

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
DECEMBER 15, 2015 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 Montgomery	_____

**APPROVAL OF AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

1. Work Study Session Minutes of November 30, 2015.
2. Closed Session Minutes of November 30, 2015.
3. Board Meeting Minutes of December 1, 2015.
4. Prepaid List of December 4, 2015.
5. Prepaid List of December 10, 2015.
6. Voucher List of December 15, 2015.
7. Extension of collection for the 2015 Winter Property Taxes without penalty through Monday, February 29, 2016.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

1. Public Safety (Fire) Department promotions.

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

1. To consider the second (final) reading of General Code of Ordinance 12-1-15 prohibiting the use of coal tar products.

**NEW BUSINESS:**

1. To consider the appointment of John Delaney to the Local Development Finance Authority (LDFA) with a term to expire August 12, 2017.
2. ~~To consider approval of the Stormwater Maintenance Agreement with Costco Wholesale at 5860 Belleville Rd.~~
3. ~~To consider approval of the Stormwater Maintenance Agreement with Belleville Commercial at 10705 Belleville Rd.~~

**REPORTS:**

1. October 2015 Budgetary Report

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**ADJOURNMENT:**