

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
SEPTEMBER 4, 2018 BOARD MEETING 7:00 P.M.
TENTATIVE AGENDA**

Supervisor McNamara requested the removal of New Business item #6 [To consider approval of Resolution 2018-22 Reimbursement of Travel, Meal and Lodging Expenses Policy] to be replaced with the edition of a new item to consider approval of the selection of Blue Ribbon Contracting by Eagle Creek to rebuild the French Landing Dam South Embankment.

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 August 20, 2018.
2. Closed Session minutes of August 20, 2018.
3. Board Meeting minutes of August 21, 2018.
4. Prepaid List of August 23, 2018.
5. Prepaid List of August 30, 2018.
6. Voucher List of September 4, 2018
7. Approval of Resolution 2018-19 Michigan Township Association Certificate of Excellence in Taxes.
8. Approval of the 2019 Holiday Schedule.

PUBLIC HEARING:

CORRESPONDENCE/ANNOUNCEMENTS/ PRESENTATIONS:

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of the second (final) 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.
2. To consider approval of the second (final) 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.
3. To consider approval of the purchase of a 2018 Ford F-150 4x4 Super Crew Police Responder from Atchinson Ford for the Fire Department.
4. To consider approval of 2018-20 Purchasing Policy.
5. To consider approval of Resolution 2018-21 Credit Card Policy.
6. ~~To consider approval of Resolution 2018-22 Reimbursement of Travel, Meal and Lodging Expenses Policy.~~
7. To consider approval of the selection of Blue Ribbon Contracting by Eagle Creek to rebuild the French Landin Dam South Embankment.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS :

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: