

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JUNE 5, 2018 BOARD MEETING 7:00 P.M.
REVISED TENTATIVE AGENDA**

The agenda was revised to include a proclamation for retired Police Sergeant Bart Devos and the addition of Resolution 2018-10 a request for supportive aid from the Michigan Municipal League defense fund and/or Michigan Township Association Legal Defense Fund for impending litigation against Visteon. Resolution 2018-10 to be added as new business number one with the remaining new business items to be discussed sequentially.

CALL TO ORDER:

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 _____

EXECUTIVE SUMMARY OF THE AGENDA:

ADOPTION OF AGENDA:

ADOPTION OF CONSENT AGENDA:

1. Special Work Study Session minutes of May 10, 2018.
2. Work Study Session minutes of May 14, 2018.
3. Closed Session minutes of May 14, 2018.
4. Board Meeting minutes of May 15, 2018.
5. Prepaid List of May 17, 2018.
6. Prepaid List of May 24, 2018.
7. Prepaid List of May 31, 2018.
8. Voucher List of June 5, 2018.
9. Approval of the re-appointment of Loretta Speaks to the Water and Sewer Commission with a term to expire June 1, 2020.
10. Approval of the re-appointment of Walter Rochowiak to the Water and Sewer Commission with a term to expire June 1, 2020.
11. Approval of the appointment of Michael McGovern to the Construction Board of Appeals with a term to expire February 28, 202.
12. Approval of the Stormwater Maintenance Agreement and Resolution 2018-09 for ARC CSVBTMI001 LLC (aka Constellium).
13. Approval of the Stormwater Maintenance Agreement and Resolution 2018-08 for Mayser USA Inc.

PUBLIC HEARING:

CORRESPONDENCE/ANNOUNCEMENTS/ PRESENTATIONS:

1. Proclamation honoring retired Police Sergeant Bart Devos.
2. Senior Alliance annual update.
3. State of the Township presentation.

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of Resolution 2018-10 request for supportive aid from the Michigan Municipal League Legal Defense Fund and/or Michigan Township Association Legal Defense Fund for impending litigation against Visteon.
2. To consider approval of the amendment to the mutual aid agreement between the Township and Ypsilanti Township Fire Department.
3. To consider approval of the DTE Community Lighting contract in the amount of \$112,261.00 for Township hall parking lot lighting replacement.
4. To consider approval of a Public Services budget amendment in the amount of \$200,000.00 for various projects.
5. To consider adoption of the revised Board of Zoning Appeals rules of procedure.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS:

BOARD COMMENT NON-AGENDA ITEMS :

ADJOURNMENT: