

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
FEBRUARY 2, 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 hear public comment on special assessment roll for the Country Pond Estates street lighting special assessment district.

**MINUTES:**

- |  |                             |
|--|-----------------------------|
| 1. Work Study Session Minutes January 11, 2010.    | Approved_____Corrected_____ |
| 2. Closed Session Minutes January 11, 2010.        | Approved_____Corrected_____ |
| 3. Regular Board Meeting Minutes January 12, 2010. | Approved_____Corrected_____ |
| 4. Special Board Meeting Minutes January 20, 2010. | Approved_____Corrected_____ |
| 5. Closed Session Minutes January 20, 2010.        | Approved_____Corrected_____ |

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider adoption of Resolution 2010-04, Belleville Area District Library Agreement.
2. Consider appointment of Joseph Monte to the Interim District Library Board.
3. Consider appointment of Christina Brasil to the Interim District Library Board.
4. Consider appointment of Paul Henning to the Interim District Library Board.
5. Consider appointment of Elaine Gutierrez to the Interim District Library Board.
6. Consider adoption of Resolution 2010-05, approving the special assessment roll for the Country Pond Estates street lighting special assessment district.

**VOUCHER LIST:**

**REPORTS:**

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**