

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JULY 2, 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 _____

PRESENTATION: of Resolution 2019-10: In Appreciation of Service to Ronald A, Akers, AICP.

EXECUTIVE SUMMARY OF THE AGENDA:

ADOPTION OF AGENDA:

ADOPTION OF CONSENT AGENDA:

1. Work Study Meeting Minutes of June 17, 2019
2. Board Meeting Minutes of June 18, 2019
3. Prepaid List of June 20, 2019
4. Prepaid List of June 27, 2019
5. Voucher List of July 2, 2019

PUBLIC HEARINGS:

CORRESPONDENCE/ANNOUNCEMENTS/ PRESENTATIONS:

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of Kristopher Schlutow's Personal Service Agreement as Superintendent of Building and Grounds.
2. To consider approval of the Detroit Mental Health Authority award of \$55,000 for the Sumer Youth Job Initiative or R.E.A.L. program.
3. To consider approval of updates to the Policy and Procedure Manual.
4. To consider approval of the change order to the Multi-Purpose Room, Recreation Desk and Waiting Area project to include Township Hall wide painting and flooring.
5. To consider approval of the selection of Davenport Brothers Construction Company, Inc., for the design/build renovation of the Board Room at Township Hall.

REPORTS:

1. January 2018 Budgetary Report
2. February 2019 Budgetary Report
3. March 2019 Budgetary Report
4. April 2019 Budgetary Report

PUBLIC COMMENT NON-AGENDA ITEMS :

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: