

REVISED

CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES AUGUST 17, 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 July 19, 2010. | Approved_____Corrected_____ |
| 2. Regular Board Meeting Minutes July 20, 2010. | Approved_____Corrected_____ |

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider the proposal from Wade Trim for design services for a 2011 Water Main Improvement Project.
2. Consider adoption of Resolution 2010-18, tax rate request.
3. Consider the first reading of Ordinance 08-17-10 to amend the Charter Township of Van Buren Code of General Ordinances, by adding Chapter 72, Article 1, Limited Dividend Housing Corporation/Association Tax Exemption.
4. Consider proposal of specialized services from Cummings, McClorey, Davis and Acho.
5. Consider approval of a two-year extension of the METRO Act right-of-way telecommunications permit between Van Buren Township and AT&T, with a new term to end on July 31, 2012 and authorize the Clerk to execute the extension letter.
6. Consider allocation of additional funding to the Public Safety Director line item.

VOUCHER LIST:

REPORTS:

1. June 2010 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: