

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
OCTOBER 1, 2019 BOARD MEETING 6:00 P.M.
REVISED TENTATIVE AGENDA**

The Supervisor revised the agenda to eliminate Consent Agenda item # 18

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 Montgomery	_____

EXECUTIVE SUMMARY OF THE AGENDA:

ADOPTION OF AGENDA:

ADOPTION OF CONSENT AGENDA:

1. Board Meeting minutes of September 3, 2019.
2. Special Board Meeting minutes of September 23, 2019.
3. Closed Session minutes of September 23, 2019.
4. Prepaid List of September 5, 2019.
5. Prepaid List of September 12, 2019.
6. Prepaid List of September 19, 2019.
7. Prepaid List of September 26, 2019.
8. Voucher List of September 17, 2019.
9. Voucher List of October 1, 2019.
10. Approval of the 2020 Holiday Schedule.
11. Approval of the 2020 Board of Trustees Meeting Schedule.
12. Approval of Resolution 2019-20 the 2020 Department Fee Schedules.
13. Approval of the appointment of Peter Creal to the Environmental Commission to fill the unexpired term of former commissioner Emekpe with a term to expire 10-01-2020.
14. Approval of the re-appointment of Tony Gibson to the Environmental Commission with a term to expire 10-01-2022.
15. Approval of the re-appointment of David Brownlee to the Environmental Commission with a term to expire 10-01-2022.
16. Approval of the re-appointment of Norm DeBuck to the Environmental Commission with a term to expire 10-01-2022.
17. Approval of the update in the Salaried employee's manual with language to reflect the Retiree Benefits change effective September 1, 2019 to receiving a Health Care Savings account. Employees hired prior to September 1, 2019 will not be affected.
18. ~~Approval of the update to the Meal Reimbursement section of the Reimbursement of Travel, Meal and Lodging Expenses Policy.~~
19. Approval of updated language to hire Full-Time firefighters in the MAFF contract.
20. Approval of the updates to the MAFF, POLC Patrol and Dispatch, and POLC Command contracts to reflect the retiree benefits change effective September 1, 2019 for new hires. Anyone hired prior to September 1, 2019 will not be affected by these changes.

CORRESPONDENCE/ANNOUNCEMENTS/ PRESENTATIONS:

1. Swearing in of Full-Time firefighters.

PUBLIC HEARING: To receive public comment on:

- The 2019 Amended and 2020 Proposed General Fund Budget
- The 2020 Salary Wage Schedule
- The 2019 Amended and 2020 Water and Sewer Budget
- The 2019 Amended and 2020 Special Revenue Funds:
 1. Downtown Development Authority (DDA)
 2. Local Development Finance Authority (LDFA) Fund
 3. Landfill Fund
 4. Belleville Area Museum
 5. 9-1-1 Service Fund
 6. Federal Forfeiture Fund
 7. State Forfeiture Fund
 8. Long Term Debt Fund
 9. Capital Improvement Fund

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of the previously approved purchase of a 2019 Chevy Tahoe to be utilized by the on-duty shift Supervisor of the Fire Department in the amount of \$46,497.40 to be expensed out of the 2019 Capital Outlay (#101-336-970-000).
2. To consider approval of Resolution 2019-21 the 2020 Water and Sewer Fee Schedules.
3. To consider approval of the Personal Service Agreement for Alysha Albrecht.
4. To consider approval of the Personal Service Agreement for Ryan Nichols.
5. To consider approval of the selection of Master Maintenance for the painting and flooring renovations at the Belleville Area Museum.
6. To consider approval of the first reading of Ordinance 10-01-19 to modify the requirements of the Zoning Ordinance with regards to required setbacks for non-conforming single family residential zoned parcels with lake frontage.
7. To consider approval of the selection of Natural Community Services for tree and brush removal at French Landing Park.
8. To consider approval of final design of the Township Hall Electronic Message Sign, designed by Veres Environmental Graphics and Signs (VEGAS) for the final cost of \$54,090.00 with the expense to be paid under the Building and Grounds Capital Outlay Account 101-265-970-000.
9. Approval of the update to section 3.01 Eligibility of Benefits in Policies and Procedures manual.
10. Approval of Resolution 2019-23 to exempt the Township from 2011 Public Act 152.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS :

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: