

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
SEPTEMBER 17, 2012**

Supervisor White called the meeting to order at 4:01 p.m. in the Board Room. Present: Supervisor White, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee Jahr and Trustee Partridge. Absent: Trustee Ostrowski (excused). Others in attendance: DPW Director MacDonald, Planning and Economic Development Services Director Carroll, Public Safety Director McClanahan, Fire Chief Besson, DDA Director Ireland, Executive Assistant/Assessing Coordinator Stevenson, Engineer Nummer, Attorney McCauley, Secretary Cline and an audience of eleven (11).

APPROVAL OF AGENDA: At the Board meeting to change New Business Item #3 to read “Consider the reappointments of Marian Caldwell, Harold Gant, Helen Wylie, Edwin Seyfried, Jane Kovach and Carol Dolph to the Cultural Advisory Committee with terms to expire October 1, 2013.”

APPROVAL OF CONSENT AGENDA:

1. Work Study Session Minutes August 20, 2012.
2. Closed Session Minutes August 20, 2012.
3. Regular Board Meeting Minutes August 21, 2012.

PUBLIC HEARING: None.

CORRESPONDENCE: At the Board Meeting.

UNFINISHED BUSINESS: Trustee Partridge inquired if the Board’s request made during the August 21, 2012 Board Meeting “Partridge moved, Hart seconded the Board of Trustees requests the Planning Commission remove the following agenda item “Visteon Corporation/Hoosier Energy, is requesting final site plan approval, and tree permit approval to construct a landfill gas to energy project.” from the Planning Commission’s agenda of August 22, 2012 until the Board of Trustees can study the item further. Trustee Partridge called for the vote. Roll Call Vote. Yeas: Partridge, Hart, Budd and Wright. Nays: White. Absent: Ostrowski, Jahr (excused). Carried.” could be discussed during this portion of the Board Meeting. Supervisor White stated no, upon the Township Attorney’s recommendation the requested meeting was not held and the Planning Commission has already voted on this item during their last Planning Commission Meeting held on August 22, 2012.

NEW BUSINESS:

1. Consider the reappointment of Ronald Merrit II to the Environmental Commission with term to expire on October 1, 2015.
2. Consider the reappointments of Donald Boynton and Carl Johnson to the Planning Commission with terms to expire on October 1, 2015.
3. Consider the reappointments of Marian Caldwell, Harold Gant, Helen Wylie, Edwin Seyfried, Jane Kovach and Carol Dolph with terms to expire October 1, 2013.
4. Consider Wade Trim proposal to provide plans and specifications for pump station replacement project.
5. Consider approval of Police Officers Labor Council (POLC) Command contract, January 1, 2010 to December 31, 2013.
6. Consider approval of contract 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. The Board discussed removal of this item at the Board Meeting.

VOUCHER LIST: At the Board Meeting.

REPORTS:

1. July 2012 Budgetary Report.
2. Local Development Finance Authority (LDFA) Resolution.

ANNOUNCEMENTS: At the Board Meeting.

NON-AGENDA ITEMS: Comments were made by the audience regarding the following topics: Local Development Finance Authority (LDFA) Resolution; Special Use for Visteon Corporation/Hoosier Energy and the Office Technology Ordinance; letter Supervisor White read under Correspondence during August 21st Board Meeting; requested meetings by resident not held; Local Development Finance Authority District; Planning Commission.

CLOSED SESSION: To be held in the Denton Room to discuss to discuss an attorney-client privileged written opinion memorandum concerning Visteon.

Partridge moved Budd seconded to recess to Closed Session to discuss to discuss an attorney-client privileged written opinion memorandum concerning Visteon. Roll Call Vote. Yeas: Partridge, Jahr, Hart, Budd, Wright and White. Nays: None. Absent: Ostrowski (excused). Carried.

There being no further discussion, the Work Study Session was recessed to Closed Session at 5:28 p.m.

The Work Study Session was reconvened at 6:37 p.m. There being no further discussion, the Work Study Session was adjourned at 6:37 p.m.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul D. White
Township Supervisor

Approved: _____.