

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JUNE 16, 2020 BOARD MEETING 6:00 P.M.
TENTATIVE AGENDA**

Supervisor McNamara requested the addition of New Business item # 5 Discussion on and to consider approval of an increase of ten (10) thousand dollars to the Covid expense line item.

REMOTE MEETING

To mitigate the spread of COVID-19, protect the public health, and provide essential protections to Van Buren Township residents; this Van Buren Township's Board of Trustees meeting will be conducted virtually in compliance with State of Michigan Governor's Executive Orders regarding remote public meetings. To participate in the meeting electronically, the public may follow the instructions below:

Join by weblink: <https://zoom.us/j/99223132913>

- Join by telephone: US: +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 or +1 253 215 8782
- Webinar ID: 943 6584 7893

For more information, see the "How to Join a Zoom Meeting" document on Van Buren Township's website: https://vanburen-mi.org/wp-content/uploads/2020/05/How-to-join-a-Zoom-Meeting_v5.pdf

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

EXECUTIVE SUMMARY OF THE AGENDA:

ADOPTION OF AGENDA:

ADOPTION OF CONSENT AGENDA:

1. Board Meeting Minutes of June 2, 2020.
2. Prepaid List of June 4, 2020.
3. Prepaid List of June 11, 2020.
4. Voucher List of June 16, 2020.

PUBLIC HEARING:

CORRESPONDENCE/ANNOUNCEMENTS/ PRESENTATIONS:

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion on, and to consider approval of, the second (final) reading of Ordinance 6-2-20 (1) to rezone parcel V-83-105-99-0035-000 (1043 Savage Rd) from M-1 (Light Industrial) to R-1B (Single Family Residential).
2. Parks and Recreation Update.
3. Public Safety Update.
4. Presentation by Plante Moran, and to consider approval of, the 2019 Annual Audit of Township Funds.
5. Discussion on and to consider approval of an increase of ten (10) thousand dollars to the Covid expense line item.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS:

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: