

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
JULY 16, 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 Minutes July 1, 2013.
2. Regular Board Meeting Minutes July 2, 2013.
3. Voucher List of July 16, 2013.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

Van Buren Public School District presentation.

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider approval of the Job Description for Public Safety Director; Personal Services Agreement between Captain Gregory Laurain and Van Buren Charter Township and to authorize the Supervisor and Clerk to execute the Agreement.
2. Consider approval of the Job Description for Department of Public Works (DPW) Superintendent; Personal Services Agreement between William Turner and Van Buren Charter Township as DPW Superintendent and to authorize the Supervisor and Clerk to execute the Agreement.
3. Consider adoption of [Resolution 2013-12](#), purchase of land foreclosed on by Wayne County Treasurer.
4. Consider awarding contract to Tri-Star Roofing & Sheet Metal, LLC for repair, removal and replacement of specifically identified areas of the Township Hall not to exceed \$220,800 and to authorize the Supervisor and Clerk to execute the contract.

**REPORTS:**

1. May 2013 Budgetary Report.

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**