

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
SEPTEMBER 4, 2018 WORK STUDY MEETING 2:00 P.M.  
TENTATIVE AGENDA**

Supervisor McNamara requested the edition of discussion on the selection of Blue Ribbon Contracting by Eagle Creek to rebuild the French landing Dam South embankment. This item was added as New Business item #3 and all remaining items to be discussed in sequential order.

**ROLL CALL:**

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

**CLOSED SESSION:** The Township Board and LDFA Board will go into closed session pursuant to MCL 15.268(e) to consult with the Township attorney regarding pending Visteon litigation.  
(Note: The Board will not resume the Work Study Session following the Closed Session until 4:00 p.m.)

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Discussion on the purchase of a 2018 Ford F-150 4x4 Super Crew Police Responder from Atchinson Ford for the Fire Department.
2. Discussion on Resolution 2018-19 Michigan Township Association Certificate of Excellence in Taxes.
3. Discussion on the selection of Blue Ribbon Contracting by Eagle Creek to rebuild the French landing Dam South embankment.
4. Discussion on Resolution 2018-20 Purchasing Policy.
5. Discussion on Resolution 2018-21 Credit Card Policy.
6. Discussion on Resolution 2018-22 Reimbursement of Travel, Meal and Lodging Expenses Policy.

**PUBLIC COMMENT:**

**ADJOURNMENT:**