

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
APRIL 20, 2015**

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 and Trustee McClanahan. Absent/Excused Trustee Jahr. Others in Attendance Secretary Montgomery, DDA Director Ireland, Executive Assistant Clair, Developmental Services Director Knowles, Attorney Vinson, DPS Director Taylor, Deputy Director-Public Safety-Police Wright, Public Safety Director Laurain, Deputy Director Public Safety-Fire Besson and an audience of four (4).

UNFINISHED BUSINESS: None.

NEW BUSINESS: Discussion on awarding the R.W. Mercer Co., a contract to rebuild and upgrade the Township Hall fueling station in the amount of \$52,730.00 with a 10% contingency, total amount not to exceed \$58,003.00. Director Taylor indicated this project was approved in the 2015 budget as a capital improvement project. The current station runs on a DOS based system that only allows programming at the site and parts are becoming increasingly difficult to obtain. The upgrade would run on a Windows based system and would allow programming away from the station. Maintenance and upgrades to the software are included in the contract. A performance bond and current certificate of liability will be secured.

PUBLIC COMMENT: Resident requested that consent agenda item #11 [Approval of Resolution 2015-15 to Authorize Litigation against Visteon Corporation] be moved to a New Business item and expressed the desire for more discussion on New Business item #5 [To consider whether or not to contribute additional funds towards the bond refinancing for the Local Development Finance Authority (L.D.F.A.) Tax Increment Refunding Bonds, Series 2015]. Both items appear on the Board of Trustees Meeting Agenda of April 21, 2015. Trustee Miller confirmed a meeting with Supervisor Combs regarding formation of a sub-committee to explore the logistics of medical marijuana dispensaries in the community and requested Board action on the committee at the May 19, 2015 Board of Trustees meeting.

ADJOURNMENT: There being no further discussion, McClanahan moved, Miller seconded to adjourn to Closed Session at 4:25 p.m. to discuss on-going Michigan Association of Fire Fighters (M.A.F.F.) contract negotiations. Roll Call Vote. Yeas: Combs, Budd, Wright, Hart, McClanahan and Miller. Absent: Jahr. Motion Carried.

CLOSED SESSION: To discuss on-going Michigan Association of Fire Fighters (M.A.F.F.) contract negotiations.

ADJOURNMENT: The Work Study Session was reconvened at 5:40 p.m. There being no further discussion Wright moved, Budd seconded to adjourn the Work Study Session at 5:41 p.m. Motion Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda H. Combs, Township Supervisor

Approved: As presented.