

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
APRIL 14, 2014**

Supervisor Combs called the meeting to order at 4:02 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Jahr, Trustee, McClanahan and Trustee Miller. Trustee Hart arrived at 4:12 p.m. Absent: None. Others in attendance: Public Safety Director Laurain, Fire Chief Besson, Assessment Coordinator Stevenson, Planning and Economic Development Director Mullen, Executive Assistant LaMothe, DDA Director Ireland, Secretary Cline and an audience of six (6).

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion on:
 - a. Request for establishing Industrial Development District #24.
 - b. Request for an Industrial Facilities Exemption Certificate for Costco Wholesale Corporation.The Board discussed this item and requested the changes in agreement from Attorney McCauley prior to being considered at the May 6, 2014 Board meeting.
2. Discussion on repeal of Zoning Ordinance 03-01-11 – Uses Contrary to Federal, State or Local Laws. The Board discussed this item and will consider this item at the May 6, 2014 Board meeting.
3. Discussion on amendment to General Code of Ordinances Section 58-292 - Controlled substances Possession; penalties for violation of section. The Board discussed this item and will consider this item at the May 6, 2014 Board meeting.
4. Discussion on amendment to General Code of Ordinances Section 58-293 – Use. The Board discussed this item and will consider this item at the May 6, 2014 Board meeting.
5. Discussion on amendment to General Code of Ordinances Section 58-296 – Narcotic paraphernalia; possession, sales, gift. The Board discussed this item and will consider this item at the May 6, 2014 Board meeting.
6. Discussion on amendment of Local Development Finance Authority Bylaws. The Board discussed this item and will consider this item at the May 6, 2014 Board meeting.
7. Discussion on contracted services for Fire Reporting System CLEMIS. The Board discussed this item and will consider this item at the May 6, 2014 Board meeting.

Trustee Miller requested the Board discuss the Town Hall meeting for stakeholders. The Board discussed the Town Hall meeting for stakeholders noting a date has not been set and discussed having the meeting in the fall (September), rather than in summer (June). Supervisor Combs also stated the Board has been provided information on the Building Usage Policy and is looking for Board members comments.

CLOSED SESSION: None.

There being no further discussion, the Work Study Session was adjourned at 6:30 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Linda H. Combs, Township Supervisor