

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
MARCH 3, 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 Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Others in attendance: Public Safety Director Laurain, Fire Chief Besson, DPW Director Taylor, Assessing Coordinator Stevenson, Master Assessor Brandmier, Attorney Kashef, Sally Hodges (McKenna and Associates), Secretary LaMothe and an audience of six (6).

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. To discuss proposed use of fiscal year 2014-2015 Community Development Block Grant (CDBG) funds.
The Board discussed this and will consider this item at the March 4, 2014 Board meeting.
2. To discuss the Independent Contractor Agreement between Van Buren Charter Township and new Master Assessor.
The Board discussed this and will consider this item at the March 18, 2014 Board meeting.
3. To discuss the Fire Department Automatic Mutual Aid Agreement with the City of Belleville
The Board discussed this and will consider this item at the March 18, 2014 Board meeting.
4. To discuss the amended Interlocal Agreement with Western Wayne County Fire Department Mutual Aid Association and MABAS Division.
The Board discussed this and will consider this item at the March 18, 2014 Board meeting.
5. To discuss the disposition of annual EQ/WDI royalty payments.
The Board discussed this and will continue to discuss this matter at a future meeting.
6. To discuss the Downriver Wastewater Treatment System Joint Management Committee (JMC) Resolution for appointing Township representative.
The Board discussed and will consider this item at the March 18, 2014 Board meeting.
7. To discuss the Annual Wayne County Maintenance Permit.
The Board discussed and will consider this item at the March 18, 2014 Board meeting.
8. To discuss the Annual Wayne County Special Events Permit.
The Board discussed and will consider this item at the March 18, 2014 Board meeting.
9. To discuss the Annual Wayne County Pavement Restoration Permit.
The Board discussed and will consider this item at the March 18, 2014 Board meeting.

CLOSED SESSION: McClanahan moved, Wright seconded to go into Closed Session for the purpose of discussing attorney client privileged written letter concerning Visteon. Roll Call Vote. Ayes: Combs, Wright, Budd, Hart, Jahr, McClanahan and Miller. Nays: None. Absent: None. Carried.

There being no further discussion, the Work Study Session was adjourned at 4:55 p.m.

The Work Study Session was reconvened at 6:26 p.m. There being no further discussion, the Work Study Session was adjourned at 6:27 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Linda H. Combs, Township Supervisor