

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MARCH 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 March 4, 2013.
2. Closed Session Minutes March 4, 2013.
3. Regular Board Meeting Minutes March 5, 2013.
4. Voucher List of March 19, 2013.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider the renewal of the Intergovernmental Agreement between the Charter Township of Van Buren and the City of Belleville for Emergency Dispatch and Lockup Services.
2. Consider naming the Township's publication (paper) of record.
3. Consider a proposal from Wade-Trim for design and bidding for a Township Hall Parking Lot Project.

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: