

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
MARCH 14, 2016 WORK STUDY MEETING  
TENTATIVE AGENDA**

**ROLL CALL:**

Supervisor Combs	_____	Trustee McClanahan	_____
Clerk Wright	_____	Trustee Miller	_____
Treasurer Budd	_____	Engineer Nummer	_____
Trustee Hart	_____	Attorney McCauley	_____
Trustee Jahr	_____	Secretary Montgomery	_____

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Discussion on the reallocation of \$41,136.26 from the General Fund to Parks and Recreation Capital Outlay and to increase the MMRMA Reimbursement line item by (\$41,136.26).
2. Discussion on the appointments of Daniel Belanger, Todd O'Neill and Denise Willoughby to the Recreation Committee with terms to expire 2-1-2017.

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**CLOSED SESSION:**

1. To discuss on-going Michigan Association of Firefighters (MAFF) contract negotiations.

**ADJOURNMENT:**

# Charter Township of Van Buren

Agenda Item \_\_\_\_\_

## REQUEST FOR BOARD ACTION

MEETING DATE: WORK STUDY: MARCH 14, 2016  
BOARD MEETING: April 5, 2016

### New Business

<b>ITEM (SUBJECT)</b>	Increase Capital Outlay and MMRMA Reimbursement budget lines to reflect funds remaining from 2015 MMRMA Reimbursement
<b>DEPARTMENT</b>	Parks and Recreation
<b>PRESENTER</b>	Jennifer Zaenglein, Parks and Recreation Deputy Director
<b>PHONE NUMBER</b>	734-699-8921
<b>INDIVIDUALS IN ATTENDANCE (OTHER THAN PRESENTER)</b>	

Agenda topic

#### ACTION REQUESTED

Requesting approval to reallocate \$41,136.26 from the general fund to the Parks and Recreation Capital Outlay and to increase the MMRMA Reimbursement line item by (\$41,136.26).

#### BACKGROUND – (SUPPORTING AND REFERENCE DATA, INCLUDE ATTACHMENTS)

In 2015, funds were approved by the VBT Board of Trustees and allocated to Parks and Recreation capital outlay in the amount of \$122,517. These funds were designated for park improvements including the demolition of the Riggs house. Due to unforeseen circumstances, the demolition did not take place in 2015 and is slated for spring of 2016.

The remainder of these funds, \$41,136.36, was not utilized in 2015 and it is the desire of the Parks Department to use these funds in 2016 to demolish the Riggs house and for other smaller park improvement projects.

These funds were originally obtained through MMRMA reimbursements. \$22,157 was obtained through an insurance claim when the Riggs barn burned down and \$100,000 was obtained through a MMRMA insurance refund.

**BUDGET IMPLICATION** \$41,136.26 which will come out of 2015 MMRMA reimbursement.

**IMPLEMENTATION NEXT STEP** Funds to be used for park improvements.

**DEPARTMENT RECOMMENDATION** Parks and Recreation supports this budget amendment.

**COMMITTEE/COMMISSION RECOMMENDATION**

**ATTORNEY RECOMMENDATION** N/A

(May be subject to Attorney/Client Privilege and not available under FOIA)

**ADDITIONAL REMARKS**

**APPROVAL OF SUPERVISOR** 

# Charter Township of Van Buren

Agenda Item \_\_\_\_\_

## REQUEST FOR BOARD ACTION

**WORK STUDY: MARCH 14, 2016**  
**BOARD DATE: APRIL 5, 2016**

New Business

Unfinished Business

Public Hearing

Consent Agenda **X**

**ITEM (SUBJECT)** Recreation Committee Appointments

**DEPARTMENT** Parks & Recreation

**PRESENTER** Supervisor Combs

**PHONE NUMBER**

**INDIVIDUALS IN  
ATTENDANCE (OTHER  
THAN PRESENTER)** N/A

Agenda topic

**ACTION REQUESTED**

Appointments of Mr. Daniel Belanger, Mr. Todd O'Neill and Ms. Denise Willoughby to the Charter Township of Van Buren Recreation Committee, terms to expire 2-1-2017.

**BACKGROUND – (SUPPORTING AND REFERENCE DATA, INCLUDE ATTACHMENTS)**

Consider the appointments of Mr. Daniel Belanger, Mr. Todd O'Neill and Ms. Denise Willoughby to the Recreation Committee. These members have all expressed interest in being appointed to the Recreation Committee. The Committee works well as a team and offers ideas as well as recommendations that have been essential to the Parks and Recreation Department.

**BUDGET IMPLICATION** N/A

**IMPLEMENTATION  
NEXT STEP**

**DEPARTMENT RECOMMENDATION** Approve these appointments

**COMMITTEE/COMMISSION RECOMMENDATION** N/A

**ATTORNEY RECOMMENDATION** N/A

(May be subject to Attorney/Client Privilege and not available under FOIA)

**ADDITIONAL REMARKS**

**APPROVAL OF SUPERVISOR** 