

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JULY 19, 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:

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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 July 5, 2022.
2. Board Meeting Minutes of July 5, 2022.
3. Prepaid List of July 7, 2022.
4. Prepaid List of July 14, 2022.
5. Voucher List of July 19, 2022.

PUBLIC HEARING:

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of the guaranteed maximum price amendment to Frank Rewold & Son's current Community Center Construction Manager Contract for a total of \$12,918,868.
2. To consider approval of the variance from engineering standard VI.A.1 b of the Van Buren Township Engineering Standards Manual to allow expansion of an existing "dry" detention basin to serve the stormwater detention needs of the Township campus including the Community Center addition.

3. To consider approval of the Community Center Project Budget for a total of \$16,988,022.
4. To consider approval of special land use for redevelopment of Meijer store (9701 Belleville Road) including a drive-thru pharmacy.
5. To consider approval of Resolution 2022-13: to schedule a hearing for the establishment of Greenbriar Subdivision Special Assessment District.
6. To consider approval of a partnership between Van Buren Township and the DDA to develop a SS4A Action Plan Grant application package with the assistance of the Wade Trim FundingScout division, that would extend beyond the DDA boundaries at an estimated cost of \$15,000 total, to be proportionately divided in order for the DDA to remain compliant with PA 57 of 2018.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS:

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: