

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
NOVEMBER 18, 2013**

Supervisor Combs called the meeting to order at 4:02 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Jahr, Trustee McClanahan and Trustee Miller. Trustee Hart arrived at 4:05 p.m. Absent: None. Others in attendance: Captain Laurain, Fire Chief Besson, Planning and Economic Development Director Mullen, DPW Director Taylor, Assessing Coordinator Stevenson, DDA Director Ireland, Executive Assistant LaMothe, Engineer Nummer, Attorney McCauley, Secretary Cline and an audience of six (6).

UNFINISHED BUSINESS:

1. To discuss Victory Park Proposed Consent Judgment.
This item was removed from Work Study agenda and will be removed from the November 19, 2013 Board agenda.

NEW BUSINESS:

1. To discuss Resolution 2013-20 to be submitted with the SAW (Stormwater, Asset Management and Wastewater) Grant application to the State of Michigan Department of Environmental Quality. The Board discussed and will consider this item at the November 19, 2013 Board meeting.
2. To discuss lease agreement between Van Buren Charter Township and Wayne Disposal, Inc. Beck Road property.
The Board discussed and will consider this item at the November 19, 2013 Board meeting.
3. To discuss awarding 2013 Beck Ball Fields Community Development Block Grant (CDBG) Improvements Phase 1 contract(s).
The Board discussed and will consider this item at the November 19, 2013 Board meeting.

CLOSED SESSION: None.

Supervisor Combs stated Executive Assistant Karin LaMothe is continuing her employment with the Township as Executive Assistant to the Supervisor.

There being no further discussion, the Work Study Session was adjourned at 4:10 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: _____.