

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
MARCH 17, 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 Jahr, Trustee McClanahan and Trustee Miller. Absent: Trustee Hart (excused). Others in attendance: Public Safety Director Laurain, Fire Chief Besson, DPW Director Taylor, IT Director Rankin, Executive Assistant LaMothe, Assessing Coordinator Stevenson, DDA Director Ireland, Engineer Nummer, Attorney McCauley, Secretary Cline and an audience of fifteen (15).

UNFINISHED BUSINESS:

1. To discuss Cobblestone Ridge amended agreement.
The Board discussed this item at length noting this needs further information and is not ready to be presented as a Board agenda item.

NEW BUSINESS:

1. To discuss increasing Election Inspector wages.
The Board discussed this item and will consider this item at the April 1, 2014 Board meeting.
2. To discuss the request for first reading of rezoning request for parcel ID #V125-83-129-99-0002-002, also known as 15400 Sumpter Road, from C (Local Business) to C-1 (General Business) by Rezoning with Conditions.
The Board discussed this and will consider this item at the April 15, 2014 Board meeting.
3. To discuss the Human Resource position.
The Board discussed the current part-time Human Resource position per the agenda item request to increase to a full-time position noting this position will remain a part time position at this time.
4. To discuss the Hydro Designs, Inc. professional service contract.
The Board discussed this item and will consider this item at the April 1, 2014 Board meeting.
5. To discuss the Deputy Director of Planning and Economic Development position.
The Board discussed the Deputy Director of Planning and Economic Development position and requested a proposal be brought before the Board to discuss.

CLOSED SESSION: Jahr moved, Miller seconded to go into Closed Session for the purpose of discussing Police Officers Labor Council (POLC) Patrol and Dispatch Unit and Command Unit contract negotiations. Roll Call Vote. Yeas: Miller, McClanahan, Jahr, Budd, Wright and Combs. Nays: None. Absent: Hart (excused). Carried.

There being no further discussion, the Work Study Session was adjourned at 6:50 p.m.

The Work Study Session was reconvened at 7:56 p.m. There being no further discussion, the Work Study Session was adjourned at 7:58 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Linda H. Combs, Township Supervisor