## CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES JUNE 16, 2015 REGULAR BOARD MEETING TENTATIVE AGENDA

### **PLEDGE OF ALLEGIANCE:**

# **ROLL CALL:**

Supervisor Combs	
Clerk Wright	
Treasurer Budd	
Trustee Hart	
Trustee Jahr	

Trustee McClanahan	
Trustee Miller	
Engineer Nummer	
Attorney McCauley	
Secretary Montgomery	

## **APPROVAL OF AGENDA:**

### **APPROVAL OF CONSENT AGENDA:**

- 1. Work Study Session Minutes of June 1, 2015.
- 2. Regular Board Meeting Minutes of June 2, 2015.
- 3. Prepaid List of May 29, 2015.
- 4. Prepaid List of June 5, 2015.
- 5. Prepaid List of June 11, 2015.
- 6. Voucher List of June 16, 2015.
- 7. Approval of Resolution 2015-23 the Wade Trim 2015 rate schedule.
- 8. Approval of Resolution 2015-22 the Van Buren Township Michigan Freedom of Information Policy.

### **PUBLIC HEARING:**

1. To receive public comment on Resolution 2015-16 to reprogram (transfer) \$20,000.00 in remaining 2013 Community Development Block Grant (CDBG) Housing Rehabilitation Funds by creating a new project "Demolition".

#### **CORRESPONDENCE:**

#### **PUBLIC COMMENT:**

#### **UNFINISHED BUSINESS:**

1. Approval of Resolution 2015-24 the AutoZone Water System Maintenance and Repair Agreement

## **NEW BUSINESS:**

- 1. To consider approval of Resolution 2015-16 to reprogram (transfer) \$20,000.00 in remaining 2013 Community Development Block Grant (CDBG) Housing Rehabilitation Funds by creating a new project "Demolition".
- To consider approval of the first reading of Ordinance 06-16-2015 to amend the Township Zoning Ordinance by rezoning parcel V125-83-039-99-0009-014 from C-1 (General Business) to R-1B (Single Family Residential).
- 3. To consider approval of the Pump Station Replacement Project Services and the contract with Wade Trim, in the amount of \$38,700.00, to provide the engineering services identified in the "Scope of Services".
- 4. To consider approval of the appointment of Loretta Speaks to the Water & Sewer Commission with a term to expire May 31, 2016.

#### **REPORTS:**

1. April 2015 Budgetary Report

## **ANNOUNCEMENTS:**

## **NON-AGENDA ITEMS:**

**ADJOURNMENT:**