

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
JUNE 1, 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 May 17, 2010.    | Approved_____Corrected_____ |
| 2. Regular Board Meeting Minutes May 18, 2010. | Approved_____Corrected_____ |

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

1. Consider second reading for adoption 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.
2. Consider second reading for adoption 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.

**NEW BUSINESS:**

1. Consider accepting the 2009 Audits from Plante & Moran.
2. Consider the first reading of Ordinance 06-01-10, to amend the Charter Township of Van Buren Zoning Ordinance, 06-02-92, as amended, to include revised regulations for Section 4.14 Accessory Building, Structures and Uses.
3. Consider the appointment of James Ayer to the Local Development Finance Authority with term to expire August 12, 2010; and consider the appointment of Nick Armelagos to the Local Development Finance Authority as Van Buren Public Schools representative with term to expire August 12, 2011.
4. Consider the proposal from Wade Trim to provide Environmental Services, which will be included in our grant application for funding an Ecorse Road Sanitary Sewer project.
5. Consider the appointment of P. Ramone Crowe, Jr. to the Public Safety Committee with term to expire July 30, 2011.
6. Consider the reappointments of Robert Cook and Walter Rochowiak to the Water and Sewer Commission with terms to expire June 1, 2012.

**VOUCHER LIST:**

**REPORTS:**

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**