

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY SESSION MINUTES  
NOVEMBER 4, 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 4:25 p.m. Absent: None. Others in attendance: Assessing Coordinator Stevenson, DPW Director Taylor, Director Parks and Recreation Wright, Deputy Director Parks and Recreation Zaenglein, Public Safety Director Laurain, Fire Chief Besson, Planning and Economic Development Director Mullen, Engineer Nummer, Executive Assistant LaMothe, Secretary Cline and an audience of fourteen (14).

**UNFINISHED BUSINESS:** None.

Supervisor Combs stated New Business #11 "Discussion on Romulus Animal Control Shelter contract." will be discussed first with the remaining New Business Items to follow.

**NEW BUSINESS:**

1. Discussion on automatic mutual aid agreement for fire responses with Sumpter Township Fire Department.  
The Board discussed and this item will be added to the November 5, 2013 Board meeting agenda.
2. Discussion on Bike Path bid selection (phase 2) and contract for Van Buren Park.  
The Board discussed and this item will be added to the November 5, 2013 Board meeting agenda.
3. Discussion on Wayne County Parks Millage Funding Agreement and Resolution.  
The Board discussed and this item will be added to the November 5, 2013 Board meeting agenda.
4. Discussion on request for Special Use Approval for proposed expansion at 810 E. Huron River Drive, Bethany Bible Church.  
The Board discussed and this item will be added to the November 5, 2013 Board meeting agenda.
5. Discussion on request for Special Use Approval for installation of pipeline inspection point at Ecorse and Hannan Roads parcel ID # V125-83-045-99-0001-701, for DTE's subsidiary, MichCon.  
The Board discussed and this item will be added to the November 5, 2013 Board meeting agenda.
6. Discussion on awarding 2013 Beck Ball Fields Community Development Block Grant (CDBG) Improvements Phase 1 contract(s).  
The Board discussed and this item will be removed from the November 5, 2013 Board meeting.
7. Discussion on easement acquisition at 12249 Ryznar Drive.  
The Board discussed and will consider this item at the November 19, 2013 Board meeting.
8. Discussion on SAW (Stormwater, Asset Management and Wastewater) Grant Application.  
The Board discussed and will consider this item at the November 5, 2013 Board meeting.
9. Discussion on Agreement with Country Walk 3 & 4 Developer.  
The Board discussed this item needs further negotiations.
10. Discussion on Victory Park Proposed Consent Judgment.  
The Board discussed this item needs further discussion.
11. Discussion on Romulus Animal Shelter contract.  
The Board discussed and this item will be added to the November 5, 2013 Board meeting Agenda, as a Consent Agenda item.

**CLOSED SESSION:** To be held in the Denton Room to discuss Police Officers Labor Council (POLC) Patrol and Dispatch Unit contract negotiations.

McClanahan moved Miller seconded to recess to Closed Session to discuss Police Officers Labor Council (POLC) Patrol and Dispatch Unit contract negotiations. Roll Call Vote. Yeas: Combs, Wright, Budd, Hart, Jahr, McClanahan and Miller. Nays: None. Absent: None. Carried.

Work Study Session was recessed to Closed Session at 6:45 p.m.

The Work Study Session was reconvened at 7:32 p.m.

There being no further discussion, the Work Study Session was adjourned at 7:33 p.m.

Respectfully submitted,

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Leon Wright, Township Clerk

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

\_\_\_\_\_  
Linda H. Combs, Township Supervisor

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