

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

Supervisor Combs called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Jahr and Trustee Miller. Late arrival Trustee McClanahan Excused Absent: Trustee Hart. Others in attendance: Engineer Nummer, Secretary Montgomery, DPW Director Taylor, Developmental Services Consultant Sloan, Executive Assistant LaMothe, DDA Director Ireland and an audience of two (2).

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Discussion on Resolution 2014-26 CDBG Urban Cooperative Agreement and authorize the Supervisor and Clerk to execute the agreement.
2. Discussion on a change order for the Township Parking Lot Replacement Program (Phase III)
3. Discussion on the Parking Lot Restoration Project Administration & Engineering Services (Phase III).

Clerk Wright shared concerns received from senior residents regarding downed trees in several subdivisions. Supervisor Combs indicated that the Senior Alliance may be a source of assistance. DPW Director Taylor indicated he would contact Wayne County and request assistance for downed trees in right of way areas. Developmental Services Consultant Sloan indicated the possibility of CDBG funding for eligible residents to assist with tree removal.

CLOSED SESSION: None

ADJOURNMENT: Miller moved, Budd seconded to adjourn the session at 4:26 p.m. Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____

Linda H. Combs, Township Supervisor

Approved: _____