

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JANUARY 12, 2010 REGULAR BOARD MEETING, TENTATIVE AGENDA**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor White	_____	Trustee Ostrowski	_____
Clerk Wright	_____	Trustee Partridge	_____
Treasurer Budd	_____	Engineer Nummer	_____
Trustee Hart	_____	Attorney McCauley	_____
Trustee Jahr	_____	Secretary Cline	_____

APPROVAL OF AGENDA:

PUBLIC HEARING:

1. To discuss proposed projects for the fiscal year 2010 Community Development Block Grant (CDBG) allocations.
2. To hear public comment on establishment of a Special Assessment District (SAD) for the purpose of maintaining street lights in the Country Pond Estates Condominium.

MINUTES:

- | | |
|---|-----------------------------|
| 1. Work Study Session Minutes December 14, 2009. | Approved_____Corrected_____ |
| 2. Closed Session Minutes December 14, 2009 | Approved_____Corrected_____ |
| 3. Regular Board Meeting Minutes December 15, 2009. | Approved_____Corrected_____ |
| 4. Special Board Meeting Minutes December 16, 2009. | Approved_____Corrected_____ |
| 5. Closed Session Minutes December 16, 2009. | Approved_____Corrected_____ |

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider approving proposed activities for Community Development Block Grant funding for fiscal year 2010 (July 1, 2010 – June 30, 2011).
2. Consider adoption of Resolution 2010-01, Board of Review Poverty Exemption Guidelines.
3. Consider adoption of Resolution 2010-02 and to authorize the Supervisor to sign Michigan Department of Transportation (MDOT) annual permit.
4. Consider adoption of Resolution 2010-03, to establish the Country Pond Estates Condominium. Special Assessment District (SAD) for the purpose of street lighting maintenance.
5. Consider Amendment #1 to the Water Contract between Van Buren Township and the City of Detroit.
6. Consider approval to correct typographical error on 2009 Amended Landfill Fund.
7. Consider the Treasurer's request to extend without penalty the collection of the 2009 winter taxes through Sunday, February 28, 2010.
8. Consider approving the change of Lori Werner as alternate on the Board of Zoning Appeals to regular member with term to expire December 1, 2010 and to appoint P. Ramone Crowe, Jr. as alternate with term to expire December 1, 2012.

VOUCHER LIST:

REPORTS:

1. November 2009 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: