

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MARCH 19, 2018 WORK STUDY MEETING 4:00 P.M.
TENTATIVE AGENDA**

ROLL CALL:

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

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion on the contract between the Township and the Michigan Department of Transportation (MDOT) with regard to construction of a non-motorized path along the east side of Belleville Road over I-94.
2. Discussion on the reappointments of Joyce Rochowiak, Ronald Blank and Helen Foster to the Downtown Development Authority (DDA) with terms to expire March 9, 2022.
3. Discussion on the proposal by Johnson Controls, Inc./Controls/Tyco Integrated Security to provide a new security card access system in an amount not to exceed \$31,307.85. Item was moved to New Business # 4.
4. Discussion on Resolution 2018-03 authorizing the Township to participate in the Michigan Economic Development Corporation's (MDEC) Redevelopment Ready Communities (RRC) Program. Item was moved to New Business # 5.
5. Discussion on the proposal by Florence Cement to provide Road Paving for the McBride Road Paving Project in an amount of \$528,450.00 with a 10% contingency. Item was moved to New Business # 6.
6. Discussion on the proposal by Wade Trim to provide professional Engineering Services for the construction of the McBride Paving Project in amount not to exceed \$73,400. Item was moved to New Business # 7.
7. Presentation on the Downriver Utility Wastewater Authority (DUWA) Definitive transfer Agreement. Item was moved to New Business # 3.

PUBLIC COMMENT:

CLOSED SESSION:

ADJOURNMENT: