

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JANUARY 21, 2020 WORK STUDY MEETING 4:00 P.M.
TENTATIVE AGENDA**

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 the re-appointment of Charles Coleman, Kimberly Nofz, Tammy Wall, Danie Belanger, Todd O’Neill and Denise Willoughby to the Recreation Committee with terms to expire February 1, 2021
2. Discussion on the appointments of Kennedy Plummer and Morgan Stuckey to the Recreation Committee with terms to expire February 1, 2021.
3. Discussion on the re-appointment of Delores Hogan, Mary Korgal, Patricia Sobecki and Helen Wylie to the Endowment Committee with terms to expire January 5, 2022.
4. Discussion on Resolution 2020-02 the Inter-Governmental Agreement between Van Buren Charter Township and the City of Belleville for Emergency Lockup & Dispatch Services.
5. Discussion on 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.
6. Discussion on Resolution 2020-01 which will initiate the process for the financing of the SHVUA Sanitary District for system improvements and refunding bonds.
7. Discussion on the proposed gateway signage designs.
8. Discussion on 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.

PUBLIC COMMENT:

ADJOURNMENT: