

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
FEBRUARY 17, 2015**

Supervisor Combs called the meeting to order at 4:05 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, Developmental Services Director Knowles, D.D.A. Director Ireland, D.D.A. Assistant Director Lisa Lothringer; Public Safety Director Laurain and Deputy Director Public Safety-Fire Besson and an audience of three (3).

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Discussion on the request for special use for the establishment of outdoor sales and storage of building and landscaping materials associated with the Menards home improvement store. Brief presentation by Menards Representative Tyler Edwards.
2. Director Knowles requested that no discussion occur on the zoning classification of parcel V125-83-039-0009-014, located on the north side of Tyler Road based on the need for further clarification. Supervisor Combs agreed to remove the item from the February 17, 2015 Board of Trustees meeting agenda.
3. Discussion on the resignation of Tom DiPietro and Terissa Wardwell and the appointments of Joseph A. Barnabei and Medina Atchinson, currently alternate members, to full members on the Board of Zoning Appeals. Board members acknowledged the service of Mr. DiPietro and Ms. Wardwell and discussion occurred regarding moving all committee and commission appointments from the Consent Agenda to New Business at Board of Trustee meetings.
4. Discussion on the Administrative Assistant/Human Resource Generalist Job Description and Personal Services Agreement between the Township and Nicole Sumpter to fill the position. It was a consensus of the Board that further dialog was needed on this item. Supervisor Combs will remove the item from the February 17, 2015 Board of Trustees meeting agenda.
5. Discussion on the Personal Services Agreement between Joel Sabin and the Township to fill the GIS Technician position and authorize the Supervisor and Clerk to execute the agreement.

PUBLIC COMMENT: None

CLOSED SESSION: Hart moved, Wright seconded to go into Closed Session for the purpose of discussing 1) On going Michigan Association of Fire Firefighters (M.A.F.F.) negotiations and 2) Attorney client privileged opinion written communication regarding Visteon. Roll Call Vote: Yeas: Combs, Budd, Wright, Hart, Jahr, Miller and McClanahan.

There being no further discussion, the Work Study Session was recessed at 4:40 p.m.

The Work Study Session was reconvened at 6:52 p.m. There being no further discussion Budd moved, Miller seconded to adjourn the Work Study Session at 6:53 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____

Linda H. Combs, Township Supervisor

Approved: _____