

**CHARTER TOWNSHIP OF VAN BUREN
WORK STUDY MEETING MINUTES
MAY 20, 2019**

Supervisor McNamara called the meeting to order at 4:00 p.m. in the Sheldon Room. Present: Supervisor McNamara, Treasurer Budd, Trustee Frazier, Trustee Martin, Trustee Miller and Trustee White. Absent/Excused: Clerk Wright. Others in attendance: Secretary Beaudry, Director of Parks and Recreation Wright, Executive Assistant Selman, Director of Public Services Best, Downtown Development Authority Director Ireland and Assistant Downtown Development Authority Director Lothringer, Director of Water and Sewer Taylor, Director of Human Resources Sumpter and an audience of two (2).

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Discussion on the approval of Zambelli Fireworks Company for the 2019 Fireworks Show at Beck Ball Fields on June 29, 2019 with a rain date of June 30.

Discussion on granting DTE a 193 square foot easement on Township property located at 6920 Morton Taylor Road. The easement is being created to provide electric service to the new cellular tower on Morton Taylor Road.

Discussion on the consideration of leasing Woodland Meadow's Clubhouse per the 5th Amendment to the Host-Community Agreement with Waster Management. The Board recommended entering into a one year lease to further look into options for the property.

PUBLIC COMMENT: None.

BOARD COMMENT: None.

CLOSED SESSION: Martin moved, Frazier seconded to go into closed session at 4:56 p.m. pursuant to MCL 15.268 (c)&(e) to discuss the legal opinion of counsel of the Department of Labor audit and its interplay with the collective bargaining agreement. Roll call vote. Yeas: McNamara, Budd, Frazier, Martin, Miller and White. Absent/Excused: Wright. Nays: None. Motion Carried.

ADJOURNMENT: Frazier moved, Martin seconded to reconvene the Work Study session at 5:24 p.m. Motion Carried. There being no further discussion Frazier moved, Miller seconded to adjourn the Work Study Session at 5:25 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____.

Kevin McNamara, Supervisor

Date: _____.