

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JULY 18, 2017 BOARD MEETING 7:00 P.M.
REVISED TENTATIVE AGENDA**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor McNamara	_____	Trustee Miller	_____
Clerk Wright	_____	Trustee White	_____
Treasurer Budd	_____	Engineer Nummer	_____
Trustee Frazier	_____	Attorney McCauley	_____
Trustee Martin	_____	Secretary Montgomery	_____

APPROVAL OF AGENDA:

CONSENT AGENDA:

1. Work Study Session minutes of June 19, 2017.
2. Closed Session minutes of June 19, 2017.
3. Board Meeting minutes of June 20, 2017.
4. Prepaid List of June 23, 2017.
5. Prepaid List of June 29, 2017.
6. Prepaid List of July 13, 2017
7. Voucher List of July 5, 2017.
8. Voucher List of July 18, 2017

PUBLIC HEARING: To receive public comment on the Assessment Roll for the McBride Road Improvement Special Assessment District.

CORRESPONDENCE:

1. Plante Moran 2016 financial audit presentation.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider acceptance of the Plante Moran 2016 financial audit.
2. To consider approval of Edward Jones and One America as service providers for the Townships defined contribution plans, authorize the transfer of all funds, and further authorize the Supervisor and Clerk to execute the agreements
3. To consider approval of the re-appointments of Steve Partridge and Gerald Graf to the Water and Sewer Commission with terms to expire June 1, 2019.
4. To consider approval of Resolution 2017-15 the Downriver Utility Wastewater Authority (DUWA) Stipulated Agreement.
5. To consider approval of the Township Vehicle Management & Replacement Policy.
6. To consider approval and confirmation of Resolution 2017-16 the assessment role for the McBride Road Improvement Special Assessment District.
7. To consider approval of Resolution 2017-17 authorizing a loan from the Landfill fund in the amount of \$185,407.00 at an interest rate of 1.25% for the McBride Road Improvement Project.
8. To consider approval of the re-authorization of Wade Trim to continue preliminary Engineering Services for the McBride Road Improvement Project.
9. To consider approval of the second (final) reading of Ordinance 06-20-17 (1) an amendment to the General Code of Ordinances Article II (Municipal Civil Infractions) of Chapter 1 (General Provisions).

10. To consider approval of the second (final) reading of Ordinance 06-20-17 (2) the addition to the General Code of Ordinances Section 14-36 (Animal Waste) to Chapter 14 (Animals), Article II (Dogs), Division 1 (Generally).
11. To consider approval of the second (final) reading of Ordinance 06-20-17 (3) the addition to the General Code of Ordinances Article VI (Diseased or Dangerous Trees, Shrubs, or Plants) to Chapter 42 (Environment).
12. To consider approval of the second (final) reading of Ordinance 06-20-17 (5) an amendment to the General Code of Ordinances Section 66-34 to 66-36 of Article II (Collection and Disposal) of Chapter 66 (Solid Waste).
13. To consider approval of the first reading of Ordinance 07-18-17 (1) an amendment to the General Code of Ordinances Chapter 50 (Law Enforcement), Article 1 (In General) Sec. 50-1 to 50-3.
14. To consider approval of the Landlord Consent Agreement with STS Hydropower LTD (operator of French Landing Dam).
15. To consider approval of the Consent and Acknowledgement with Eagle Creek Hydro Holdings, LLC (Parent Company of STS Hydropower, LTD.).
16. To consider approval of the Drawdown Agreement with Eagle Creek Hydro Holdings, LLC (Parent Company of STS Hydropower, LTD.).

REPORTS: April 2017 Budgetary Report

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

ADJOURNMENT: