

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
FEBRUARY 7, 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 January 9, 2012.
2. Closed Session Minutes January 9, 2012.
3. Regular Board Meeting Minutes January 10, 2012.
4. Appointment of Harry Roesch to fill an unexpired vacancy on the Board of Review with term to expire December 31, 2012.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider changes to the By-Laws of the Local Development Finance Authority (LDFA).

NEW BUSINESS:

1. Consider first reading of General Ordinance 02-07-2012, an ordinance to amend the General Code of Ordinances, Charter Township of Van Buren by repealing and replacing Section 86-710 through Section 86-745, Ordinance Number 7-20-99 dated 8-3-99 and adopting by reference Ordinance Number 2010-682 Wayne County, Michigan Code of Ordinances, Title V Environment and Drains, Chapter 101 entitled Sewer Use, Containing Section 101-1 through Section 101-194.
2. Consider granting Special Land Use Approval to Belle Tire.

VOUCHER LIST:

REPORTS:

1. November 2011 Budgetary Reports.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: