

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
MAY 15, 2018 BOARD MEETING 7:00 P.M.  
REVISED TENTATIVE AGENDA**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Supervisor McNamara _____	Trustee Miller _____
Clerk Wright _____	Trustee White _____
Treasurer Budd _____	Engineer Potter _____
Trustee Frazier _____	Attorney McCauley _____
Trustee Martin _____	Secretary Montgomery _____

**APPROVAL OF AGENDA:**

**CONSENT AGENDA:**

1. Board Meeting Minutes of April 17, 2018.
2. Prepaid List of April 19, 2018.
3. Prepaid List of April 26, 2018.
4. Prepaid List of May 3, 2018.
5. Prepaid List of May 10, 2018
6. Voucher List of May 1, 2018.
7. Voucher List of May 15, 2018
8. Approval of the contract between the Township and Zambelli Fire Works for the 2018 Fireworks show.
9. Approval of the purchase of two Dell R440 Servers and Storage Rack.
10. Approval of the appointment of Gerald McKelvey to the Water & Sewer Commission with a term to expire June 1, 2019.
11. Approval of the appointment of Amos Grissett as a full member of the Board of Zoning with a term to expire December 1, 2020.
12. Approval of the Police Officers Labor Council (POLC) Patrol and Dispatch contract.

**CORRESPONDENCE:**

1. Presentation on Michigan Harmful Algal Bloom (HAB) study

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. To consider approval of Resolution 2018-07 amendments to Resolution 2013-05 The Board of Trustees Meeting Conduct Policy.
2. To consider approval of the second (final) reading of Ordinance 04-03-18 to the Charter Township of Van Buren Zoning Ordinance 5-2-17 (2) to modify certain accessory building regulations.
3. To consider approval of the purchase of Avaya IP Office Server Edition VOIP Phone System.
4. To consider approval of the Bus Transportation Agreement between the Township and Van Buren Public Schools for the Summer Camp Program.
5. To consider approval of Resolution 2018-06 Public Censure and Penalty.

**REPORTS:**

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**ADJOURNMENT:**