CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES APRIL 4, 2023 BOARD MEETING 6:00 P.M. TENTATIVE AGENDA

Per guidance provided by the Wayne County Local Public Health Department for meetings of governmental bodies held under public act 228 of 2020, effective January 1, 2022, the following Zoom link is provided to enable remote participation in a meeting of the public body by the general public.

Please click the link below to join the webinar:

https://us06web.zoom.us/j/89427654392

Or One tap mobile:

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Dial (for higher quality, dial a number based on your current location):

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Webinar ID: 894 2765 4392

International numbers available: <u>https://us06web.zoom.us/u/kb6fBL9Bj9</u>

CALL TO ORDER: PLEDGE OF ALLEGIANCE: ROLL CALL:

Supervisor McNamara____ Treasurer Budd___ Clerk Wright___ Trustee Frazier___ Trustee Martin___ Trustee Boynton___ Trustee Kelley____

EXECUTIVE SUMMARY OF THE AGENDA: ADOPTION OF THE AGENDA: CONSENT AGENDA:

- 1. Board Meeting Minutes of March 21, 2023.
- 2. Prepaid List of March 23, 2023.
- 3. Prepaid List of March 30, 2023.
- 4. Voucher List of April 4, 2023.

PUBLIC HEARING: CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:

1. Legislative update with State Representative Reggie Miller.

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. To consider approval of the bid for solid waste to Waste Management and direct staff to enter contract negotiations and bring back a contract to the Township Board for consideration.
- 2. To consider approval of American Fireworks Company for the June 24, 2023 Van Buren Township Fireworks Show, cost not to exceed \$25,000.
- 3. To consider approval of the selection of PPM Tree Service and Arbor Care LLC for the Riggs Park Tree Removal project for a total of \$28,000.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS: BOARD COMMENT NON-AGENDA ITEMS:

ADJOURMENT: