

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
APRIL 21, 2015 REGULAR BOARD MEETING
TENTATIVE AGENDA (REVISED)**

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:

CORRESPONDENCE:

1. Van Buren Civic Fund-Earth Day Poster winners
2. Presentation of new paid on call Firefighters.

APPROVAL OF CONSENT AGENDA:

1. Special Work Study Session Minutes of April 1, 2015.
2. Closed Session Minutes of April 1, 2015
3. Special Work Study Session Minutes of April 2, 2015
4. Work Study Session Minutes of April 6, 2015
5. Closed Session Minutes of April 6, 2015
6. Regular Board Meeting Minutes of April 7, 2015.
7. Prepaid List of April 10, 2015.
8. Prepaid List of April 17, 2015.
9. Voucher List of April 21, 2015.
10. Approval of Resolution 2015-14 the Metro Act Right of Way permit Extension, to AT&T, for a 5 year term ending July 31, 2020.
11. Approval of Resolution 2015-15 to Authorize Litigation against Visteon Corporation.

PUBLIC HEARING:

1. First Hearing on the Venetian, Jeanette and Dewitt Road Improvement Special Assessment District.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of on the reappointments of Dr. Gerald Graf and Carl Pedersen to the Water Sewer Commission with terms to expire May 31, 2017.
2. To consider approval of the Lawn Maintenance Contract with Gonczy's Property Maintenance from 2015 through 2017 with options to renew in 2018 and 2019 and authorize the Supervisor and Clerk to execute the agreement.
3. To consider approval of Resolution 2015-11 the Alliance of Downriver Watersheds amended by-laws.
4. To consider approval of the request by Sadek Properties, LLC (Dunkin' Donuts) for Special Land use approval for a drive-through restaurant at the BP Service Station, 10950 Belleville Rd.
5. To consider whether or not to contribute additional funds towards the bond refinancing for the Local Development Finance Authority (L.D.F.A.) Tax Increment Refunding Bonds, Series 2015.
6. To consider approval of Resolution 2015-17 to establish the Venetian, Jeanette and Dewitt Road Improvement Special Assessment District.
7. To consider approval of Resolution 2015-18 to schedule a Public Hearing on the assessment roll for the Venetian, Jeanette and Dewitt Road Improvement Special Assessment District.

REPORTS:

1. Presentation by MDEQ on the TENORM report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

ADJOURNMENT: