

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
JUNE 5, 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 May 14, 2012.
2. Regular Board Meeting Minutes May 15, 2012.
3. Special Work Study Session Minutes May 21, 2012.

**PUBLIC HEARING:**

1. To hear public comment on the reprogramming of portions of the Township's fiscal years 2008, 2009 and 2010 Community Development Block Grant (CDBG) funds.

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider approval of reprogramming a portion of the Township's fiscal years 2008, 2009 and 2010 Community Development Block Grant (CDBG) funds.
2. Consider accepting the 2011 Audits from Plante & Moran.
3. Consider adoption of Resolution 2012-12, request for approval of new Class C Liquor License with Dance-Entertainment permit for Toe Joe, LLC (formerly Mr. Bills) located at 41111 Huron River Drive.
4. Consider adoption of Resolution 2012-13, intergovernmental agreement between Van Buren Township and Wayne County regarding the Water Main and Sanitary Sewer Project on Ecorse Road from Beck Road to Morton Taylor Road.
5. Consider approval to use \$3,000 from annual Waste Management Cultural Activities Grant towards the 2012 Van Buren Parks and Recreation Summer Concert Series.
6. Consider the reappointments of Robert Cook and Walter Rochowiak to the Water and Sewer Commission with terms to expire on June 1, 2014.

**VOUCHER LIST:**

**REPORTS:**

1. April 2012 Budgetary Report.

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**