

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
FEBRUARY 4, 2020 BOARD MEETING 6:00 P.M.
TENTATIVE AGENDA**

Consent Agenda items #3, #4 and #5 were moved to new business

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. Work Study Session Minutes of January 21, 2020.
2. Board Meeting Minutes of January 21, 2020.
3. ~~Prepaid List of January 23, 2020.~~
4. ~~Prepaid List of January 30, 2020.~~
5. ~~Voucher List of February 4, 2020.~~
6. Approval of the appointment of Penny Young as alternate on the Board of Review with a term to expire on December 31, 2020.
7. Approval of the appointment of Patricia Tumas to the Endowment Committee with a term to expire January 15, 2022.
8. Approval of the appointment of Eileen Parent to the Water and Sewer Commission with a term to expire June 1, 2020.

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 the second (final) 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.
2. To consider approval of the purchase of a 2020 Ford F-350 for the Fire Department in the amount of \$47,736.60 to be expensed from line item 101-336-970-000.
3. To consider approval of Resolution 2020-04 the US Signal Maintenance Agreement which outlines the responsibility of the identified sanitary connection to the Township sanitary manhole located at 9275 Haggerty Road.
4. Prepaid List of January 23, 2020.
5. Prepaid List of January 30, 2020.
6. Voucher List of February 4, 2020.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS :

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT:

