

At the Board Meeting the presentation by Green Zone Initiative was removed from the agenda; Consent Agenda Item #2 was moved to New Business.

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
FEBRUARY 4, 2014 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. Regular Board Meeting Minutes January 14, 2014.
2. Approve an amendment to the Michigan Nationals Operating Agreement and authorize the Supervisor and Clerk to initial the change in field usage fees.
3. Voucher List of February 4, 2014.

PUBLIC HEARING:

CORRESPONDENCE:

1. Presentation by Green Zone Initiative.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: