

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
OCTOBER 16, 2018 BOARD MEETING 7:00 P.M.
REVISED TENTATIVE 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 October 1, 2018.
2. Board Meeting minutes of October 2, 2018.
3. Prepaid List of October 4, 2018.
4. Prepaid List of October 11, 2018.
5. Voucher List of October 16, 2018
6. Approval of the combination of lots 83-136-01-0018-000 and 83-136-01-0019-000 (Burtrig Subdivision).
7. Approval of the Memorandum of Understanding Addendum between the Township and Western Wayne County Special Operations Team.
8. Approval of the Suburban Mobility Authority for Regional Transportation Municipal (SMART) FY 2019 Municipal Credit Contract.

PUBLIC HEARINGS:

1. To receive public comment on establishing Industrial Development District #15
2. To receive public comment on the request for an Industrial Facilities Tax Exemption Certificate pursuant to Act 198, Michigan Public Acts of 1974, as amended for Subaru Research and Development, Inc.

CORRESPONDENCE/ANNOUNCEMENTS/ PRESENTATIONS:

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of Resolution 2018-29 to establish Industrial Development District #15.
2. To consider approval of Resolution 2018-30 an Industrial Facilities Exemption Certificate for Subaru Research & Development, Inc.
3. To consider approval of the second (final) reading of Ordinance 10-02-18 (2) to amend the General Code of Ordinances Chapter 74 (Streets, Sidewalks and Other Public Places) Article II (Sidewalks) to add Sec. 74-27 to 74-29.
4. To consider approval of Resolution 2018-25 Adoption of the FY-2018 Amended General Fund Budget and FY-2019 Proposed General Fund Budget inclusive of the customary budget directives A-F and Resolution 2018-28 the 2019 Salary Wage Schedule.
5. To consider approval of Resolution 2018-27 Adoption of FY-2018 Amended Water and Sewer Budget and FY-2019 Proposed Water and Sewer Budget.
6. To consider approval of Resolution 2018-26 Adoption of the FY-2018 Amended Special Revenues Budget and FY-2019 Proposed Special Revenue Budget noting (A) Revenue in excess

of those noted shall be dedicated to fund balance and (B) Items not expensed shall revert to net income.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS :

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: