

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
FEBRUARY 29, 2016**

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, Trustee McClanahan and Trustee Miller. Absent/Excused: Treasurer Budd. Others in Attendance Secretary Montgomery, Attorney McCauley, Engineer Nummer, DPS Director Taylor, Developmental Services Deputy Director Best, DDA Director Ireland, DDA Deputy Director Lothringer, Executive Assistant Clair , and an audience of four (4).

UNFINISHED BUSINESS:

1. Discussion on awarding a contract to Cross Renovation, Inc. For a not to exceed amount of \$380,000.00 for design and construction services to renovate and update the Clerk and Developmental Services Offices.
2. Discussion on approving the amended 2016 Building & Grounds Capital Fund from the present amount of \$400,000.00 to an amount of \$575,000.00.

NEW BUSINESS:

1. Discussion on the re-appointment of Joe Baskin and the appointment of Victor DeLibera to the DDA with terms to expire 3-9-2020.

PUBLIC COMMENT: None

ADJOURNMENT: There being no further discussion Jahr moved, support by McClanahan to adjourn to closed session at 4:25 p.m. Motion Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.