

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
APRIL 3, 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 19, 2012.
2. Regular Board Meeting Minutes March 20, 2012.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider the second reading for adoption 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.

NEW BUSINESS:

1. Consider adoption of Resolution 2012-07, Precinct #8 polling place change.
2. Consider the 2011-12 Water Main Project Construction Administration and Inspection proposal from Wade Trim.

VOUCHER LIST:

REPORTS:

1. January 2012 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: