

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
OCTOBER 15, 2012**

Supervisor White called the meeting to order at 4:01 p.m. in the Board Room. Present: Supervisor White, Clerk Wright, Trustee Hart, Trustee Jahr and Trustee Partridge. Absent: Treasurer Budd (excused) and Trustee Ostrowski (excused). Others in attendance: DPW Director MacDonald, Planning and Economic Development Services Director Carroll, Recreation and Parks Director Wright, Deputy Recreation and Parks Director Burns, Public Safety Director McClanahan, Fire Chief Besson, DDA Director Ireland, Executive Assistant/Assessing Coordinator Stevenson, Engineer Nummer, Attorney Vinson, Secretary Cline and an audience of six (6).

APPROVAL OF AGENDA: At the Board meeting.

APPROVAL OF CONSENT AGENDA:

1. Work Study Session Minutes October 1, 2012.
2. Regular Board Meeting Minutes October 2, 2012.
3. Special Work Study Session Minutes October 5, 2012.
4. Closed Session Minutes October 5, 2012.
5. Adoption of Resolution 2012-19, a resolution to retain the professional legal services of Clark Hill PLC to assist Township Corporation Counsel in moving forward with issues related to Visteon Corporation.
6. Consider approval of the Wilkin Farmland Development Rights Agreement to the State of Michigan.
7. Consider approving Fire Works Proposal by the Belleville Area Chamber of Commerce immediately following the lighted Christmas Parade on Saturday, December 1, 2012 to be set off from the (closed) Denton Road Bridge and authorize the Supervisor to sign the permit.

PUBLIC HEARING: None.

CORRESPONDENCE: Trustee Jahr stated Treasurer Budd is absent due to the passing of her mother-in-law, Gladys Budd.

UNFINISHED BUSINESS:

1. Consider approval of contract with Blue Ribbon Contracting Inc. for the installation of an ADA walking/bike path and picnic areas at Van Buren Park, and authorize the Supervisor and Clerk to execute the contract; to approve moving \$3,361 from the General Fund to complete the project.

NEW BUSINESS: None.

VOUCHER LIST: At the Board Meeting.

REPORTS: None.

ANNOUNCEMENTS: At the Board Meeting.

NON-AGENDA ITEMS: None.

CLOSED SESSION: To be held in the Denton Room to discuss the American Federation of State, County and Municipal Employees (AFSCME) contract negotiations.

Hart moved Wright seconded to recess to Closed Session to discuss the American Federation of State, County and Municipal Employees (AFSCME) contract negotiations. Roll Call Vote. Yeas: Partridge, Jahr, Hart, Wright and White. Nays: None. Absent: Budd (excused) Ostrowski (excused). Carried.

There being no further discussion, the Work Study Session was recessed to Closed Session at 4:18 p.m.

The Work Study Session was reconvened at 4:53 p.m. There being no further discussion, the Work Study Session was adjourned at 4:54 p.m.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul D. White
Township Supervisor

Approved: _____.