

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
FEBRUARY 18, 2014 WORK STUDY MEETING, TENTATIVE AGENDA**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor Combs	_____	Trustee McClanahan	_____
Clerk Wright	_____	Trustee Miller	_____
Treasurer Budd	_____	Engineer Nummer	_____
Trustee Hart	_____	Attorney McCauley	_____
Trustee Jahr	_____	Secretary Cline	_____

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion on Resolution 2014-03, Local Governing Body Resolution for Charitable Gaming License for Van Buren Area Little League.
2. Discussion on Salaried Employees Benefits Manual proposed changes to Pension/Deferred Compensation.
3. Discussion on Leave of Absence (Personal) for a Paid on Call Fire Fighter, per the Michigan Association of Fire Fighters Collective Bargaining Agreement.

CLOSED SESSION:

ADJOURNMENT:

Charter Township of Van Buren

Agenda Item: #1 w15

REQUEST FOR BOARD ACTION

WORK STUDY MEETING DATE:

FEBRUARY 18, 2014

BOARD MEETING DATE:

FEBRUARY 18, 2014

Consent Agenda X

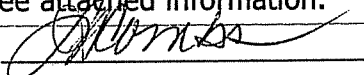
New Business _____

Unfinished Business _____

Public Hearing _____

ITEM (SUBJECT)	Consider approval of Resolution 2014-03, Local Governing Body Resolution for Charitable Gaming License for Van Buren Area Little League.
DEPARTMENT	Supervisor
PRESENTER	Supervisor Combs
PHONE NUMBER	
INDIVIDUALS IN ATTENDANCE (OTHER THAN PRESENTER)	Marc Littleton, Van Buren Area Little League President

Agenda topic

ACTION REQUESTED	
Approval of Resolution 2014-03, Local Governing Body Resolution for Charitable Gaming License for Van Buren Area Little League.	
BACKGROUND – (SUPPORTING AND REFERENCE DATA, INCLUDE ATTACHMENTS)	
<p>1. The Van Buren Area Little League is requesting the Board of Trustees approve a resolution recognizing the organization as a non-profit in the community in order to obtain a Charitable Gaming License from the State of Michigan, Bureau of State Lottery Gaming Division, which will enable Van Buren Area Little League to include raffles as one of its fundraising events.</p> <p>2. Resolution 2014-03.</p> <p>3. The IRS Tax Exemption Form, Corporate Entity Details, Articles of Incorporation and By-laws are included for your review.</p>	
BUDGET IMPLICATION	N/A
IMPLEMENTATION NEXT STEP	Executed resolution to be forwarded to Van Buren Area Little League
DEPARTMENT RECOMMENDATION	
COMMITTEE/COMMISSION RECOMMENDATION	N/A
ATTORNEY RECOMMENDATION	N/A
(May be subject to Attorney/Client Privilege and not available under FOIA)	
ADDITIONAL REMARKS	See attached information.
APPROVAL OF SUPERVISOR	

DRAFT

RESOLUTION 2014 - 03



Charitable Gaming Division
Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing MI 48933
(517) 335-5780
www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL.432.103(K)(ii))

At a Regular Township Board meeting of the Van Buren Township Board
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by on DATE

at a.m./p.m. the following resolution was offered:
TIME

Moved by and supported by

that the request from Van Buren Area Little League of Belleville, Michigan
NAME OF ORGANIZATION CITY

county of Wayne, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for APPROVAL/DISAPPROVAL

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
adopted by the Van Buren Township Board at a Regular Township Board
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
meeting held on DATE

SIGNED: TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
PENALTY: Possible denial of application.
BSL-CG-1153(R6/09)

Charter Township of Van Buren

Agenda Item: WIS #2

REQUEST FOR BOARD ACTION

SPECIAL WORK STUDY MEETING

DATE: FEBRUARY 18, 2014

BOARD MEETING

DATE: MARCH 4, 2014

Consent Agenda

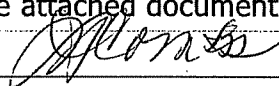
New Business

Unfinished Business

Public Hearing

ITEM (SUBJECT)	SALARIED EMPLOYEES BENEFITS MANUAL
DEPARTMENT	
PRESENTER	SUPERVISOR COMBS
PHONE NUMBER	734-699-8910
INDIVIDUALS IN ATTENDANCE (OTHER THAN PRESENTER)	

Agenda topic

ACTION REQUESTED	
To consider approval of the proposed changes to the Salaried Employees Benefits Manual: Pension/Deferred Compensation.	
BACKGROUND – (SUPPORTING AND REFERENCE DATA, INCLUDE ATTACHMENTS)	
In accordance with State of Michigan requirements, municipalities are required to cap pension/deferred compensation for all new hires to a maximum of 10% of one's base salary. Proposed changes are noted in red.	
BUDGET IMPLICATION	
IMPLEMENTATION NEXT STEP	
DEPARTMENT RECOMMENDATION	
COMMITTEE/COMMISSION RECOMMENDATION	
ATTORNEY RECOMMENDATION	
(May be subject to Attorney/Client Privilege and not available under FOIA)	
ADDITIONAL REMARKS	See attached documentation for further information.
APPROVAL OF SUPERVISOR	

Pension/Deferred Compensation

The township currently provides an IRS Section 401A defined contribution pension plan for salaried employees, as well as a choice between two deferred compensation plans. Participation in the pension plan is mandatory. Enrollment in the pension plan occurs thirty (30) days after employment. The township contributes twelve (12) percent of one's base salary toward the employee's pension with the employee being required to contribute a mandatory five (5) percent of his/her base salary. As of March 4, 2014, the township contributes ten (10) percent of one's base salary toward all new employees' and newly elected officials' pensions; new employees and newly elected officials are also required to contribute a mandatory five (5) percent of their base salary. Options exist for an employee to add a voluntary contribution to one's pension savings in accordance with IRS regulations. Employees are 100% vested upon the first contribution to an employee's pension. Participation in the IRS Section 457 deferred compensation plans offered by the township are totally voluntary on the part of the employee with all contributions to deferred compensation being the responsibility of the employee.

Charter Township of Van Buren

Agenda Item: BRD #1
WS #3

REQUEST FOR BOARD ACTION

WORK STUDY MEETING
DATE: FEBRUARY 18, 2014
BOARD MEETING DATE:
FEBRUARY 18, 2014

Consent Agenda _____ New Business x Unfinished Business _____ Public Hearing _____

ITEM (SUBJECT)	Leave of Absence – Personal
DEPARTMENT	Public Safety, Fire Department
PRESENTER	Fire Chief Dan Besson
PHONE NUMBER	734-699-8916
INDIVIDUALS IN ATTENDANCE (OTHER THAN PRESENTER)	

Agenda topic

ACTION REQUESTED	
Approval	
BACKGROUND – (SUPPORTING AND REFERENCE DATA, INCLUDE ATTACHMENTS)	
<p>Lieutenant Bruce Van Gemert was formally offered full-time employment on February 11, 2014 with a start date of February 17, 2014. After speaking with his new employer his training and work demands will require his full attention for the next (6) months leaving him little time to commit to his current role as paid-on-call member of the fire department.</p> <p>As a result, Lieutenant Van Gemert is formally requesting a Personal Leave of Absence, as outlined in Article XII of the collective bargaining agreement, from the date of board approval until August 16th, 2014.</p> <p>Article XII indicates that his request requires the approval of the Director of Public Safety and the Board of Trustees.</p>	
BUDGET IMPLICATION	NA
IMPLEMENTATION NEXT STEP	Approval
DEPARTMENT RECOMMENDATION	Yes
COMMITTEE/COMMISSION RECOMMENDATION	N/A
ATTORNEY RECOMMENDATION	N/A
(May be subject to Attorney/Client Privilege and not available under FOIA)	
ADDITIONAL REMARKS	Please see attached documentation for additional information.
APPROVAL OF SUPERVISOR	