

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MARCH 1, 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:

APPROVAL OF CONSENT AGENDA:

- | | |
|---|-----------------------------|
| 1. Work Study Session Minutes February 14, 2011. | Approved_____Corrected_____ |
| 2. Regular Board Meeting Minutes February 15, 2011. | Approved_____Corrected_____ |

PUBLIC HEARING:

1. To hear public comment on special use approval for a one acre portion of the Grace Lake Corporate Center located at 1 Village Center Drive for a landfill gas to energy project in accordance with Section 14.03, Subsection 6 of the Charter Township of Van Buren Zoning Ordinance.

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider recommendation of the Planning Commission to grant special use approval for Visteon/Hoosier Co-Generation Facility.
2. Consider first reading of Ordinance 03-01-11 to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise Section 4.01, regarding Uses Contrary to Federal, State or Local Laws, as recommended by the Planning Commission.
3. Consider personal services agreement with Thomas MacDonald as the Van Buren Township Director of Public Works Department (DPW).
4. Consider:
 - a. Job description for Parks and Recreation Director.
 - b. Personal services agreement with Jennifer Wright for the position of Parks and Recreation Director and authorize the Supervisor and Clerk to execute the agreement.
5. Consider:
 - a. Job description for Parks and Recreation Deputy Director.
 - b. Personal services agreement with Drew Burns for the position of Parks and Recreation Deputy Director and authorize the Supervisor and Clerk to execute the agreement.
6. Consider approval of Resolution 2011-10, a resolution approving the appointment of Tom MacDonald as the alternate Township representative to the South Huron Valley Utility Authority Board (SHVUA), the Downriver Utility Wastewater Authority Board (DUWA), the Downriver Joint Management Committee, and as the Township primary representative to the Alliance of Downriver Watersheds (ADW).
7. Consider extending the Lawn Maintenance Contract with Michigan Lawn Management for the 2011 season.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: