

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
JANUARY 12, 2015**

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, Trustee McClanahan and Trustee Miller. Others in Attendance Secretary Montgomery, Deputy Director-Fire Besson, Deputy Director-Police Wright, DDA Director Ireland, Developmental Services Director Knowles, Attorney Vinson and an audience of four (4).

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Discussion on Resolution 2015-04 the South Huron Valley Utility Authority Consolidated Services Agreement.
2. Discussion on the Automatic Mutual Aid Agreement between the Van Buren Department of Public Safety-Fire Division and the Ypsilanti Township Fire Department.
3. Discussion on the re-appointments of Charles Coleman, Mark Duff, Kimberly Nofz, Sam Villa, Tammy Wall and Rondell Sherman to the Recreation Committee with terms to expire February 1, 2016.

ADJOURNMENT: Budd moved, McClanahan to go into closed session for the purpose of discussion on the ongoing Michigan Association of Fire Fighters (M.A.F.F.) negotiations at 4:06 p.m. Roll Call Vote. Yeas: Combs, Budd, Wright, Hart, Jahr, McClanahan and Miller. Nays: None. Motion Carried.

CLOSED SESSION: To discuss ongoing Michigan Association of Fire Fighters (M.A.F.F.) negotiations.

ADJOURNMENT: The Work Study Session was reconvened by Treasurer Budd at 6:22 p.m. (Supervisor Combs became ill during the Closed Session and excused herself from the meeting) There being no further discussion Hart Moved, Jahr seconded to adjourn the Work Study Session at 6:23 p.m. Motion Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: As presented.