

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JULY 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:

1. To hear public comment on request for an Industrial Facilities Exemption Certificate for the General Electric Company.

MINUTES:

1. Work Study Session Minutes June 14, 2010. Approved_____Corrected_____
2. Regular Board Meeting Minutes June 15, 2010. Approved_____Corrected_____

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider approval of Resolution 2010-15, authorizing an Industrial Exemption for the General Electric Company and authorize the Supervisor and Clerk to execute the Tax Abatement Agreement.
2. Consider adoption of Resolution 2010-16, termination of Lawn Mowing Contract with Abraham Landscaping.
3. Consider Lawn Maintenance Contract with Michigan Lawn for remainder of the 2010 season.
4. Consider approval of the Agreement between the Township and Michigan Lawn Management for surplus grass cutting and related services for enforcement of the grass and weeds ordinance.
5. Consider the Treasurer's request to extend without penalty the collection of the 2010 Summer Property Taxes through Thursday, September 30, 2010.
6. Consider approval of job description for Cable Director and personal services agreement for Cable Director and authorize the Supervisor and Clerk to execute the agreement.
7. Consider approval of Resolution 2010-17, support for the Wayne County Department of Public Services Application for Transportation Economic Development Funding.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: