

New Business Item # 4. "Consider the bids for the Linda Vista water and sewer connection to the Mission Pointe Project." and New Business Item #5. "Consider the construction administration proposal from Wade Trim for the Linda Vista water and sewer connection to the Mission Pointe project." were postponed and added New Business #4 "Consider adoption of Resolution 2010-09, Authorizing Sale of Claim in Visteon Bankruptcy. During the Board Meeting.

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
APRIL 6, 2010 REGULAR BOARD MEETING, TENTATIVE AGENDA**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

| | | | |
|------------------|-------|-------------------|-------|
| Supervisor White | _____ | Trustee Ostrowski | _____ |
| Clerk Wright | _____ | Trustee Partridge | _____ |
| Treasurer Budd | _____ | Engineer Nummer | _____ |
| Trustee Hart | _____ | Attorney McCauley | _____ |
| Trustee Jahr | _____ | Secretary Cline | _____ |

APPROVAL OF AGENDA:

PUBLIC HEARING:

MINUTES:

- | | |
|---|-----------------------------|
| 1. Work Study Session Minutes March 15, 2010. | Approved_____Corrected_____ |
| 2. Regular Board Meeting Minutes March 16, 2010. | Approved_____Corrected_____ |
| 3. Special Work Study Session Minutes March 22, 2010. | Approved_____Corrected_____ |
| 4. Special Board Meeting Minutes March 23, 2010. | Approved_____Corrected_____ |
| 5. Closed Session Minutes March 23, 2010. | Approved_____Corrected_____ |

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider the reappointments of Joy Ann Ferris, Ken Askew, Charles Coleman, Mark Duff and Harold Gant and the appointment of Ralph Nodwell to the Recreation Committee with terms to expire February 28, 2011.
2. Consider approval of Lawn Maintenance Contract with Abraham's Lawnscape for 2010 with option to renew in 2011, and authorize the Supervisor and Clerk to execute the contract.
3. Consider adoption of Resolution 2010-08, Wade Trim Engineering Services 2010 Rate Schedule.
4. Consider the bids for the Linda Vista water and sewer connection to the Mission Pointe Project.
5. Consider the construction administration proposal from Wade Trim for the Linda Vista water and sewer connection to the Mission Pointe project.
4. Consider adoption of Resolution 2010-09, Authorizing Sale of Claim in Visteon Bankruptcy.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: