

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MARCH 6, 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 February 21, 2012.
2. Closed Session Minutes February 21, 2012.
3. Regular Board Meeting Minutes February 21, 2012.
4. Consider the appointments of Joe E. Baskin, Jr. and Edward J. Miller to the Downtown Development Authority (DDA) with terms to expire March 3, 2016.

PUBLIC HEARING:

1. To hear public comment on Michigan Natural Resources Trust Fund 2012 Grant Application.

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider Resolution 2012-04, 2011-2016 Capital Improvements Plan.

VOUCHER LIST:

REPORTS: None.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: