

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
APRIL 1, 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. Trustee Miller arrived at 4:05 p.m. Absent: None. Others in attendance: DPW Director MacDonald, Captain Laurain, Fire Chief Besson, Parks and Recreation Director Wright, Interim Planning and Economic Development Director Mullen, Engineer Nummer, DDA Director Ireland, Assessing Coordinator Stevenson, Executive Assistant LaMothe, Secretary Cline and an audience of eight (8).

APPROVAL OF AGENDA: At the Board Meeting.

APPROVAL OF CONSENT AGENDA:

1. Work Study Session Minutes March 18, 2013.
2. Closed Session Minutes March 18, 2013.
3. Regular Board Meeting Minutes March 19, 2013.
4. Special Board Meeting Minutes March 25, 2013.
5. Closed Session Minutes March 25, 2013.
6. Reappointments of Dr. Gerald Graf and Carl Pedersen to the Water and Sewer Commission with terms to expire June 1, 2015.
7. Special Board Meeting Minutes March 27, 2013.
8. Voucher List of April 2, 2013.

PUBLIC HEARING: None.

CORRESPONDENCE: At the Board Meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider adoption of Resolution 2013-06, Precinct Polling place changes for Precincts 2, 6 and 8.
2. Consider the Agreement for Interim Planning and Economic Development Director.
3. Consider Community Development Block Grant (CDBG) Housing rehabilitation services contractor selection.
4. Consider the proposed changes to the Salaried Employees Benefit Manual: Health/Dental/Optical section.

REPORTS: None.

ANNOUNCEMENTS: At the Board Meeting.

NON-AGENDA ITEMS: The Board discussed adding New Business #5 "Consider a proposal from RTA (Roofing Technology Associates) dated March 25, 2013 to provide additional Roof Consulting Services to the Van Buren Township Hall Roof Replacement Project and authorize the Supervisor and Clerk to execute the documents." to the agenda at the Board meeting.

CLOSED SESSION: None.

There being no further discussion, the Work Study Session was adjourned at 5:35 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: _____.