

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JUNE 2, 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 May 18, 2015.
2. Regular Board Meeting Minutes of May 19, 2015.
3. Prepaid List of May 21, 2015.
4. Voucher List of June 2, 2015
5. Approval of the 2015 Concert Series line up and authorize the Supervisor and Clerk to execute the contracts with the artists.
6. Approval of contract with Zambelli Fireworks Company for the 2015 Fireworks show and authorize the Supervisor and Clerk to execute the agreement.

PUBLIC HEARING:

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of the second reading of Ordinance 05-19-2015 (1) to amend the Township Zoning Ordinance by rezoning parcel V125-83-118-99-0020-000 from C (Local Business) to R-1A (Single Family Residential).
2. To consider approval of the second reading of Ordinance 05-19-15 (2) to amend the Charter Township of Van Buren Zoning Ordinance 6-2-92 as amended, to permit outdoor dining and table service in the C-1 (General Business) zoning district.

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

ADJOURNMENT: