

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
AUGUST 2, 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 18, 2011.
2. Regular Board Meeting Minutes July 19, 2011.
3. Resolution 2011-23, requesting Resolution 2011-23 be an amendment to Resolution 2011-21 (Statewide Boring and Machine.)

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider adoption of Resolution 2011-15, Van Buren Charter Township Video Recorded Meeting and Video Retention Policy.

NEW BUSINESS:

1. Consider changes to the Salaried Employees Benefits Manual.
2. Consider:
 - a. Appointments of Harold Gant, Carol Dolph, Ed Seyfried, Helen Wylie, Marian Caldwell and Jane Kovach to the Van Buren Charter Township Cultural Advisory Committee with terms to expire October 1, 2012.
 - b. Appointment of Denise Partridge as Board Representative with term to expire November 20, 2012.
3. Consider the attorneys recommendation regarding Cobblestone.

VOUCHER LIST:

REPORTS:

1. June 2011 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: