

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MARCH 20, 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 March 5, 2012.
2. Regular Board Meeting Minutes March 6, 2012.
3. Consider the reappointments of Charles Coleman, Harold Gant, Ralph Nodwell and Mark Duff and the appointments of Kim Nofz and Tammy Wall to the Recreation Committee with terms to expire February 1, 2013.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider adoption of Resolution 2012-05, authorizing the submission of the Grant Application to the Michigan Natural Resources Trust Fund and committing to the local match of \$116,380 from the Sewer and Water Fund should the grant from the Michigan Natural Resources Trust Fund be successful.

NEW BUSINESS:

1. Consider the Lawn Maintenance contract bids for 2012.
2. Consider the first reading of General Ordinance 03-20-2012, an ordinance to amend the General Code of Ordinances, Charter Township of Van Buren by adding a Cemetery Ordinance.
3. Consider adoption of Resolution 2012-06, request from Sesame Stix, Inc. to transfer stock in a 2011 Class C license, located at 45915 S. I-94 Service Drive, Van Buren Township, Wayne County.
4. Consider the Lawn Fertilization and Weed Control contract.
5. Consider the 2011 (2012) Water Main Project bid award recommendation.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: