

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
DECEMBER 11, 2012 SPECIAL BOARD MEETING, TENTATIVE AGENDA**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor Combs	_____	Trustee McClanahan	_____
Clerk Wright	_____	Trustee Miller	_____
Treasurer Budd	_____	Engineer Nummer	_____
Trustee Hart	_____	Attorney McCauley	_____
Trustee Jahr	_____	Secretary Cline	_____

APPROVAL OF AGENDA:

APPROVAL OF CONSENT AGENDA:

1. Work Study Session Minutes November 26, 2012.
2. Closed Session Minutes November 26, 2012.
3. Regular Board Meeting Minutes November 27, 2012.
4. Approval of one additional year of the Cemetery Advisory Committee per the By-laws and the reappointments of Marc Littleton, Marie Krouse and Robert Gerick to the Cemetery Advisory Committee with terms to expire December 12, 2013.
5. Approval of the reappointments of Tom DiPietro, Laurie Watkins and Edward Miller (alternate) to the Board of Zoning Appeals with terms to expire December 1, 2015.
6. Approval of Treasurer's request to extend without penalty the collection of the 2012 Winter Property Taxes through Thursday, February 28, 2013.

PUBLIC HEARING:

1. To consider the 2012 Amended General Fund Budget and the 2013 Proposed General Fund Budget.
2. To consider the 2012 Amended Special Revenue Fund Budgets and the 2013 Proposed Special Revenue Fund Budgets.

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider adoption of 2012 Amended General Fund Budget and 2013 Proposed General Fund Budget.
2. Consider adoption of 2012 Amended Special Revenue Fund Budgets and 2013 Proposed Special Revenue Fund Budgets.
3. Consider approval of 2013 Proposed Water and Sewer Department Budget.
4. Consider adoption of Resolution 2012-23, the 2013 Fee Schedule.
5. Consider adoption of Resolution 2012-24, the Capital Improvement Plan (2012 - 2017).
6. Consider adoption of Resolution 2012-25, health care "opt-out" for 2013.
7. Consider Supervisor's recommendations for Commission/Committee appointments and appointments to other Organizations.
8. Consider first reading of Ordinance 12-11-2012, to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise regulations pertaining to Wireless Communication.
9. Consider approval of revised Planning Commission Rules and Procedures.
10. Consider granting Special Land Use to McDonalds for a drive-in and drive-through restaurant at 2193 Rawsonville Road.

11. Consider approval of Change Order #2 to the contract with LiquiForce Services of Romulus, MI to extend the final completion dated in the contract from December 31, 2012 to December 31, 2013.
12. Consider approval of Michigan Association of Fire Fighters (MAFF) Contract, July 1, 2011 to June 30, 2014.
13. Consider the appointment of Kiz Ahamiojie to fill a vacancy on the Environmental Commission with a term to expire on October 1, 2015.

VOUCHER LIST:

REPORTS:

1. September 2012 and October 2012 Budgetary Reports.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: