

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JUNE 18, 2019 BOARD MEETING 6:00 P.M.
REVISED 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:

1. Work Study Meeting Minutes of June 3, 2019.
2. Closed Session Meeting Minutes of June 3, 2019.
3. Board Meeting Minutes of June 4, 2019.
4. Prepaid List of June 6, 2019.
5. Prepaid List of June 13, 2019.
6. Voucher List of June 18, 2019.
7. Approval of a lot split on 83-095-01-0226-000.

ADOPTION OF CONSENT AGENDA:

PUBLIC HEARINGS:

CORRESPONDENCE/ANNOUNCEMENTS/ PRESENTATIONS:

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of the Annual Audit of All Township Funds by Plante Moran.
2. To consider approval of the second reading of Ordinance #06-04-19(1) to rezone parcel V125-83-105-99-0002-000; otherwise known as 13414 Martinsville Road from M-1, Light Industrial to R1-B, Single Family Residential.
3. To consider approval of reaching out to residents in the area northwest of Savage Road and Martinsville Road to offer a free administrative rezoning for residential properties zoned M-1, Light Industrial.
4. Approval of Resolution 2019-09 Adopting a Final Project Plan for RVSDS on Behalf of Wayne County.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS :

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: