

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MARCH 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 February 19, 2013.
2. Closed Session Minutes February 19, 2013.
3. Regular Board Meeting Minutes February 19, 2013.
4. Consider the reappointments of William Osier and G. Frank Bellomo to the Construction Code of Appeals Board with terms to expire February 28, 2016.
5. Voucher lists of March 5, 2013.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider second reading for adoption of Ordinance 2-19-2013, to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise regulations pertaining to storm water basins.

NEW BUSINESS:

1. Consider a proposal from Wade Trim for Preliminary Engineering Services for the 2013 Water Main Project.
2. Consider adoption of Resolution 2013-05, Board Meeting Rules of Conduct as amended.
3. Consider the reappointments of Charles Coleman, Mark Duff, Harold Gant, Kimberly Nofz and Tammy Wall; the appointment of Sam Villa to the Recreation Committee with terms to expire February 1, 2014.

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: