

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
NOVEMBER 16, 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 October 18, 2010. | Approved_____Corrected_____ |
| 2. Regular Board Minutes October 19, 2010. | Approved_____Corrected_____ |
| 3. Budget Preparation Meeting Minutes October 26 & 27, 2010. | Approved_____Corrected_____ |

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider adoption of Resolution 2010-23, to amend the Articles of Incorporation of the South Huron Valley Utility Authority (SHVUA).
2. Consider the first reading of General Ordinance 11-16-10, to amend the General Code of Ordinances, Charter Township of Van Buren by repealing, Article IX of Chapter 86, Sections 86-451 through 86-524 of the Van Buren Township Code of General Ordinances and adopting Ypsilanti Community Utilities Authority (YUCA) Sewer Use Regulations.
3. Consider the approval of the 2011 Suburban Mobility Authority for Regional Transportation (SMART) Municipal Contract and authorize the Supervisor and Clerk to execute the contract.
4. Consider adoption of the 2011 Work Study Session and Regular Meeting Calendar.
5. Consider adoption of the 2011 Holiday Calendar.
6. Consider approval of Animal Sheltering Agreement with the Michigan Humane Society and authorize the Supervisor and Clerk to execute the Agreement.
7. Consider the Municipal Services Agreements between Parkwood Manor I and Parkwood Manor II, Limited Dividend Housing Association Limited Partnerships and the Charter Township of Van Buren enabling the Partnerships to rehabilitate the housing development and make payments in lieu of taxes.

VOUCHER LIST:

REPORTS:

1. September 2010 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: