

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY SESSION MINUTES
JULY 14, 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. Excused Absent: Trustee Hart. Others in attendance: Attorney McCauley, Attorney Vinson, Public Safety Director Laurain, Engineer Nummer, Secretary Montgomery, DPW Director Taylor, Developmental Services Consultant Sloan, Senior Director Jordan, Executive Assistant LaMothe, DDA Director Ireland, Assessing Coordinator Stevenson and an audience of eight (8).

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Discussion on an Industrial Exemption for NEAPCO Drivelines, LLC.
2. Discussion on adoption of Resolution 2014-19 for the Township to join the MI Warn Mutual Aid Agreement for Public Works Departments.
3. Discussion on adoption of Resolution 2014-20, affirming approval of Senior Alliance 2015 Annual Implementation Plan for Aging Services.
4. Discussion on the Country Walk Memorandum of Understanding.
5. Discussion on the adoption of Resolution 2014-21 for the purchase of land foreclosed on by Wayne Country Treasurer.

Trustee Jahr commented briefly on an item postponed at the last Board Meeting regarding Resolution 2014-16 stating that a revised resolution would be forthcoming from Attorney McCauley. DPW Director Taylor provided the Board a revised resolution 2014-19. Senior Director Jordan provided the Board a revised Resolution 2014-20 due to a typographical error. Wright commented on focusing work study sessions on only those items that required discussion. Presentation by NEAPCO representatives on company profile and history.

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

There being no further discussion, the Work Study Session was recessed at 6:33 p.m.

The Work Study Session was reconvened at 7:25 p.m. There being no further discussion Budd moved, McClanahan seconded to adjourn the Work Study Session at 7:26 p.m.

Respectfully submitted,

Leon Wright, Township Clerk

Date: _____

Linda H. Combs, Township Supervisor

Approved: _____