

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
AUGUST 15, 2016**

Supervisor Combs called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor Combs, Treasurer Budd, Trustee Jahr and Trustee Miller. Absent/Excused: Clerk Wright, Trustee Hart and Trustee McClanahan. Others in Attendance Secretary Montgomery, DDA Director Ireland, Executive Assistant Clair, Director of Planning and Economic Development Akers, Engineer Nummer, Public Services Director Taylor and an audience of two (2).

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Discussion on the purchase of three 2017 Ford F-250 (regular cab) pick-up trucks from Atchinson Ford Sales, Inc. (the lowest bidder) in the amount of \$81,000.00. Vehicles would replace three aging (8-9 years old) vehicles, in the Building and Grounds fleet, that are experiencing increasing maintenance costs. Each vehicle will be equipped with a snow plow prep package. Trustee Jahr questioned the need for the 6.2L V8 engine as opposed to a smaller engine that would provide better fuel efficiency.

Discussion on the appointment of Aaron Sellers to the Board of Zoning Appeals was an alternate with a term commencing September 1, 2016 and expiring September 1, 2019. Board members discussed the scope of decision making involved with the position and encouraged committee member training.

PUBLIC COMMENT: Resident questioned if a rotation of truck replacement could be utilized, if trucks were going to be traded in or sent to public auction and requested mileage on the vehicles being replaced.

CLOSED SESSION: None.

ADJOURNMENT: Motion by Miller, seconded by Budd to adjourn the Work Study Session at 4:19 p.m. Motion Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.