discussion, Jahr moved, Miller seconded to adjourn to Closed Session at 5:16 p.m. to discuss attorney client written opinion dated September 25, 2015 regarding storm water management. Roll Call Vote. Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller.. Motion Carried.

CLOSED SESSION:

1. To discuss attorney client written opinion dated September 25, 2015 regarding storm water management.

ADJOURNMENT: The Work Study Session was reconvened at 6:30 p.m. There being no further discussion Hart moved, Miller seconded to adjourn the Work Study Session at 6:32 p.m. Motion Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Date: _____.