

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY SESSION MINUTES  
OCTOBER 1, 2012**

Supervisor White called the meeting to order at 4:00 p.m. in the Board Room. Present: Supervisor White, Treasurer Budd, Trustee Hart and Trustee Partridge. Trustee Jahr arrived at 4:03 p.m. Absent: Trustee Ostrowski (excused), Clerk Wright (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, Secretary Cline and an audience of nine (9).

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

**APPROVAL OF CONSENT AGENDA:**

1. Work Study Session Minutes September 17, 2012.
2. Closed Session Minutes September 17, 2012.
3. Regular Board Meeting Minutes September 18, 2012.

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

1. Consider adoption of Resolution 2012-16 and approval of Storm Water Maintenance and Repair Agreement for General Electric Corporation.
2. Consider adoption of Resolution 2012-18, amendment of Township Purchasing Policy.
3. Consider first reading of Ordinance 10-02-12 to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise regulations pertaining to Wireless Communication.
4. Consider the proposal of Wayne Metropolitan Community Action Agency to provide administrative services to the Van Buren Housing Rehabilitation Program.

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

**REPORTS:** None.

**ANNOUNCEMENTS:** At the Board Meeting.

**NON-AGENDA ITEMS:** Comments were made from 4:44 p.m. to 4:58 p.m. by the audience regarding the following topics: Regular Board Meeting Minutes September 18, 2012; Hooiser Co-Generation project; attendance policy for Board members; requested meeting with Director McClanahan and Captain Laurain regarding a Police Officer has not been held; construction on Ecorse Road Service Drive and dust control; letter given to Board members regarding Township Clerk.

**CLOSED SESSION:** None.

There being no further discussion, the Work Study Session was adjourned at 4:58 p.m.

Respectfully submitted,

Leon Wright  
Township Clerk

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

Paul D. White  
Township Supervisor

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