

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
JULY 19, 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 July 5, 2011.
2. Regular Board Meeting Minutes July 5, 2011.
3. Consider appointment of Robert Gerick to the Cemetery Committee with term to expire December 14, 2011.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider amendment to Wade Trim 2011 Water Main Project Design Contract.
2. Consider reappointments of Regina Miller, P. Ramone Crowe and Richard Wardwell to the Public Safety Committee with terms to expire July 30, 2013.

**VOUCHER LIST:**

**REPORTS:**

1. May 2011 Budgetary Report.

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**