

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
JULY 6, 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, Trustee Miller and Trustee McClanahan. Absent/Excused: Trustee Jahr. Others in Attendance Secretary Montgomery, Executive Assistant Clair, Attorney McCauley, DPS Director Taylor, Development Consultant Sloan, Engineer Nummer and an audience of seven (7).

UNFINISHED BUSINESS: None.

NEW BUSINESS: Discussion on the status of the Cobblestone Ridge Agreement for Repair, Security and Maintenance. An agreement with Sheldon Acquisitions, L.L.C. was executed in 2011 requiring the developer to secure open foundations. As of today the developer has failed to abide by the terms of the agreement. Board members requested Township Council prepare a default letter, Ordinance to issue citations for violations and Developmental Services to cease issuing permits to the developer.

Discussion on granting special land use approval to Tim Donut U.S. Limited Inc. for a drive-through at the Tim Hortons located at 2141 Rawsonville Rd. A representative from Tim Horton's regional office indicated, upon approval, the drive-through menu board would be relocated to allow for improved traffic flow.

Discussion on Resolution 2015-25 continuation of the Downriver Wastewater Treatment System Joint Management Committee through 2015. This action extends the 2014 memorandum of understanding and operation of the Joint Management Committee through December 31, 2015.

Discussion on Resolution 2015-26 the Amended Articles of Incorporation of the Downriver Utility Wastewater Authority. The amended articles add the City of Lincoln Part as a constituent community of the D.U.W.A.

Discussion on Resolution 2015-27 to amend the Western Township Utilities Authority (WUTA) Wastewater Disposal Agreement. The amendment addresses the applicants (AWT) request to increase the volume of discharge from 25,000 gpd to 30,000 gdp. There is no impact on the Township as a result of the increase. Clarification was requested on whether the agreement was with the WUTA or with Ypsilanti Utilities Community Authority (YUCA). It was determined it is with YUCA.

PUBLIC COMMENT: Residents requested clarification of why continuation of the Public Safety Millage discussion was not on the agenda. Supervisor Combs did not feel there was adequate time for staff to prepare language and Board members to review the options since the last meeting. She will present proposal language at the July 21, 2015 Board of Trustees meeting.

ADJOURNMENT: There being no further discussion Hart moved, Miller seconded to adjourn the Work Study Session at 5:15 p.m. Motion Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Date: _____.