

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
APRIL 20, 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 April 5, 2010. | Approved_____Corrected_____ |
| 2. Regular Board Meeting Minutes April 6, 2010. | Approved_____Corrected_____ |

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider the bids for the Linda Vista water and sewer connection to the Mission Pointe Project.
2. Consider the construction administration proposal from Wade Trim for the Linda Vista water and sewer connection to the Mission Pointe project.

NEW BUSINESS:

1. Consider approval of Resolution 2010-10, establishing a moratorium on the submission of receipt of applications and any and all Township permits, licenses or approvals for the growing, sale or dispensation of medical marihuana.
2. Consider approval of Resolution 2010-11, contingent upon proper execution by David and Linda Frankling of the Full and Final Release of all Claims.
3. Consider approval of proposal by EMPCO, Inc. and authorize the Supervisor and Clerk to execute the proposal.
4. Consider approval of proposal from Plante and Moran to develop a three-year financial model.
5. Consider approval of Job Description for Senior Director and authorize the Supervisor to begin a search for the position.
6. Consider approval of the revised language to the Salaried Employee Benefits Manual for longevity.
7. Consider granting an easement to the City of Belleville Downtown Development Authority (DDA) for streetscape improvements.
8. Consider agreement with DTE Energy to supply electrical power to the water tower site.
9. Consider approval of the Agreement between the Township and Gonczy's Property Maintenance LLC for grass cutting and related services for enforcement of the grass and weeds ordinance.
10. Consider attorney recommendation in the Arrow Uniform Agreement termination.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: