

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
FEBRUARY 16, 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:

MINUTES:

- | | |
|--|-----------------------------|
| 1. Work Study Session Minutes February 1, 2010. | Approved_____Corrected_____ |
| 2. Regular Board Meeting Minutes February 2, 2010. | Approved_____Corrected_____ |

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider the reappointments of William Osier and G. Frank Bellomo to the Construction Code Appeals Board with terms to expire February 28, 2013.
2. Consider approval of Public Safety Director job description and authorize the Supervisor to advertise for the position.
3. Consider approval of Chief Loyer's specs to go out for Fire Department radios bids.
4. Consider the permit application UT# 7648688 from AT&T to install telecommunications infrastructure in the Tyler and Quirk Roads rights-of-way from the southeast corner of the Tyler and Quirk Roads intersection to the new water tower drive.
5. Consider the permit application UT# 7429164 from AT&T to install telecommunications infrastructure in the Rawsonville and Bog Roads rights-of-way north of the Rawsonville and Bog Roads intersection.
6. Consider recommendation for attorney file #88395.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: