

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
OCTOBER 6, 2014**

Supervisor Combs called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Trustee Hart, Trustee Jahr and Trustee Miller. Late Arrival: Trustee McClanahan. Excused Absent: Treasurer Budd. Others in attendance: Secretary Montgomery, DPW Director Taylor, Developmental Services Consultant Sloan, Executive Assistant LaMothe, DDA Director Ireland, Public Safety Director Laurain, Fire Chief Besson, Human Resource Generalist Undy, Attorney Vinson and an audience of eleven (11).

Fire Chief Besson invited Board Members and the audience to view the features of a new 100 foot ladder truck, with platform, manufactured by Rosenbauer parked in front of the Township. Fire Chief Besson requested the Board review this model as a potential replacement for the 1986, 75 foot, ladder truck currently in the fleet. Representatives from Rosenbauer were on hand to answer any questions.

UNFINISHED BUSINESS: None

Supervisor Combs requested the removal of Agenda item #3 a discussion on resolution 2014-29 the AutoZone Storm Water System Maintenance and Repair Agreement with property owner and Wayne County. She expressed her desire to create a subcommittee to explore the long term implications and legality of the overall requirement of Storm Water System Maintenance and Repair Agreements imposed on the Township by Wayne County.

NEW BUSINESS:

1. Discussion on the Public Safety-Fire Division request to enter into an automatic Mutual Aid Agreement with the City of Romulus Fire Department.
2. Discussion on the request for a Personal Leave of Absence by Firefighter Stephen Jones.
3. Discussion on resolution 2014-28, Local Governing Body Resolution for Charitable Gaming License for Motor City Bulldogs baseball club.
4. Discussion on the Public Safety Organization Chart.
5. Discussion on the Job Description for Public Safety Deputy Director Police and appointment of Jason Wright to fill the position.

Board of Trustees welcomed Sarah Undy as the new part time Human Resources Generalist. Audience member requested clarification on the notification protocol for potential Hazmat situations in the community. Fire Chief Besson indicated the Township adopted the Wayne County Emergency Response Protocol. Supervisor Combs indicated the Township would look into enhancing the current Protocol with more Township specific directives.

CLOSED SESSION: McClanahan moved, Miller seconded to go into Closed Session for the purpose of discussing the attorney client opinion regarding litigation case 1303254 Dipietro & Day v. Van Buren Charter Township.

There being no further discussion, the Work Study Session was recessed at 5:15 p.m.

The Work Study Session was reconvened at 5:44 p.m. There being no further discussion Miller moved, McClanahan seconded to adjourn the Work Study Session at 5:45 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____

Linda H. Combs, Township Supervisor

Approved: _____