

Item #7 was added to the Consent Agenda, 2017 FOIA Wages was removed from Resolution 2016-15 Departmental Fee Schedules and the Work Study Session Minutes of 9-19-16 were corrected to reflect that Trustee Miller was in attendance.

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
OCTOBER 4, 2016 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 September 19, 2016.
2. Closed Session Minutes of September 19, 2016.
3. Board Meeting Minutes of September 20, 2016.
4. Prepaid list of September 23, 2016.
5. Prepaid list of September 29, 2016.
6. Voucher list of October 4, 2016
7. **Approval of the attorney recommendation regarding case number 16-009339-CC and 16-009115-CC.**

PUBLIC HEARING:

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of Resolution 2016-15 the 2017 Departmental Fee Schedules.
2. To consider approval of the contract between Lawrence M. Clarke and the Township for construction of the Harbor Club Lift Station in the amount of \$379,400.00 and a 10% contingency for use at the discretion of the Public Services Director.
3. To consider approval of the engineering construction administration services fees to Wade Trim for the construction of the Harbor Club Lift Station in the amount not to exceed \$35,900.00.

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

ADJOURNMENT: