

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY SESSION MINUTES  
DECEMBER 15, 2014**

Supervisor Combs called the meeting to order at 4:07 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Others in Attendance Secretary Montgomery, Public Safety Director Laurain, Deputy Director-Fire Besson, Deputy Director-Police Wright, DDA Director Ireland, DPW Director Taylor, Assessing Coordinator Stevenson, Developmental Services Consultant Sloan, Developmental Services Director Knowles and an audience of six (6).

Miller motioned, Support by Hart to add the following items from the Board of Trustees Meeting Agenda of 12-16-14 to the Work Study Agenda for discussion:

Item # 6- Acceptance of the resignations of Jere Dolph and Pastor Jim Richter, appointment of Helen Foster with term to expire 03-09-18 and Christopher Brown with term to expire 03-09-17 to the Downtown Development Authority (DDA)

Item #8- To confirm the appointments of Bryce Kelley (Wayne County Representative) with a term expiration of 8-12-17 and Robert Carlesso (Van Buren Public Schools Representative) with a term expiration of 8-12-15 to the Local Development Finance Authority (LDFA).

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Discussion on the adoption of Resolution 2014-27 to reprogram 2012, 2013 and 2014 Community Development Block Grant (CDBG) Administrative funds in the amount of \$24,062.57 to Public Facilities and Improvements and create a new project-Emergency Outdoor Warning Sirens and allocate the funds to the project.
2. Discussion on the adoption of Resolution 2015-01 to reprogram 2012 and 2013 Community Development Block Grant (CDBG) Housing Rehabilitation funds in the amount of \$26,663.00 to Public Facilities and Improvements-Emergency Outdoor Sirens.
3. Discussion on the proposed use of Program year 2015 Community Development Block Grant (CDBG) funds.
4. Discussion on the Wage Agreement between AFSCME Local 236 and Van Buren Charter Township.
5. Discussion on the Appointments to the Downtowns Development Authority (DDA).
6. Discussion on the Appointments to the Local Development Finance Authority (LDFA).

Further Discussion on the 2015 Proposed General Fund Budget.

Introduction of the Assistant DDA Director, Ms. Lisa Lothringer, by DDA Director Ireland.

**ADJOURNMENT:** Miller moved, McClanahan seconded to adjourn the Work Study Session at 6:44 p.m.

Respectfully submitted,

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Leon Wright, Township Clerk

Date: \_\_\_\_\_.

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Linda H. Combs, Township Supervisor

Approved: As presented.