

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY SESSION MINUTES  
FEBRUARY 18, 2014**

Supervisor Combs called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee McClanahan and Trustee Miller. Absent: Trustee Hart (excused), Trustee Jahr (excused). Others in attendance: Fire Chief Besson, Planning and Economic Development Director Mullen, DPW Director Taylor, Parks and Recreation Director Wright, Parks and Recreation Deputy Director Zaenglein, DDA Director Ireland, Secretary LaMothe and an audience of one (1).

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

1. To discuss Resolution 2014-03 Local Governing Body Resolution for Charitable Gaming License for Van Buren Area Little League.

The Board discussed and will consider this item at the February 18, 2014 Board meeting.

2. To discuss the Salaried Employees Benefits Manual and proposed changes to the Pension/Deferred Compensation.

The Board discussed and will consider this item at the March 4, 2014 Board meeting.

3. To discuss Leave of Absence (Personal) for a Paid on Call Fire Fighter, per the Michigan Association of Fire Fighters Collective Bargaining Agreement.

The Board discussed and will consider this item at the February 18, 2014 Board meeting.

**CLOSED SESSION:** None

The Board discussed updates with Director Mullen regarding the status of Cobblestone Ridge, Victoria Park and Country Walk.

The Board received an update regarding the status of the SAW grant.

The Board discussed the need to address changes to the entire Salaried Employees Benefits Manual, including having the HR Director sit down with the three full-time elected officials to address it as a team. Treasurer Budd shared her desire to address the entire document, rather than bringing up changes separately, as there are other items to change in the manual.

Clerk Wright discussed agenda item placement regarding Work Study and Board of Trustee meetings.

There being no further discussion, the Work Study Session was adjourned at 4:25 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

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

Linda H. Combs, Township Supervisor

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