

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
AUGUST 21, 2018 BOARD MEETING 7:00 P.M.
TENTATIVE AGENDA**

Consent Agenda item #17 was removed from the agenda

CALL TO ORDER:

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	_____

EXECUTIVE SUMMARY OF THE AGENDA:

ADOPTION OF AGENDA:

ADOPTION OF CONSENT AGENDA:

1. Work Study Session minutes of July 16, 2018.
2. Closed Session minutes of July 16, 2018.
3. Board Meeting minutes of July 17, 2018.
4. Special Work Study Session minutes of July 24, 2018.
5. Board Meeting minutes (Budget Preparation) of August 13, 2018.
6. Board Meeting minutes (Budget Preparation) of August 14, 2018.
7. Prepaid List of July 19, 2018.
8. Prepaid List of July 26, 2018.
9. Prepaid List of August 2, 2018
10. Prepaid List of August 7, 2018 (Election Inspectors)
11. Prepaid List of August 9, 2018
12. Prepaid List of August 16, 2018.
13. Voucher List of August 7, 2018
14. Voucher List of August 21, 2018.
15. Approval of Resolution 2018-15 the 2018 Tax Rate Request.
16. Approval of Resolution 2018-13 and the Stormwater Maintenance Agreement between the Township and Speedway LLC.
- ~~17. Approval of Resolution 2018-18 to increase the hourly attorney fee for the firm of Butzel Long from \$300 to \$375 an hour.~~
18. Approval of the Police Officers Labor Council (POLC) Command collective bargaining agreement 2018-2021.

PUBLIC HEARING:

CORRESPONDENCE/ANNOUNCEMENTS/ PRESENTATIONS:

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of the agreement between the Township and Midwest Recycling Inc. and authorize the Supervisor to execute the contract.
2. To consider approval of the first reading of Ordinance 08-21-18 to rezone parcel V125-83-047-99-0007-701 (9275 Haggerty Rd.) from C-1, General Business to OT, Office Technology.
3. To consider approval of the first reading of Ordinance 08-21-18 (1) changes to the Charter Township of Van Buren Zoning Ordinance 5-2-17 (2) to add the High Tech, Data Processing, and Computer Centers use to the M-1, Light Industrial zoning district.

4. To consider approval of the special use request to operate a drive thru restaurant at 10573 & 10551 Belleville Road.
5. To consider approval of the petition and Resolution 2018-17 for the abandonment of a portion of the Denton Drain as proved in Chapter 17 of Public Act 40 of 1956, as amended.

REPORTS:

1. May 2018 Budgetary Report
2. June 2018 Budgetary Report

PUBLIC COMMENT NON-AGENDA ITEMS:

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: