

CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
June 20, 2017 BOARD MEETING 7:00 PM
TENTATIVE AGENDA

ROLL CALL:

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

APPROVAL OF REVISED AGENDA:

Adding #7 to the Consent Agenda and removal of #7 under New Business

CONSENT AGENDA:

1. Work Study Session minutes of June 5, 2017
2. Closed Session minutes of June 5, 2017
3. Board Meeting minutes of June 6, 2017
4. Prepaid List of June 9, 2017
5. Prepaid List of June 15, 2017
6. Voucher List of June 20, 2017
7. Approve agreed upon recommendation of the Township attorneys regarding case# 15-015063-CZ

PUBLIC HEARING: To receive public comment on the first hearing of the McBride Road Improvement Special Assessment District.

CORRESPONDENCE:

1. Plante Moran 2016 financial audit presentation

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of Resolution 2017-13 to establish the McBride Road Improvement Special Assessment District.
2. To consider approval of Resolution 2017-14 to schedule the public hearing on the assessment role for the McBride Road Improvement Special Assessment District.
3. To consider approval of the second (final) reading of Ordinance 06-06-17 to re-zone parcel V125-83- 021-01-0009-304 (49412 Michigan Ave.) from C (Local Business) & C-2 (Extensive Highway Business) to C-1 (General Commercial).
4. To consider approval of the first 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).

5. To consider approval of the first 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).
6. To consider approval of the first 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).
- ~~7. To consider approval of the first reading of Ordinance 06-20-17 (4) an amendment to the General Code of Ordinances Section 66-30 (Trash Receptacles) of Article II (Collection and Disposal) of Chapter 66 (Solid Waste).~~
8. To consider approval of the first 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).
9. To consider approval Accounting Coordinator Personal Services Agreement between the Township and Carol Towles and authorize the Supervisor and Clerk to execute the agreement.

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

ADJOURNMENT: