

At the Board meeting the agenda was approved with the following amendments: Add to Consent Agenda #11 "Accept the attorney's recommendation regarding Grays v. Jane Tinsley, Van Buren Township - Wayne County Circuit Court case #13-010175-CH"; Consent agenda #9 was moved to New Business; New Business #3 was removed from the agenda.

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MAY 6, 2014 REGULAR BOARD MEETING
TENTATIVE AGENDA**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor Combs	_____	Trustee McClanahan	_____
Clerk Wright	_____	Trustee Miller	_____
Treasurer Budd	_____	Engineer Nummer	_____
Trustee Hart	_____	Attorney McCauley	_____
Trustee Jahr	_____	Secretary Cline	_____

APPROVAL OF AGENDA:

APPROVAL OF CONSENT AGENDA:

1. Special Work Study Session Minutes April 10, 2014.
2. Closed Session Minutes April 10, 2014.
3. Work Study Session Minutes April 14, 2014.
4. Regular Board Meeting Minutes April 15, 2014.
5. Resolution 2014-11, Engineering Standards Manual.
6. Resolution 2014-12, Water Authority Negotiations.
7. Reappointments of Walter Rochowiak and Robert Cook to the Water and Sewer Commission with terms to expire June 1, 2016.
8. Resolution 2014-13, Interdepartmental Employment.
9. Approval of Zambelli Fireworks Company for the 2014 Fireworks Show and authorize the Supervisor and Clerk to execute the contract; and use of \$12,000 from Waste Management "Concert Donations" Grant (revenue account #101-000-653-000) for the 2014 Fireworks Show.
10. Voucher List of May 6, 2014.
11. Accept the attorney's recommendation regarding Grays v. Jane Tinsley, Van Buren Township - Wayne County Circuit Court case #13-010175-CH.

PUBLIC HEARING:

1. To hear public comment on request to establish Industrial Development District #24.
2. To hear public comment on request to for an Industrial Facilities Exemption Certificate for Costco Wholesale Corporation.

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Consider the second reading for adoption of Ordinance 04-15-14 to amend the Township Zoning Ordinance through Rezoning with Conditions of approximately 1.01 acres of land parcel ID # V125-83-129-99-0002-002, also known as 15400 Sumpter Road, located at southwest corner of Sumpter and Hull Roads from C (Local Business) to C-1 (General Business).
2. Consider job description for the Human Resources Generalist and authorize a candidate search.

NEW BUSINESS:

1. Consider adoption of Resolution 2014-09, to establish Industrial Development District #24.

2. Consider adoption of Resolution 2014-10, authorizing an Industrial Facilities Exemption for Costco Wholesale Corporation, and to authorize the Supervisor and Clerk to execute the Tax Abatement Agreement.
3. Consider the first reading of Ordinance 05-06-14(1) to amend the Charter Township of Van Buren Zoning Ordinance 6-2-92 as amended, to revise Section 4.01 by deleting the sentence which states, "Uses for enterprises that are contrary to Federal, State or Local Laws or Ordinances are prohibited."
4. Consider the first reading of Ordinance 05-06-14(2) to amend General Ordinance 58-292 Controlled Substances: Possession; penalties for violation of section.
5. Consider the first reading of Ordinance 05-06-14(3) to amend General Ordinance 58-293 Same – use.
6. Consider the first reading of Ordinance 05-06-14(4) to amend General Ordinance 58-296 Narcotic paraphernalia; possession, sales gift.
7. Consider amendment of Local Development Finance Authority Bylaws.
8. Consider approving contracted services for Fire Reporting System CLEMIS contract.
9. Consider approval of Zambelli Fireworks Company for the 2014 Fireworks Show and authorize the Supervisor and Clerk to execute the contract; and use of \$12,000 from Waste Management "Concert Donations" Grant (revenue account #101-000-653-000) for the 2014 Fireworks Show.

REPORTS:

1. January 2014 and February 2014 Budgetary Reports.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: