

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MARCH 20, 2018 BOARD MEETING 7:00 P.M.**

REVISED AGENDA

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

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

APPROVAL OF AGENDA:

CONSENT AGENDA:

1. Work Study Session minutes of March 5, 2018.
2. Board Meeting minutes of March 6, 2018.
3. Prepaid List of March 8, 2018.
4. Prepaid List of March 15, 2018.
5. Voucher List of March 20, 2018.
6. Approval of the reappointments of Joyce Rochowiak, Ronald Blank and Helen Foster to the Downtown Development Authority (DDA) with terms to expire March 9, 2022.

PUBLIC HEARING:

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of the proposal by Johnson Controls, Inc./Controls/Tyco Integrated Security to provide a new security card access system in an amount not to exceed \$31,307.85.
2. To consider approval of the proposal by Florence Cement to provide Road Paving for the McBride Road Paving Project in an amount of \$528,450.00 with a 10% contingency.
3. To consider approval of the proposal by Wade Trim to provide professional Engineering Services for the construction of the McBride Paving Project in amount not to exceed \$73,400.
4. To consider approval of Resolution 2018-03 authorizing the Township to participate in the Michigan Economic Development Corporation's (MDEC) Redevelopment Ready Communities (RRC) Program.
5. To consider approval of Resolution 2018-04 a Resolution for Belleville Road Improvements and Pedestrian Bridge for the DDA to assume the Township's obligations under the proposed contract with the Michigan Department of Transportation (MDOT).
6. To consider the approval of a contract between the Township and the Michigan Department of Transportation (MDOT) with regards to construction of a non-motorized path along the east side of Belleville Road over I-94.

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

ADJOURNMENT: