

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
OCTOBER 4, 2022 BOARD MEETING 6:00 P.M.
TENTATIVE AGENDA**

Per guidance provided by the Wayne County Local Public Health Department for meetings of governmental bodies held under public act 228 of 2020, effective January 1, 2022, the following Zoom link is provided to enable remote participation in a meeting of the public body by the general public.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89427654392>

Or One tap mobile:

US: +13126266799,89427654392# or +19294362866,89427654392#

Or Telephone:

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Webinar ID: 894 2765 4392

International numbers available: <https://us06web.zoom.us/j/89427654392>

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor McNamara____ Treasurer Budd____ Clerk Wright____

Trustee Frazier____ Trustee Martin____ Trustee Miller____ Trustee Boynton____

EXECUTIVE SUMMARY OF THE AGENDA:

ADOPTION OF AGENDA:

CONSENT AGENDA:

1. Work Study Meeting Minutes of September 20, 2022
2. Closed Session Meeting Minutes of September 20, 2022
3. Board Meeting Minutes of September 20, 2022
4. Prepaid List of September 22, 2022
5. Prepaid List of September 29, 2022
6. Voucher List of October 4, 2022

PUBLIC HEARING:

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of Resolution 2022-23: 2023 Departmental Fee Schedules with the effective date of January 1, 2023.
2. To consider approval of Yousef Saleh's Personal Service Agreement for the Desktop Support in Information Technology.
3. To consider approval of Resolution 2022-24: Water and Sewer Rates for the 2023 fiscal year.

4. To consider approval of Resolution 2022-28 and amendment No. 2 to the 2019-2022 IGA with Wayne County Parks

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS:

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: