

Agenda amended at Board meeting to remove New Business #2 “Consider intergovernmental agreement between the Charter Township of Van Buren and the City of Belleville for Emergency Dispatch and Lockup Services and authorize the Supervisor and Clerk to execute the Agreement.” and to add New Business #3 “Consider authorizing the Township Attorney to start legal proceedings to combine certain lots in the abandoned Victoria Park Planned Residential Development (PRD) into one lot.”  
New Business #1 was discussed and pulled from agenda at Board meeting.

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
JANUARY 10, 2012 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 December 12, 2011.
2. Closed Session Minutes December 12, 2011.
3. Special Board Meeting Minutes December 13, 2011.
4. Special Board Meeting Minutes December 19, 2011 .
5. Approval of Resolution 2012-01 the Board of Review Poverty Exemption Guidelines.
6. Adoption of Resolution 2012-02 Wade Trim Engineering Services 2012 Rate Schedule (at the unchanged 2009 Rate).
7. Approval of the reappointments of Margaret Thompson and Stephanie Soja to the September Days Senior Center Endowment Committee with terms to expire January 15, 2014.

**PUBLIC HEARING:**

1. To hear public comment on the use of fiscal year 2012-13 Community Development Block Grant (CDBG) funds.

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider amending current contract with McKenna Associates to include Electrical Inspection Services.
2. Consider intergovernmental agreement between the Charter Township of Van Buren and the City of Belleville for Emergency Dispatch and Lockup Services and authorize the Supervisor and Clerk to execute the Agreement.
2. Consider authorizing the Township Attorney to start legal proceedings to combine certain lots in the abandoned Victoria Park Planned Residential Development (PRD) into one lot.

**VOUCHER LIST:**

**REPORTS:**

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**