

New Item walked on at the meeting.

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JULY 15, 2019 WORK STUDY MEETING 4:00 P.M.
REVISED AGENDA**

ROLL CALL:

Supervisor McNamara	_____	Trustee Miller	_____
Clerk Wright	_____	Trustee White	_____
Treasurer Budd	_____	Engineer Potter	_____
Trustee Frazier	_____	Attorney McCauley	_____
Trustee Martin	_____	Secretary Beaudry	_____

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion on approving installation of water service for the residence at 35591 Price Road in Wayne County ROW.
2. Discussion on revisions to the LDFA's bylaws.
3. Discussion on approval of an agreement between the Township and Local Development Finance Authority (LDFA) to advance funds for bond repayment.
4. Discussion on the need for an updated time keeping system for ALL employees as regulated by the Department of Labor.
5. Discussion on approval of the Communications Specialist Job Description.
6. Discussion on the adoption of the Van Buren Township Resolution 2019-11 to reprogram (transfer) CDBG funds from a Public Facilities activity to a Demolition activity.

PUBLIC COMMENT:

ADJOURNMENT: