

REVISED
CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
AUGUST 16, 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 August 1, 2011.
2. Closed Session Minutes August 1, 2011.
3. Regular Board Meeting Minutes August 2, 2011.
4. Personal services agreement for DPW Field Superintendent (James Taylor) and authorize the Supervisor and Clerk to execute the agreement.
5. Resolution 2011-27, Equality and Human Rights. (Revised)
6. Detroit Edison Company agreement for Municipal Street Lighting for Belle Pointe Subdivision.
7. Treasurer's request to extend without penalty the collection of the 2011 Summer Property Taxes through Friday, September 30, 2011.

PUBLIC HEARING:

1. To hear public comment on establishing Industrial Development District #23.

CORRESPONDENCE: Tri-Community CERT (Community Emergency Response Team) program.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider adoption of Resolution 2011-24, establishing Industrial Development District #23.
2. Consider adoption of Resolution 2011-25, authorizing an Industrial Exemption Certificate for General Electric Company and authorizing Supervisor and Clerk to execute the PA 328 Tax Abatement Agreement.
3. Consider adoption of Resolution 2011-26, advising the Wayne County Department of Public Service of the Township's willingness to accept jurisdiction and maintenance of storm water drainage system constructed in connection with the development of Statewide Boring & Machine LLC (parcel number V125-83-002-99-0025-702); authorize the Township Supervisor and Clerk to execute the Storm Water Management System Maintenance & Repair agreement, between Van Buren Township and Statewide Boring & Machine LLC.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: