

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
MAY 18, 2010 REGULAR BOARD MEETING, TENTATIVE AGENDA**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Supervisor White \_\_\_\_\_  
Clerk Wright \_\_\_\_\_  
Treasurer Budd \_\_\_\_\_  
Trustee Hart \_\_\_\_\_  
Trustee Jahr \_\_\_\_\_

Trustee Ostrowski \_\_\_\_\_  
Trustee Partridge \_\_\_\_\_  
Engineer Nummer \_\_\_\_\_  
Attorney McCauley \_\_\_\_\_  
Secretary Cline \_\_\_\_\_

**APPROVAL OF AGENDA:**

**PUBLIC HEARING:**

**MINUTES:**

- |  |                                |
|--|--------------------------------|
| 1. Work Study Session Minutes April 19, 2010.    | Approved _____ Corrected _____ |
| 2. Closed Session Minutes April 19, 2010.        | Approved _____ Corrected _____ |
| 3. Regular Board Meeting Minutes April 20, 2010. | Approved _____ Corrected _____ |

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider approval of 2010-11 34<sup>th</sup> District Court Budget.
2. Consider adoption of Resolution 2010-12, Investment Policy revision.
3. Consider adoption of Resolution 2010-13, Designation of Commissioner and Alternate Commissioner for the Downriver Utility Wastewater Authority.
4. Consider approval of job description and personal services agreement for Senior Director and authorize the Supervisor and Clerk to execute the agreement.
5. Consider approval of job description for Van Buren Charter Township Senior Coordinator and authorize a candidate search.
6. Consider approval of revision to the Public Safety Committee By-laws.
7. Consider the First Reading of Ordinance 05-18-10(1), an ordinance to repeal the Township Code of Ordinances, Chapter 58, Article VIII, Offenses Concerning Underage Persons Section 58-365, Curfew for Minors and Replace with new Chapter 58, Article VIII, Offenses Concerning Underage Persons, Section 58-365 Curfew for Minors.
8. Consider the First Reading of Ordinance 05-18-10(2), An Ordinance to amend the Township Code of Ordinances, Chapter 58, Article VIII, Offenses Concerning Underage Persons to add new Section 58-361, Minors Attending Public Places During School Hours.

**VOUCHER LIST:**

**REPORTS:**

1. February and March 2010 Budgetary Reports.

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**