

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
MARCH 16, 2015**

Supervisor Combs called the meeting to order at 4:00 p.m. in the Board Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee Jahr (late arrival 4:10 p.m.), Trustee McClanahan and Trustee Miller. Others in attendance: Secretary Sumpter, Developmental Services Director Knowles, IT Director Rankin, Deputy Director Public Safety-Fire Besson; Director Public Safety-Police Laurain; DPW Director Taylor; Attorney McCauley; Wade Trim Engineer Nummer and an audience of five(5).

UNFINISHED BUSINESS:

1. Discussion on Resolution 2015-06 the proposed Maintenance Agreement on the Downriver Sewage Disposal System.

NEW BUSINESS:

Supervisor Combs requested the following items from new business be moved to April 7, 2015 Consent Agenda. Board members agreed to the requested change.

1. Discussion on Resolution 2015-08 to approve the Annual Wayne County Special Events permit.
2. Discussion on Resolution 2015-09 to approve the Annual Wayne County Pavement Restoration Permit.
3. Discussion on Resolution 2015-10 to approve the Annual Wayne County Maintenance Permit.

PUBLIC COMMENT: Resident comments included: a request for the LDFA to review section 5 sub 5 under the LDFA bylaws regarding the election of board members. The statement included how there has been a lack of a quorum due to three (3) members missing. Trustee Jahr asked Attorney McCauley to give a written opinion on the exact procedure of electing LDFA board members. Supervisor Combs stated that the last LDFA election would be void at this point until further clarification on the procedures is reviewed.

ADJORNMENT: Miller moved, McClanahan seconded to adjourn at 4:25 p.m. Motion Carried

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____

Linda H. Combs, Township Supervisor

Approved: _____