

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
NOVEMBER 30, 2015 WORK STUDY MEETING, TENTATIVE AGENDA**

ROLL CALL:

| | | | |
|------------------|-------|----------------------|-------|
| Supervisor Combs | _____ | Trustee McClanahan | _____ |
| Clerk Wright | _____ | Trustee Miller | _____ |
| Treasurer Budd | _____ | Engineer Nummer | _____ |
| Trustee Hart | _____ | Attorney McCauley | _____ |
| Trustee Jahr | _____ | Secretary Montgomery | _____ |

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion on the appointment of John Delaney to the Local Development Finance Authority with a term to expire August 12, 2017.

PUBLIC COMMENT:

ADJOURNMENT:

CLOSED SESSION: To discuss on-going Michigan Association of Fire Fighters (MAFF) union negotiations.

ADJOURNMENT:

Charter Township of Van Buren

Agenda Item: _____

REQUEST FOR BOARD ACTION

WORK STUDY DATE: 11-30-15

BOARD MEETING DATE: 12-15-15

Consent Agenda_X_

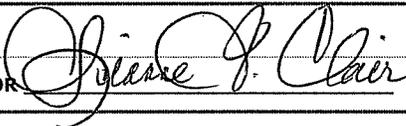
New Business_____

Unfinished Business_____

Public Hearing_____

| | |
|---|--|
| ITEM (SUBJECT) | To consider the appointment of John Delaney to the LDFA. |
| DEPARTMENT | Supervisor's office |
| PRESENTER | Supervisor |
| PHONE NUMBER | 734-699-8910 |
| INDIVIDUALS IN ATTENDANCE (OTHER THAN PRESENTER) | |

Agenda topic

| | |
|---|---|
| ACTION REQUESTED | |
| To approve the appointment of John Delaney to the Local Finance Development Authority with a term expiring 08-12-2017. | |
| BACKGROUND – (SUPPORTING AND REFERENCE DATA, INCLUDE ATTACHMENTS) | |
| Mr. Delaney is a long time resident of Van Buren Township. He has expressed interest in serving on the LDFA. With his extensive knowledge of Van Buren Township and his accumulated experience as a business owner, he will be an asset to the Authority. | |
| BUDGET IMPLICATION | NA |
| APPOINTMENT | |
| DEPARTMENT RECOMMENDATION | Approval by the Township Board |
| COMMITTEE/COMMISSION RECOMMENDATION | |
| ATTORNEY RECOMMENDATION | |
| (May be subject to Attorney/Client Privilege and not available under FOIA) | |
| ADDITIONAL REMARKS | |
| APPROVAL OF SUPERVISOR |  |