

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
OCTOBER 3 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:

Dial (for higher quality, dial a number based on your current location):

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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 Boynton____ Trustee Kelley____

EXECUTIVE SUMMARY OF THE AGENDA:

ADOPTION OF THE AGENDA:

CONSENT AGENDA:

1. Board Meeting Minutes of September 5, 2023.
2. Prepaid List of September 7, 2023.
3. Prepaid List of September 14, 2023.
4. Prepaid List of September 21, 2023.
5. Prepaid List of September 28, 2023.
6. Voucher List of September 19, 2023.
7. Voucher List of October 3, 2023.

PUBLIC HEARING: To receive public comment on:

- The 2023 Amended and 2024 Proposed General Fund Budget
- The 2023 Amended and 2024 Proposed Water/Sewer Budget
- The 2023 Amended and 2024 Proposed Special Revenue Budgets
 - Downtown Development Authority (DDA)
 - Local Development Finance Authority (LDFA) Fund
 - Landfill fund
 - Belleville Area Museum
 - E-9-1-1 Service Fund
 - Federal Forfeiture Fund
 - State Forfeiture Fund
 - Long Term Debt Fund
 - Capital Improvement Fund

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of the selection of Praise Sign Company for the Community Center Signage project for \$61,140.
2. To consider approval of releasing the remaining funds for the Denton Road Bridge Preliminary Engineering.
3. To consider approval of the Fishbeck hourly annual rate adjustment which will be in effect from now until June 2024.
4. To consider approval of Resolution 2023-25: 2024 Departmental Fee Schedule.

REPORTS:

PUBLIC COMMENT NON-AGENDA ITEMS:

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURNMENT: