

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
JUNE 6, 2016**

Supervisor called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor Combs, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee Miller and Trustee McClanahan. Absent/Excused: Clerk Wright. Others in Attendance Secretary Montgomery, DDA Director Ireland, Executive Assistant Clair, Director of Planning and Economic Development Akers, Engineer Nummer, and an audience of four (4).

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Discussion on the proposed fees for the Medical Marihuana Cultivation Facilities Registration. Board members expressed the desire to develop fees consistent with neighboring communities and those that reflected cost associated with administration and enforcement. A range of costs associated with enforcement and background checks will be presented to Board members prior to establishing the fees.

Discussion on the proposed revisions to the bylaws of the Local Development Finance Authority. Proposed changes include housekeeping adjustments specifically changing language pertaining to "Authority" to "Board of Directors", adding language as to when officer's take office after elected, membership consistent with the LDFA Public Act, removing Public Comment rules which discussed submission of information before a meeting and adding a section regarding Teleconferencing. Board members expressed concern with teleconferencing and the desire to return the item to the LDFA for further review.

PUBLIC COMMENT: Two members of the LDFA committee expressed concerns regarding a potential conflict of interest regarding a current LDFA member's corporate affiliation and the company's corporate counsel as it relates to Visteon's corporate counsel. A closed session will be scheduled to further clarify the concern. Resident questioned if there was a limitation on the number of medical marihuana cultivation facilities that were allowed under the proposed ordinance. Director Akers stated there was not however cultivation facilities are strictly limited to the M2 zoning district. Board members expressed concern over the lack of notification and input regarding the dissolution of the summer concert series.

ADJOURNMENT: Jahr moved, Hart seconded to adjourn the work study session at 4:57 p.m. Motion Carried.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____.

Linda Combs, Supervisor

Date: _____.