

Agenda amended at Board meeting adding Consent #7 "Adoption of Resolution 2014-14, CLEMIS Fire reporting system." and remove New Business #5 "Consider the purchase of a 2014 F-150 pick-up truck from Jack Demmer Ford in the amount of \$30,706."

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MAY 20, 2014 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 Session Minutes May 5, 2014.
2. Closed Session Minutes May 5, 2014.
3. Regular Board Meeting Minutes May 6, 2014.
4. Approval of intergovernmental agreement between the Charter Township of Van Buren and the City of Belleville for emergency dispatch and lockup services; authorize the Supervisor and Clerk to execute the agreement.
5. Approval of changes to the Water and Sewer Commission By-Laws, as recommended by the Water and Sewer Commission.
6. Voucher List of May 20, 2014.
7. Adoption of Resolution 2014-14, CLEMIS Fire reporting system.

PUBLIC HEARING:

CORRESPONDENCE:

1. SEMCOG review of Board Retreat (Strategic Planning Session) February 8, 2014.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Consider the second reading for adoption of Ordinance 05-06-14(2) to amend General Ordinance 58-292 Controlled Substances: Possession; penalties for violation of section.
2. Consider the second reading for adoption of Ordinance 05-06-14(3) to amend General Ordinance 58-293 Same – use.
3. Consider the second reading for adoption of Ordinance 05-06-14(4) to amend General Ordinance 58-296 Narcotic paraphernalia; possession, sales gift.

NEW BUSINESS:

1. Consider the first reading of General Code of Ordinance 05-20-14 to amend the Code of Ordinances, Charter Township of Van Buren, Chapter 58 - Offenses and Miscellaneous Provisions, Article V Offenses Against Public Peace, by repealing Section 58-180, Begging.
2. Consider:
 - a. Parking Lot Replacement Program (Phase II) to award a contract extension to Asphalt Specialist, Inc. in the amount of \$90,426; a 10 percent contingency amount at the direction and discretion of the DPW Director Taylor to address changes and unforeseen conditions that may arise during construction.
 - b. Professional services to be performed by Wade Trim in the amount of \$6,000.

- c. Authorize the Supervisor and Clerk to execute the contracts.
3. Consider awarding Pump Station Replacement contract to TSP Environmental in the amount of \$348,292; a 10 percent contingency amount at the direction and discretion of the DPW Director Taylor to address changes and unforeseen conditions that may arise during construction; authorize the Supervisor and Clerk to execute the contract.
4. Consider Pump Station project administration and engineering services in the amount \$36,000 to Wade Trim.
5. Consider the purchase of a 2014 F-150 pick-up truck from Jack Demmer Ford in the amount of \$30,706.

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: