

At the Board meeting removed New Business #5 "Consider the personal services consulting agreement for Interim Planning and Economic Development Director."

Added New Business # 5 "Consider Attorney's recommendation regarding pending Wayne County Circuit Court case number 12-009286-AW."

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
FEBRUARY 19, 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 31, 2013.
2. Closed Session Minutes January 31, 2013.
3. Regular Board Meeting Minutes February 5, 2013.
4. Voucher lists of February 19, 2013.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider adoption of Resolution 2013-04, the revised Alliance of Rouge Communities (ARC) Bylaws.
2. Consider first reading of Ordinance 2-19-2013, to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise regulations pertaining to storm water basins.
3. Consider lawn mowing contract renewal for grass cutting and related services on Township owned properties.
4. Consider the reappointments of Pastor Jim Richter and Sophie Zoller; the appointment of Craig Atchinson to the Downtown Development Authority with terms to expire March 9, 2017.
5. Consider the personal services consulting agreement for Interim Planning and Economic Development Director.
5. Consider Attorney's recommendation regarding pending Wayne County Circuit Court case number 12-009286-AW.

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: