

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MAY 1, 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 April 16, 2012.
2. Regular Board Meeting Minutes April 17, 2012.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider approval of the establishment of no fishing areas on Belleville Lake shoreline and the purchase and posting of "No Fishing" signs.
2. Consider Resolution 2012-10, DTE Energy Smart Meter Moratorium.
3. Consider Resolution 2012-11, revocation of Industrial Facilities Exemption Certificate 2009-036.
4. Consider granting special land use approval to McDonald's for a drive-in and drive-through restaurant located at 10760 Belleville Road.
5. Consider approval of the bid from Gen Power Products, Inc. of Wixom, Michigan to perform routine maintenance and repairs on sixteen (16) Township back-up power generators at various locations.
6. Consider a proposal from Wade Trim to develop an update to the Township Water Distribution System Master Plan.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: