

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
MAY 20, 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. Absent: Trustee Hart (excused). Others in attendance: Fire Chief Besson, Interim Planning and Economic Development Director Mullen, Parks and Recreation Director Wright, Parks and Recreation Deputy Director Zaenglein, Senior Director Jordan, Engineer Nummer, DDA Director Ireland, Executive Assistant LaMothe, Secretary Cline and an audience of eight (8).

UNFINISHED BUSINESS: Treasurer Budd distributed to the Board members a budget packet and the Board will review the budget packet at a future Work Study.

NEW BUSINESS:

1. Petition for vacation of a portion of Post-Robson Drain and adoption of Resolution 2013-10 for Wayne County action.

The following agenda items for the May 21, 2013 Board meeting were discussed.

NEW BUSINESS:

1. Consider approval of Zambelli Fireworks Company for the 2013 fireworks show and authorize the Supervisor and Clerk to execute the contract.
2. Consider approval to use \$3,000 of the Waste Management Cultural Activities Grant money for the 2013 summer concert series.

CLOSED SESSION: None.

There being no further discussion, the Work Study Session was adjourned at 5:12 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: _____.