

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JUNE 15, 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 June 1, 2010. | Approved_____Corrected_____ |
| 2. Regular Board Meeting Minutes June 1, 2010. | Approved_____Corrected_____ |

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider second reading for adoption 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.

NEW BUSINESS:

1. Consider approval to use \$3,000 from annual Waste Management Cultural Activities Grant towards the 2010 Van Buren Township Parks and Recreation Summer Concert Series.
2. Consider Memorandum of Understanding (MOU) with the South Huron Valley Utility Authority (SHVUA).
3. Consider job description for DPW Field Superintendent and to advertise for the position.
4. Consider Resolution 2010-14, affirming approval of the Senior Alliance Annual Implementation Plan for Aging Services.
5. Consider approval for 2010/2011 Heart of Senior Citizen Services (HSCS), German Volunteer Services Host Agency Agreement.

VOUCHER LIST:

REPORTS:

1. April 2010 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: