

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JUNE 18, 2018 WORK STUDY MEETING 4:00 P.M.
TENTATIVE AGENDA**

Supervisor McNamara request the order of new business be changed moving item #4 to item #1 with all remaining items to be discussed sequentially.

ROLL CALL:

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

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion on leasing a portion of the old Fire Hall (located at 130 4th Street, Belleville) to O’Neal Construction Inc. for a term of 20 months.
2. Discussion on Resolution 2018-11 Opioid Litigation Resolution, approval for Authority to Represent and Professional Services Agreement between the Township and Sommers Schwartz.
3. Discussion on the first reading of Ordinance 06-19-18 to rezone parcels 83-021-99-0002-000; 83-021-99-0001-000; 83-022-01-0003-004; 83-022-01-0004-003; 83-022-01-0005-005; 83-022-01-0006-001; 83-022-01-0007-001; 83-022-01-0008-003; 83-023-99-0005-000; otherwise known as the Harold Smith Farm at 50015 Michigan Avenue & 50061 Michigan Avenue from R1-C, Single Family Residential to M-1, Light Industrial with conditions.
4. Discussion on the Van Buren Township Downtown Development Authority’s approval of the 2018 Aerotropolis dues.
~~Discussion on leasing a portion of the old Fire Hall (located at 130 4th Street, Belleville) to O’Neal Construction Inc. for a term of 20 months.~~

PUBLIC COMMENT:

CLOSED SESSION:

ADJOURNMENT: