

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
FEBRUARY 5, 2019 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 Beaudry	_____

EXECUTIVE SUMMARY OF THE AGENDA:

ADOPTION OF AGENDA:

ADOPTION OF CONSENT AGENDA:

1. Board Meeting minutes of January 15
2. Prepaid List of January 17, 2019
3. Prepaid List of January 24, 2019
4. Prepaid List of January 31, 2019
5. Voucher List of January 22, 2019
6. Voucher List of February 5, 2019
7. Approval of the appointment of John Haase to the Board of Zoning Appeals with a term to expire December 1, 2020.
8. Approval of the appointment of Carmen Stovall as an alternate to the Board of Zoning Appeals with a term to expire December 1, 2019.
9. Approval of the reappointments of Charles Coleman, Kimberly Nofz, Tammy Wall, Daniel Belanger, Todd O'Neill, and Denise Willoughby to the Recreation Committee with terms to expire February 1, 2020.

PUBLIC HEARINGS:

CORRESPONDENCE/ANNOUNCEMENTS/ PRESENTATIONS:

1. Saw Grant Presentation

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of the purchase of two (2) 2019 Ford Explorers for Public Safety Admin use.
2. Approval of Resolution 2019-04 to continue to proceed with the Michigan Economic Development Corporation's (MDEC) Redevelopment Ready Communities (RRC) program.
3. Approval of the Planning Commission Annual Report for 2018.
4. Approval of the Stormwater Maintenance Agreement and Board Resolution 2019-01 with PI Tower Development, LLC., at 43430 Ecorse in Van Buren Township.
5. Approval of the Stormwater Maintenance Agreement and Board Resolution 2019-02 with Menard, Inc., at 10010 Belleville in Van Buren Township.

6. Approval of Stormwater Maintenance Agreement and Board Resolution 2019-03 with Van Buren Township Downtown Development Authority, at 10151 Belleville in Van Buren Township.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS :

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: