

REVISED

CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MAY 17, 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 April 18, 2011.
2. Regular Board Meeting Minutes April 19, 2011.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider adoption of Resolution 2011-16, transfer ownership 2010 Class C Licensed Business with Dance permit and request for a new Entertainment permit for 50521 Huron River Drive (Pine Creek Management, Inc. to PBR Ventures, LLC).
2. Consider adoption of Resolution 2011-17, Parks and Recreation 2011-2015 Master Plan.
3. Consider proposal to provide training to members of the Zoning Board of Appeals.
4. Consider request of Township Supervisor to approve changes to the Salaried Employees Benefits Manual.
5. Consider adoption of the Van Buren Township Cultural Advisory Committee in accordance with the proposed By-Laws.

VOUCHER LIST:

REPORTS:

1. February and March 2011 Budgetary Reports.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: