

**CHARTER TOWNSHIP OF VAN BUREN
SPECIAL WORK STUDY SESSION MINUTES
JUNE 19, 2012**

Supervisor White called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor White, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee Ostrowski and Trustee Partridge. Absent: Clerk Wright (excused). Others in attendance: Public Safety Director McClanahan, Attorney McCauley, Secretary Stevenson and an audience of 17 (seventeen).

NON-AGENDA ITEMS: Comments were made from 7:01 p.m. to 8:22 p.m. by the Board and audience regarding the following topics: Local Development Finance Authority (LDFA), Visteon Bonds, Sale of Grace Lake, Board Meeting Cancellation, National Flood Insurance Program (FEMA), written plan for National Flood Insurance Program, Lack of agenda, request for the Board to adopt the State of Michigan Ethic Policy, lack of transparency, K2 ordinance and investigation, Hoosier, Victoria Park issues, Environmental Commission (Work Study/Regular Meetings) Video Policy and 7:00 p.m. meeting time.

CLOSED SESSION: To be held in the Denton Room to discuss and consider the dismissal, suspension or disciplining of an employee pursuant to the employees request.

Ostrowski moved Partridge seconded to recess to Closed Session to discuss and consider the dismissal, suspension or disciplining of an employee pursuant to the employees request. Roll Call Vote. Yeas: White, Budd, Hart, Ostrowski, Partridge and Jahr. Nays: None. Absent: Wright (excused). Carried.

There being no further discussion, the Work Study Session was recessed to Closed Session at 8:22 p.m.

The Work Study Session was reconvened at 9:28 p.m. There being no further discussion, the Work Study Session was adjourned at 9:28 p.m.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul D. White
Township Supervisor

Approved: _____.