

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MAY 15, 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 30, 2012.
2. Closed Session Minutes April 30, 2012.
3. Regular Board Meeting Minutes May 1, 2012.
4. Consider appointment of Olivia Bruce to fill the vacancy on the Public Safety Committee with a term to expire July 30, 2012.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider applying for National Flood Insurance Program participating community status.
2. Consider approval for Township Building Camera System replacement.

VOUCHER LIST:

REPORTS:

1. February 2012 and March 2012 Budgetary Reports.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: