

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
SEPTEMBER 7, 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 August 16, 2010.    | Approved_____Corrected_____ |
| 2. Regular Board Meeting Minutes August 17, 2010. | Approved_____Corrected_____ |

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

1. Consider proposal of specialized services from Cummings, McClorey, Davis and Acho.
2. Consider the second reading for adoption of Ordinance 08-17-10 to amend the Charter Township of Van Buren Code of General Ordinances, by adding Chapter 72, Article 1, Limited Dividend Housing Corporation/Association Tax Exemption.

**NEW BUSINESS:**

1. Consider adoption of Resolution 2010-19, approving contract and authorizing notice for a South Huron Valley Utility Authority Sludge Storage Tank Repair Project.
2. Consider Sanitary Sewer Repair and Maintenance Project bid award.
3. Consider request from Wade Trim for additional Engineering fees.
4. Consider adoption of a Van Buren Charter Township Cemetery Advisory Committee, in accordance with the proposed by-laws.
5. Consider the first reading of Ordinance 09-07-10 to amend the Township Zoning Ordinance by rezoning 13.41 acres of land located on the west side of Martinsville Road, between East Huron River Drive and Savage Road, from M-1 (Light Industrial) to R-1A (Single Family Residential).

**VOUCHER LIST:**

**REPORTS:**

1. July 2010 Budgetary Report.

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**