

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

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JANUARY 21, 2020 BOARD MEETING 6:00 P.M.
TENTATIVE AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor McNamara _____
Clerk Wright _____
Treasurer Budd _____
Trustee Frazier _____
Trustee Martin _____

Trustee Miller _____
Trustee White _____
Engineer Potter _____
Attorney McCauley _____
Secretary Montgomery _____

EXECUTIVE SUMMARY OF THE AGENDA:

ADOPTION OF AGENDA:

ADOPTION OF CONSENT AGENDA:

1. Work Study Session Minutes of December 16, 2019.
2. Board Meeting Minutes of December 17, 2019.
3. Prepaid List of December 19, 2019.
- ~~4. Prepaid List of January 2, 2020.~~
5. Prepaid of January 9, 2020.
6. Prepaid of January 16, 2020.
7. Voucher List of January 7, 2020.
8. Voucher List of January 21, 2020
9. Approval of the re-appointment of Charles Coleman, Kimberly Nofz, Tammy Wall, Daniel Belanger, Todd O'Neill and Denise Willoughby to the Recreation Committee with terms to expire February 1, 2022
10. Approval of the appointments of Kennedy Plummer and Morgan Stuckey to the Recreation Committee with terms to expire February 1, 2021.
11. Approval of the re-appointment of Delores Hogan, Mary Korgal, Patricia Sobecki and Helen Wylie to the Endowment Committee with terms to expire January 15, 2022.

PUBLIC HEARINGS:

CORRESPONDENCE/ANNOUNCEMENTS/ PRESENTATIONS:

1. Presentation of the Rotary Banner to the Board of Trustees.

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of Resolution 2020-02 the Inter-Governmental Agreement between Van Buren Charter Township and the City of Belleville for Emergency Lockup & Dispatch Services.

2. To consider approval of the first reading of Ordinance 01-21-20 to rezone a portion of parcel V-125-83-046-99-0011-705 otherwise known as 8001 Haggerty Road from c-1 General Business District to M-1 Light Industrial District.
3. To consider approval of Resolution 2020-01 which will initiate the process for the financing of the SHVUA Sanitary District for system improvements and refunding bonds.
4. To consider approval of the proposed gateway signage designs.
5. To consider approval of the purchase of two (2) 2020 Ford F250's to be utilized by the Building & Grounds staff at the total cost of \$61,646 and two (2) 2020 Ford F150's to be utilized by Water & Sewer staff at the total cost of \$55,840.
6. To consider approval of the prepaid list of January 2, 2020.

REPORTS:

1. October 2019 Budgetary Report
2. November 2019 Budgetary Report

PUBLIC COMMENT NON-AGENDA ITEMS :

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: