

REVISED

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
FEBRUARY 5, 2013 REGULAR 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 January 7, 2013.
2. Regular Board Meeting Minutes January 8, 2013.
3. Special Board Meeting Minutes January 17, 2013.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider updating the 2013 Planning Fee Schedule.
2. Consider the appointment of Connie Etter to the Cemetery Advisory Committee with term to expire on December 12, 2013.
3. Consider approval of American Federation of State, County and Municipal Employees (AFSCME) contract, January 1, 2012 through December 31, 2014.

VOUCHER LIST:

REPORTS:

1. November 2012 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: