

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
JUNE 18, 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 June 3, 2013.
2. Regular Board Meeting Minutes June 4, 2013.
3. Voucher List of June 18, 2013.
4. Attorney's recommendation to rescind Resolution 2012-10 DTE Energy Smart Meter Moratorium.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

Proclamation honoring Mr. Ralph A. Nodwell

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider approval of the Department of Public Works (DPW) Director Personal Services Agreement between James Taylor and Van Buren Charter Township and to authorize the Supervisor and Clerk to execute the Agreement.

**REPORTS:**

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**