

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
FEBRUARY 6, 2018 BOARD MEETING 7:00 P.M.
TENTATIVE AGENDA**

The agenda was revised moving Consent Agenda item #6 to New Business item #4

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF AGENDA:

CONSENT AGENDA:

1. Work Study Session minutes of January 8, 2018
2. Closed Session minutes of January 8, 2018.
3. Board Meeting minutes of January 9, 2018.
4. Prepaid List of January 11, 2018.
5. Prepaid List of January 18, 2018.
- ~~6. Prepaid List of January 25, 2018.~~
7. Prepaid List of February 1, 2018.
8. Voucher List of January 23, 2018.
9. Voucher List of February 6, 2018.
10. Approval of the personal leave of absence for Firefighter Chris Roy.
11. Approval of the revision to the Endowment Committee bylaws.
12. Approval of the 2017 Planning Commission annual report.
13. Approval of the re-appointment of Harlan Davenport to the Construction Code Appeals Board with a term to expire February 28, 2020.
14. Approval of the appointment of Aaron Sellers to the Board of Zoning Appeals with a term to expire December 1, 2018.
15. Approval of the split/combination of lots 83-110-01-0137-301 and 83-110-01-0137-302.
16. Approval of Resolution 2018-1 authorizing the submission of the Michigan Township Association application for the Township of Excellence Certificate of Achievement in Election Administration.

PUBLIC HEARING: To receive public comment on the use of program year 2018 Community Development Block Grant Funds.

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of the use of program year 2018 Community Development Block Grant (CDBG) funds.
2. To consider approval of the second (final) reading of Ordinance 1-9-18 (1) a revision to the General Code of Ordinances Chapter 82 (Traffic and Vehicles), Sec. 82-2 to include the Motor Carrier Safety Act (MCL 480.11a).
3. To consider approval of the Donation Agreement to Schoolcraft College and Schoolcraft Institutional Scholarship.

4. To consider approval of the prepaid List of January 25, 2018.

REPORTS:

1. Presented by U.S. Ecology.
2. Budgetary Report October 2017.
3. Budgetary Report November 2017.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

ADJOURNMENT: