

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JULY 16, 2019 BOARD MEETING 6:00 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. Work Study Meeting Minutes of July 1, 2019.
2. Board Meeting Minutes of July 2, 2019.
3. Prepaid List of July 3, 2019.
4. Prepaid List of July 11, 2019.
5. Voucher List of July 16, 2019.
- ~~6. Approval of revisions to the Local Development Authority (LDA)'s bylaws.~~
7. Approval of Resolution 2019-12: to install water service for the residence at 35591 Price Road in Wayne County ROW.

PUBLIC HEARINGS: To receive public comment on Resolution 2019-11 to reprogram (transfer CDGB funds from a Public Facilities activity to a Demolition activity).

CORRESPONDENCE/ANNOUNCEMENTS/ PRESENTATIONS:

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of an agreement between the Township and Local Development Finance Authority (LDFA) to advance funds for bond repayment.
2. ~~To consider approval of the Communications Specialist Job Description.~~
3. To consider approval of the adoption of the Van Buren Township Resolution 2019-11 to reprogram (transfer) CDBG funds from a Public Facilities activity to a Demolition activity.
4. To consider approval of the need for an updated time keeping system for ALL employees as regulated by the Department of Labor.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS :

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: