

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY SESSION MINUTES  
MAY 6, 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 Jahr and Trustee Miller. Absent: Trustee Hart (excused) and Trustee McClanahan (excused). Others in attendance: Fire Chief Besson, Interim Planning and Economic Development Director Mullen, DPW Field Superintendent Taylor, Engineer Nummer, DDA Director Ireland, Executive Assistant LaMothe, Secretary Cline and an audience of nine (9).

**APPROVAL OF AGENDA:** At the Board meeting.

**APPROVAL OF CONSENT AGENDA:**

1. Work Study Session Minutes April 15, 2013.
2. Regular Board Meeting Minutes April 16, 2013.
3. Voucher List of May 7, 2013

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

1. Consider adoption of Resolution 2013-08, Club License with entertainment permit for BYC (Belleville Yacht Club) to be located at 831 E. Huron River Drive, MI 48111, Wayne County, Van Buren Charter Township.
2. Consider request of budget amendments for the Supervisor's office.
3. Consider annual Grass Cutting Bid for Non-Township Owned Properties.
4. Consider adoption of Resolution 2013-05, Board of Trustees Meeting Conduct Policy as amended.
5. Consider adoption of Resolution 2013-09 and approval of Storm Water Maintenance and Repair Agreement for Belle Tire.

**REPORTS:**

1. February 2013 and March 2013 Budgetary Reports.

**ANNOUNCEMENTS:** At the Board Meeting.

**NON-AGENDA ITEMS:** None.

**CLOSED SESSION:** To be held in the Denton Room to consult with Township's attorney regarding pending litigation in the case of Gamble v. Van Buren Township.

Wright moved Budd seconded to recess to Closed Session to consult with Township's attorney regarding pending litigation in the case of Gamble v. Van Buren Township. Roll Call Vote. Yeas: Miller, Jahr, Budd, Wright and Combs. Nays: None. Absent: Hart (excused) and McClanahan (excused). Carried.

The Work Study Session was recessed to Closed Session at 4:52 p.m.

The Work Study Session was reconvened at 5:31 p.m. There being no further discussion, the Work Study Session was adjourned at 5:32 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

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

Linda H. Combs, Township Supervisor

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