

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
JANUARY 11, 2011 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 December 13, 2010.    | Approved_____Corrected_____ |
| 2. Closed Session Minutes December 13, 2010         | Approved_____Corrected_____ |
| 3. Special Board Meeting Minutes December 14, 2010. | Approved_____Corrected_____ |

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

1. Consider adoption of Resolution 2010-28, approving disposal of increased quantities of bio-solid materials for limited winter-time periods by Waste Management, Inc. at the Woodlands Meadows Recycling and Disposal Facility.

**NEW BUSINESS:**

1. Consider adoption of Resolution 2011-01, Board of Review Poverty Exemption Guidelines.
2. 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.
3. Consider adoption of Resolution 2011-02 and authorize the Supervisor to sign Wayne County Annual Maintenance Permit Number A-11045.
4. Consider adoption of Resolution 2011-03 and authorize the Supervisor to sign Wayne County Annual Pavement Restoration Permit Number A-11100.
5. Consider adoption of Resolution 2011-04, Wade Trim Engineering Services 2011 Rate Schedule.
6. Consider approval of Animal Sheltering Agreement.
7. Consider the appointment of James Ayer to the Local Development Authority with term to expire August 12, 2014.
8. Consider proposal by McKenna Associates to provide Interim Director of Planning and Economic Development Services; authorize the Supervisor and Clerk to execute the agreement and allocate funding.
9. Consider attorney's recommendation on case number 09-14506, U.S. District Court, Eastern District of Michigan.
10. Consider attorney client communication dated November 9, 2010.

**VOUCHER LIST:**

**REPORTS:**

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**