

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
OCTOBER 16, 2017 WORK STUDY MEETING 4:00 P.M.
TENTATIVE AGENDA**

ROLL CALL:

Supervisor McNamara	_____	Trustee Miller	_____
Clerk Wright	_____	Trustee White	_____
Treasurer Budd	_____	Engineer Potter	_____
Trustee Frazier	_____	Attorney McCauley	_____
Trustee Martin	_____	Secretary Montgomery	_____

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. Discussion on the purchase of one 2018 Ford F-150 XL Extended Cab from Atchinson Ford in the amount of \$25,103.16.
- 2. Discussion on of the proposal by McKenna & Associates to prepare an update to the Township's existing Master Plan for an amount not to exceed \$40,000.00

PUBLIC COMMENT:

CLOSED SESSION:

- 1. The Township Board will go into closed session, pursuant to MCL 15.268(e), to discuss trial and/or settlement strategy involved in the pending litigation, Van Buren Twp. v. Amanda Jackson, Wayne County Circuit Case No. 15-015063.

ADJOURNMENT: