

At Board Meeting New Business Items # 5, 6 and 7 were removed from the agenda.

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
OCTOBER 19, 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 Clark	_____
Trustee Jahr	_____	Secretary Cline	_____

APPROVAL OF AGENDA:

PUBLIC HEARING:

1. To hear public comment on request for PA 328 Property Tax Exemption on Personal Property for General Electric Company.
2. To hear public comment on request for an Industrial Facilities Exemption Certificate for the General Electric Company.

MINUTES:

- | | |
|--|-----------------------------|
| 1. Work Study Session Minutes September 20, 2010. | Approved_____Corrected_____ |
| 2. Closed Session Minutes September 20, 2010. | Approved_____Corrected_____ |
| 3. Regular Board Meeting Minutes September 21, 2010. | Approved_____Corrected_____ |

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider approval of Resolution 2010-20, authorizing a PA 328 Property Tax Exemption for General Electric Company and authorize the Supervisor and Clerk to execute the Agreement.
2. Consider approval of Resolution 2010-21, authorizing an Industrial Exemption for the General Electric Company and authorize the Supervisor and Clerk to execute the Tax Abatement Agreement.
3. Consider personal services agreement for DPW Superintendent and authorize the Supervisor and Clerk to execute the agreement.
4. Consider the reappointments of David Brownlee, Tony Gibson and Norm DeBuck to the Environmental Commission with terms to expire October 1, 2013.
5. Consider Trustees' request to take action on Letter of Understanding.
6. Consider approval of the American Federation of State, County and Municipal Employees (AFSCME) Local 236 Union Contract effective from October 7, 2009 through December 31, 2011.
7. Consider approval of Animal Sheltering Agreement with the Michigan Humane Society and authorize the Supervisor and Clerk to execute the Agreement.
8. Consider approval of Resolution 2010-22, extending the moratorium on submission or receipt of applications and any and all Township Permits, Licenses or Approvals for the Growing, Sale or Dispensation of Medical Marihuana for an additional ninety days.

VOUCHER LIST:

REPORTS:

1. August 2010 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: