

REVISED AGENDA

These items were ADDED HIGHLIGHTED IN GREEN at the Board meeting.

This item was DELETED HIGHLIGHTED IN YELLOW at the Board meeting.

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
NOVEMBER 5, 2013 REGULAR BOARD MEETING
TENTATIVE AGENDA**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor Combs	_____	Trustee McClanahan	_____
Clerk Wright	_____	Trustee Miller	_____
Treasurer Budd	_____	Engineer Nummer	_____
Trustee Hart	_____	Attorney McCauley	_____
Trustee Jahr	_____	Secretary Cline	_____

APPROVAL OF AGENDA:

APPROVAL OF CONSENT AGENDA:

1. Work Study Minutes October 14, 2013.
2. Closed Session Minutes October 14, 2013.
3. Regular Board Meeting Minutes October 15, 2013.
4. Budget Preparation Meeting Minute October 16 & 17, 2013.
5. Adoption of Resolution 2013-18, health care opt-out for 2014.
6. Approval of one additional year of the Cemetery Advisory Committee per the By-Laws and reappointment of Marc Littleton, Marie Krouse, Robert Gerick and Connie Etter to the Cemetery Advisory Committee with terms to expire December 12, 2014.
7. Reappointments of David Brownlee, Norman DeBuck and Anthony Gibson to the Environmental Commission with terms to expire October 1, 2016.
8. Appointment of Joan Franzoi and reappointment of Carol Thompson to the Planning Commission with terms to expire October 1, 2016.
9. Approval of Romulus Animal Shelter contract.
10. Voucher List of November 5, 2013.

PUBLIC HEARING:

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider adoption of Resolution 2013-17, 2013-2018 Capital Improvement Plan.
2. Consider first reading of Rezoning Ordinance 11-5-13 to amend the Township Zoning Ordinance 06-02-92, as amended, by rezoning parcel V125-83-086-99-0002-000, also known as 45109 S. I-94 Service Drive, from R-1B (Single Family Residential) to C-1 (General Business).
3. Consider automatic mutual aid agreement for fire responses with Sumpter Township Fire Department.
4. Consider awarding 2013 Beck Ball Fields Community Development Block Grant (CDBG) Improvements Phase 1 contract(s).
5. Consider acquiring services from Wade Trim to prepare SAW (Stormwater, Asset Management and Wastewater) Grant application to the State of Michigan Department of Environmental Quality for the lump sum of \$6,000.
6. Consider approval of agreement between Van Buren Charter Township and Wayne County for the use of \$20,000 from the Wayne County Parks Millage for the construction of the second phase of ADA walking/bike path at Van Buren Park [Resolution 2013-19].
7. Consider approval of contract with Blue Ribbon Contracting, Inc. for the installation of the second phase of the ADA walking/bike path at Van Buren Park in the amount of \$19,900 and authorize the Supervisor and Clerk to execute the contract.
8. Consider approval of request for Special Use Approval for proposed expansion at Bethany Bible Church located at 810 E. Huron River Drive.

9. Consider approval of request for Special Use Approval for installation of Pipeline Inspection Point for parcel #V125-83-045-99-0001-701 at Ecorse and Hannan Roads for DTE's subsidiary, MichCon.

REPORTS:

1. September 2013 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: