

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MARCH 2, 2010 REGULAR BOARD MEETING, TENTATIVE AGENDA**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor White _____
Clerk Wright _____
Treasurer Budd _____
Trustee Hart _____
Trustee Jahr _____

Trustee Ostrowski _____
Trustee Partridge _____
Engineer Nummer _____
Attorney McCauley _____
Secretary Cline _____

APPROVAL OF AGENDA:

PUBLIC HEARING:

MINUTES:

- | | |
|---|-----------------------------|
| 1. Work Study Session Minutes February 16, 2010. | Approved_____Corrected_____ |
| 2. Regular Board Meeting Minutes February 16, 2010. | Approved_____Corrected_____ |

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider approval of Public Safety Director Job description and authorize the Supervisor to advertise for the position.

NEW BUSINESS:

1. Consider adoption of Resolution 2010-06, Revocation of Industrial Facilities Exemption Certificate 2008-362 for Ricardo, Inc.
2. Consider adoption of Resolution 2010-07, to adopt the Articles of Incorporation for a Downriver Sewer Utility Authority.
3. Consider the reappointments of Ronald Blank, Robert Bechtel and Jere Dolph to the Downtown Development Authority with terms to expire March 9, 2014.

VOUCHER LIST:

REPORTS:

1. January 2010 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: