

REVISED
CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MARCH 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 March 1, 2010. | Approved_____ | Corrected_____ |
| 2. Regular Board Meeting Minutes March 2, 2010. | Approved_____ | Corrected_____ |
| 3. Special Board Meeting Minutes March 3, 2010. | Approved_____ | Corrected_____ |
| 4. Closed Session Minutes March 3, 2010. | Approved_____ | Corrected_____ |

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider adoption of Resolution 2010-07, to adopt the Articles of Incorporation for a Downriver Sewer Utility Authority.

NEW BUSINESS:

1. Consider:
 - a. reappointment of Margaret Thompson to the September Days Senior Citizens Endowment Committee with term to expire January 15, 2012,
 - b. appointment of Helen Wylie to the September Days Senior Citizens Endowment Committee with term to expire January 15, 2012,
 - c. appointment of Stephanie Soja to the September Days Senior Citizens Endowment Committee with term to expire January 15, 2011.
2. Consider approving distribution the Belleville Road District Plan and Market Analysis to neighboring jurisdictions as a proposed Master Plan update in accordance with Public Act 33 of 2008.
3. Consider a second extension of the final preliminary plat approval for the Bedford Cove Subdivision.
4. Consider purchase of portable radios for the Van Buren Township Fire Department.
5. Consider Western Wayne County Fire Department Mutual Aid Association Inter-Local Agreement.
6. Consider Huron Valley Ambulance (HVA) and Van Buren Township Service Agreement.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: