

New Business Item #2 was removed from the agenda

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
NOVEMBER 17, 2015 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 Montgomery	_____

APPROVAL OF AGENDA:

APPROVAL OF CONSENT AGENDA:

1. Special Work Study Session Minutes of October 15, 2015.
2. Closed Session Minutes of October 15, 2015
3. Special Board Meeting Minutes of October 15, 2015.
4. Work Study Session Minutes of October 19, 2015.
5. Closed Session Minutes of October 19, 2015.
6. Board Meeting Minutes of October 20, 2015.
7. Special Board Meetings-Budget Preparation Minutes of October 22 and 23, 2015.
8. Prepaid List of October 22, 2015.
9. Prepaid List October 30, 2015.
10. Prepaid List of November 6, 2015.
11. Prepaid List of November 12, 2015.
12. Voucher List of November 3, 2015.
13. The commercial Fireworks Display Permit Application by Great Lakes Fireworks LLC.
14. Resolution 2015-39 the amended and restated Van Buren Charter Township Governmental Non-ERISA Retirement Plan.
15. Re-appointments of Edward Miller and Joseph Barnabei as full members of the Board of Zoning Appeals, both terms expiring December 1, 2018.
16. The 2016 Board of Trustees Meeting Schedule.
17. The 2016 Holiday Schedule.
18. Resolution 2015-38 the 2016 Departmental Fee Schedules with an effective date of January 1, 2016.
19. Confirmation of the Local Development Finance Authority (LDFA) appointment of Mr. Jelani Karamoko (Wayne County Representative) with a term to expire at Wayne County's discretion.

PUBLIC HEARING:

1. To receive public comment on Resolution 2015-41 the 2015 amended and 2016 proposed General Fund Budget, the 2015 amended and 2016 proposed Special Revenue Funds and Salaried Employee Wage Schedule.

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. To consider approval of the second (final) reading for adoption of Ordinance 10-6-15 to amend the Township Zoning Ordinance by rezoning parcel V-125-83-064-99-0002-002 from R1B (Single Family Residential) to C-2 (Extensive Highway Business) with conditions and parcel V-125-83-064-99-0002-003 from C-2 (Extensive Highway Business) to C-2 (Extensive Highway Business) with conditions.

NEW BUSINESS:

1. To consider approval of the part-time Public Safety (Fire) Administrative Assistant job description.
- ~~2. To consider approval of Resolution 2015-40 the 2016 Water and Sewer Rates and Fee Schedule.~~

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

ADJOURNMENT: