

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JUNE 6, 2023 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>

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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 May 16, 2023
2. Prepaid List of May 15, 2023.
3. Prepaid List of May 25, 2023.
4. Prepaid List of June 1, 2023.
5. Voucher List of June 6, 2023.
6. ~~Approval of the Senior Endowment Committee Bylaws.~~

PUBLIC HEARING:

1. To receive comment on the establishment of the Homestead Condominium Special Assessment District.

CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:

PUBLIC COMMENT (Unfinished and New Business):

UNFINISHED BUSINESS:

NEW BUSINESS:

1. To consider approval of a vendor agreement involving the Van Buren Police Department, Wayne Police Department, Romulus Police Department and Hegira Health Inc. for a shared Behavioral Clinician to be embedded with the consortium agencies.
2. To consider approval of entering into a three-year contract with FUSUS.
3. To consider approval of Resolution 2023-11: to establish fees for residential collection of solid waste.
4. To consider approval of Resolution 2023-12: a resolution to establish the Homestead Condominium SAD and to schedule a hearing on the assessment roll for the Homestead Condominium SAD.

5. To consider approval of the purchase of a new bingo display system from United Novelty for \$4,389.95 with expenses to be split between Senior Endowment and Senior programming budget.
6. To consider approval of the purchase of vacant parcels 83-073-99-0014-000 and 83-078-99-0005-000 from Wayne County with a not to exceed amount of \$10,000.
7. To consider approval of the purchase of a 2023 Chevy Tahoe with a cost not to exceed \$52,000.

REPORTS:

1. January 2023 Financial Report.
2. February 2023 Financial Report.
3. March 2023 Financial Report.

PUBLIC COMMENT NON-AGENDA ITEMS:

BOARD COMMENT NON-AGENDA ITEMS:

ADJOURMENT: