

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
NOVEMBER 21, 2017 BOARD MEETING 7:00 P.M.
REVISED TENTATIVE AGENDA**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor McNamara _____
Clerk Wright _____
Treasurer Budd _____
Trustee Frazier _____
Trustee Martin _____

Trustee Miller _____
Trustee White _____
Engineer Potter _____
Attorney McCauley _____
Secretary Montgomery _____

APPROVAL OF AGENDA:

CONSENT AGENDA:

1. Work Study Session minutes of October 16, 2017.
2. Closed Session minutes of October 16, 2017.
3. Board Meeting minutes of October 17, 2017.
4. Special Board Meeting minutes of November 13, 2017.
5. Closed Session minutes of November 13, 2017.
6. Prepaid List of October 19, 2017.
7. Prepaid List of October 26, 2017.
8. Prepaid List of November 2, 2017.
9. Prepaid List of November 9, 2017.
10. Prepaid List of November 16, 2017.
11. Voucher List of November 7, 2017.
12. Voucher List of November 21, 2017.
13. Approval of the 2017 amended and 2018 proposed water and sewer budget.
14. Approval of the Great Lakes Fireworks LLC commercial fireworks display permit application to set off fireworks on Saturday, December 2, 2017 from the (closed) Denton Bridge.
15. Acknowledge the resignation of Robert Bechtel and approve the appointment of Joyce Rochowiak to the DDA with a term to expire March 9, 2018.
16. Approval of the appointment of Jeff Jahr Jr. to the Planning Commission with a term to expire October 1, 2018.
17. Approval of the reappointments of Medina Atchinson and Bryon Kelley to the Planning Commission with terms to expire October 1, 2020.
18. Approval of the reappointment of Kess Emekpe to the Environmental Commission with a term to expire October 1, 2020.
19. Approval of the appointment of Benjamin Ross to the Environmental Commission with a term to expire October 1, 2018.

PUBLIC HEARING:

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of the conveyance of parcels 83-039-99-0006-702, 83-039-99-0009-720 and 83-039-99-0009-722 from the Charter Township of Van Buren to the Van Buren Township Downtown Development Authority by quit claim deed.

2. To consider approval of the amended and restated inter-local agreement for the Detroit Region Aerotropolis Development Corporation.
3. To consider approval of Resolution 2017-29 the refinancing of 2006 CIP Bonds by Issuance of 2017 General Obligation Limited Tax Refunding Bonds.
4. To consider approval of the first reading of Ordinance 11-21-17 (1) an amendment to the General Code of Ordinances, Chapter 42 (Environmental) Article II (Nuisances), Division 3 (Blight Prevention) Section 42-79.
5. To consider approval of the first reading of Ordinance 11-21-17 (2) an amendment to the General Code of Ordinances, Chapter 42 (Environmental) Article II (Nuisances), Division 2 (Trailers & Vehicles) Section 42-55.
6. To consider approval of the first reading of Ordinance 11-21-17 (3) an amendment to the General Code of Ordinances, Chapter 46 (Fire Prevention and Protection), Article II (Fire Prevention Code) Section 46-32.
7. To consider approval of the first reading of Ordinance 11-21-17 (4) an amendment to the General Code of Ordinances, Chapter 58 (Offenses and Miscellaneous Provisions), Article IV (Offenses against Property), Division 2 (Trespass) Section 58-106.
8. To consider approval of the first reading of Ordinance 11-21-17 (5) an amendment to Zoning Ordinance 05-02-17 (2) as amended, by repealing the zoning ordinance text governing medical marihuana Cultivation Facilities.
9. To consider approval of the first reading of Ordinance 11-21-17 (6) an amendment to the General Code of Ordinances Chapter 58, Article VI, Division 5, section 58-299 to provide for repeal regulations governing Medical Marijuana Cultivation Facilities.
10. To consider approval of Resolution 2017-27 extension of the moratorium to defer the review of applications pertaining to medical marijuana cultivation facilities from December 20, 2017 to December 31, 2017.
11. To consider approval of Resolution 2017-28 Opt Out of the five types of medical marihuana facilities authorized by PA 281 of 2016.
12. To consider approval of the first reading of Ordinance 11-21-17 (7) an amendment to the Zoning Ordinance 05-02-17 (2) as amended, to amend the regulations regarding detention Pond Location and Setbacks for Off-Street parking and loading areas, access drives and paved surfaces accessory to a distribution center.
13. To consider approval to distribute the future land use map amendment for the Harold Smith Farm at 50015 Michigan Ave to our adjacent communities for the required 42-day review and comment period.

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

ADJOURNMENT: