

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY SESSION MINUTES  
JULY 2, 2012**

Supervisor White called the meeting to order at 4:00 p.m. in the Board Room. Present: Supervisor White, Clerk Wright, Treasurer Budd, Trustee Jahr, Trustee Ostrowski and Trustee Partridge. Absent: Trustee Hart (excused). Others in attendance: DPW Director MacDonald, Planning and Economic Development Services Director Carroll, Public Safety Director McClanahan, Parks and Recreation Deputy Director Burns, Parks and Recreation Director Wright, DDA Director Ireland, Executive Assistant\Assessing Coordinator Stevenson, Attorney Vinson, Attorney Baran, Secretary Cline and an audience of six (6).

**APPROVAL OF AGENDA:** At the Board meeting.

**APPROVAL OF CONSENT AGENDA:**

1. Work Study Session Minutes June 4, 2012.
2. Regular Board Meeting Minutes June 5, 2012.
3. Special Work Study Session Minutes June 19, 2012.
4. Closed Session Minutes June 19, 2012.
5. Consider approval of the Fiscal Year 2013 Suburban Mobility Authority for Regional Transportation (SMART) Municipal Credit Contract.

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** At the Board meeting.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

1. Consider Wayne County Parks Millage Funding Agreement.

**VOUCHER LIST:** At the Board meeting.

**REPORTS:**

1. May 2012 Budgetary Report.

**ANNOUNCEMENTS:** At the Board Meeting.

**NON-AGENDA ITEMS:** Comments were made from 4:19 p.m. to 4:31 p.m. regarding the following topics: National Flood Insurance Program (FEMA) and water main break update and use of water tower.

**CLOSED SESSION:** To be held in the Denton Room to discuss the Police Officers Labor Council (POLC) Command Unit contract negotiations and the American Federation of State, County and Municipal Employees (AFSCME) contract negotiations.

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

There being no further discussion, the Work Study Session was recessed to Closed Session at 4:31 p.m.

The Work Study Session was reconvened at 5:08 p.m. There being no further discussion, the Work Study Session was adjourned at 5:09 p.m.

Respectfully submitted,

Leon Wright  
Township Clerk

Date: \_\_\_\_\_.

Paul D. White  
Township Supervisor

Approved: \_\_\_\_\_.