

REVISED

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JUNE 7, 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 May 16, 2011.
2. Closed Session Minutes May 16, 2011.
3. Consider reappointments of Gerald Graf and Carl Pedersen to the Water and Sewer Commission with terms to expire June 1, 2013.

PUBLIC HEARING:

MINUTES:

1. Regular Board Meeting Minutes May 17, 2011.

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider the first reading of General Ordinance 06-07-11 to amend the Charter Township of Van Buren Code of General Ordinances, by adding Section 34 an Ordinance to confirm the establishment of a Planning Commission with Zoning Authority.
2. Consider approval of the recently adopted Planning Commission Rules and Procedures.

VOUCHER LIST:

REPORTS:

1. April 2011 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: