

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JUNE 21, 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 Ireland	_____

APPROVAL OF AGENDA:

APPROVAL OF CONSENT AGENDA:

1. Work Study Session Minutes June 6, 2011.
2. Regular Board Meeting Minutes June 7, 2011.

PUBLIC HEARING:

1. To hear public comment on re-programming \$41,495 of 2008 Community Development Block Grant (CDBG) funds from Infrastructure Improvements and \$56,990 of 2009 CDBG funds from Demolition to the Belleville and Tyler Roads Sidewalk Project.
2. To hear public comment on request for an Industrial Facilities Exemption Certificate for Statewide Boring and Machine.

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider the second reading for adoption 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.

NEW BUSINESS:

1. Consider accepting the 2010 Audits from Plante & Moran.
2. Consider re-programming \$41,495 of 2008 CDBG funds from Infrastructure Improvements and \$56,990 of 2009 CDBG funds from Demolition to the Belleville and Tyler Roads Sidewalk Project.
3. Consider adoption of Resolution 2011-18, advising the Wayne County Department of Public Service of the Township's willingness to accept jurisdiction and maintenance of the storm water drainage system constructed in connection with the development of Woodland Meadows by Waste Management (parcel numbers V125-83-001-99-0001-700 and V125-83-001-99-0002-701); authorize Supervisor and Clerk to execute the Storm Water Management System Maintenance and Repair Agreement between Van Buren Charter Township and Waste Management.
4. Consider adoption of Resolution 2011-19, advising the Wayne County Department of Public Service of the Township's willingness to accept jurisdiction and maintenance of the storm water drainage system constructed in connection with the development of Pro-Tech Auction Parking Lot (parcel number V125-83-095-99-0002-000); authorize Supervisor and Clerk to execute the Storm Water Management System Maintenance and Repair Agreement between Van Buren Charter Township and Ibach Enterprises, LLC.
5. Consider adoption of Resolution 2011-20, authorizing an Industrial Exemption for Statewide Boring and Machine and authorizing the Supervisor and Clerk to execute the Tax Abatement Agreement.

6. Consider adoption of Resolution 2011-21, authorizing a PA 328 Property Tax Exemption for Statewide Boring and Machine and authorizing the Supervisor and Clerk to execute the Agreement.
7. Consider approval to use \$3,000 from annual Waste Management Cultural Activities Grant towards 2011 Summer Concert Series.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: