

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
MARCH 2, 2015**

Supervisor Combs called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Hart (late arrival 4:05 p.m.), Trustee Jahr (late arrival 4:22 p.m.), Trustee McClanahan and Trustee Miller. Others in attendance: Secretary Montgomery, Developmental Services Director Knowles, D.D.A. Director Ireland; Deputy Director Public Safety-Fire Besson; Deputy Director Public Safety-Police Wright; DPW Director Taylor; Deputy Director Recreation Zaenglein; Attorney Greco; Wade Trim Engineer Nummer and an audience of eleven (11).

UNFINISHED BUSINESS: None

Trustee Miller requested the following changes to the agenda: addition of item #6 Discussion on the Administrative Assistant/Benefits Coordinator job description and personal services agreement between Nicole Sumpter and the Township to fill the position and to remove Closed Session item #2 (To discuss attorney client privileged opinion, written communication, regarding the Michigan Medical Marijuana Act) and add the item as #7 under New Business. Board members agreed to the requested change and additions to the agenda.

NEW BUSINESS:

1. Discussion on the Wayne County parks Millage Funding Agreement between Wayne County and Van Buren Township for improvements to Quirk Park.
2. Discussion on the request by Elro Corporation for an extension of the PRD Agreement and Final Preliminary Plat of Bedford Cover subdivision for 5 years, to expire on April 9, 2020, and to require a written report from the developer every 2 years.
3. Discussion on the first reading of Ordinance 03-17-15 to amend the Township Zoning Ordinance by rezoning approximately 1.99 acres of land (Parcels V125-83-018-02-0134-006,-007,-008,-009, and -010) located on the northeast corner of Michigan Ave. and Denton Road from C (Local Business) to C-1 (General Business).
4. Discussion on the request for special land use approval by Belleville Development, LLC for the establishment of a drive-through restaurant at 10705 Belleville Road.
5. Discussion on Resolution 2015-06 the proposed maintenance agreement on the downriver sewage disposal system.
6. Discussion on the Administrative Assistant/Benefits Coordinator job description and personal services agreement between Nicole Sumpter and the Township to fill the position.
7. Discussion on the Michigan Medical Marijuana Act.

PUBLIC COMMENT: Resident comments included: a request for an additional public comment section on the Work Study session for non-agenda items; that human resources duties should remain in the Supervisors office, that other candidates should have been sought as opposed to promoting from within and that the proposed salary for the Administrative Assistant/Benefits Coordinator would most likely draw candidates who had recently completed their degree and those with limited experience. Clerk Wright informed the resident that during Public Comment residents could speak on both agenda and non-agenda items.

CLOSED SESSION: Hart moved, Miller seconded to go into Closed Session at 6:42 p.m. to discuss pending litigation case #14-007522-CZ and to discuss ongoing Michigan Association of Fire Fighters (M.A.F.F.) and Police Officers Labor Council (P.O.L.C.) Command contract negotiations. Roll Call Vote. Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller: Nays: None. Motion Carried.

The Work Study Session was reconvened at 8:45 p.m. There being no further discussion Miller moved, McClanahan seconded to adjourn the Work Study Session at 8:47 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____

Linda H. Combs, Township Supervisor

Approved: _____