

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JUNE 16, 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. Work Study Session Minutes of June 1, 2015.
2. Regular Board Meeting Minutes of June 2, 2015.
3. Prepaid List of May 29, 2015.
4. Prepaid List of June 5, 2015.
5. Prepaid List of June 11, 2015.
6. Voucher List of June 16, 2015.
7. Approval of Resolution 2015-23 the Wade Trim 2015 rate schedule.
8. Approval of Resolution 2015-22 the Van Buren Township Michigan Freedom of Information Policy.

PUBLIC HEARING:

1. To receive public comment on Resolution 2015-16 to reprogram (transfer) \$20,000.00 in remaining 2013 Community Development Block Grant (CDBG) Housing Rehabilitation Funds by creating a new project "Demolition".

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Approval of Resolution 2015-24 the AutoZone Water System Maintenance and Repair Agreement

NEW BUSINESS:

1. To consider approval of Resolution 2015-16 to reprogram (transfer) \$20,000.00 in remaining 2013 Community Development Block Grant (CDBG) Housing Rehabilitation Funds by creating a new project "Demolition".
2. To consider approval of the first reading of Ordinance 06-16-2015 to amend the Township Zoning Ordinance by rezoning parcel V125-83-039-99-0009-014 from C-1 (General Business) to R-1B (Single Family Residential).
3. To consider approval of the Pump Station Replacement Project Services and the contract with Wade Trim, in the amount of \$38,700.00, to provide the engineering services identified in the "Scope of Services".
4. To consider approval of the appointment of Loretta Speaks to the Water & Sewer Commission with a term to expire May 31, 2016.

REPORTS:

1. April 2015 Budgetary Report

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

ADJOURNMENT: