

**The agenda was amended to remove New Business items #4 and #5**

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
FEBRUARY 2, 2016 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 January 11, 2016.
2. Board Meeting Minutes of January 12, 2016.
3. Prepaid List of January 15, 2016.
4. Prepaid List of January 29, 2016.
5. Voucher List of February 2, 2016.

**PUBLIC HEARING:**

1. To receive public comment on the use of Program Year 2016 Community Development Block Grant Funds.

**CORRESPONDENCE:**

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. To consider approval of the purchase of BS&A software for Animal Licensing, Human Resources, Electronic Timesheets and Electronic Purchase orders.
2. To consider adoption of Resolution 2016-02 to establish Industrial Development District #17.
3. To consider adoption of Resolution 2016-03 authorizing an Industrial Facilities Exemption for Mayser Polymer USA, Inc. and authorize the Supervisor and Clerk to execute the Tax Abatement Agreement.
4. ~~To consider awarding a contract to Cross Renovation, Inc. in an amount not to exceed \$400,000.00 for design and construction services to renovate and update the Clerk and Developmental Services Offices and approve a \$25,000.00 contingency amount for use at the direction and discretion of the Public Services Director to address changes and unforeseen conditions.~~
5. ~~To consider approval of the amended 2016 Building and Grounds Capital Fund Budget~~

**REPORTS:**

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**ADJOURNMENT:**