

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
AUGUST 19, 2013**

Supervisor Combs called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee Jahr and Trustee McClanahan. Absent: Trustee Miller (excused). Others in attendance: Captain Laurain, Fire Chief Besson, Planning and Economic Development Director Mullen, DPW Director Taylor, Assessing Coordinator Stevenson, DDA Director Ireland, Deputy Supervisor LaMothe, Engineer Nummer, Secretary Cline and an audience of four (4).

UNFINISHED BUSINESS:

1. To discuss the Amended Agreement for Repair, Security and Maintenance of Cobblestone Ridge.
The Board discussed and requested changes and more information.
2. To discuss amendments to the 2013 Budget.
The Board reviewed and discussed the amendments to the 2013 Budget.

NEW BUSINESS:

1. To discuss Design Services Contract for Beck Ball Fields Community Development Block Grant (CDBG) project.
The Board discussed and will consider this item at the August 20, 2013 Board meeting.
2. Consider approving a contingency fee of 10 percent (\$22,000) to be used at the discretion of the Public Works Director to address changes and unforeseen conditions that may arise during the repair and replacement of the roof project performed by Tri-Star Roofing & Sheet Metal, LLC.
The Board discussed and will consider this item at the August 20, 2013 Board meeting.

CLOSED SESSION: None.

There being no further discussion, the Work Study Session was adjourned at 5:45 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: _____.