

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
DECEMBER 14, 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 consider the 2010 Amended General Fund Budget and the 2011 Proposed General Fund Budget.
2. To consider the 2010 Amended Special Revenue Fund Budgets and the 2011 Proposed Special Revenue Fund Budgets.

**MINUTES:**

1. Work Study Session Minutes November 15, 2010. Approved\_\_\_\_\_Corrected\_\_\_\_\_
2. Closed Session Minutes November 15, 2010. Approved\_\_\_\_\_Corrected\_\_\_\_\_
3. Regular Board Minutes November 16, 2010. Approved\_\_\_\_\_Corrected\_\_\_\_\_

**CORRESPONDENCE:**

1. **Work Study only.** Review Yankee Air Force Museum Pre-Application Class C Liquor License, by consensus, determine the application either “meritorious” or, in alternative “not worthy of further consideration”. Public comment and statements made by the applicant or their representatives may be considered in deliberations to the extent a Board Member deems appropriate.

**UNFINISHED BUSINESS:**

1. Consider second reading for adoption of General Ordinance 11-16-10, to amend the General Code of Ordinances, Charter Township of Van Buren by repealing, Article IX of Chapter 86, Sections 86-451 through 86-524 of the Van Buren Township Code of General Ordinances and adopting Ypsilanti Community Utilities Authority (YUCA) Sewer Use Regulations.

**NEW BUSINESS:**

1. Consider adoption of:
  - a. 2010 Amended General Fund Budget.
  - b. 2011 Proposed General Fund Budget.
2. Consider adoption of:
  - a. 2010 Amended Special Revenue Fund Budgets.
  - b. 2011 Proposed Special Revenue Fund Budgets.
3. Consider adoption of Amended 2010 and Proposed 2011 Water and Sewer Department Budgets.
4. Consider the reappointments of Tom Kryza, Angela Netro and Juanita Jensen to the Board of Review with terms to expire December 31, 2012 and the appointment of Loretta Speaks as alternate with term to expire December 31, 2012.
5. Consider the appointments of Leon Wright as Board Representative, Marc Littleton, Kenneth J. Landstrom, Marie D. Krouse and Cathy Horste to the Van Buren Charter Township Cemetery Advisory Committee for a one year term to expire December 14, 2011.
6. Consider:
  - a. Reappointment of Carol Thompson to the Planning Commission with term to expire October 1, 2013.
  - b. Appointment of Kenneth Guenther to the Planning Commission with term to expire October 1, 2013.

7. Consider:
  - a. Reappointments of Karren Glass and Tom Kryza to the Board of Zoning Appeals with terms to expire December 1, 2013.
  - b. Approving change of Terissa Wardwell (current alternate) to full member status to the Board of Zoning Appeals with terms to expire December 1, 2013.
  - c. Appointment of Tom DiPietro to the Board of Zoning Appeals with terms to expire December 1, 2012.
  - d. Appointment of Edward Miller to the unfilled alternate position to the Board of Zoning Appeals with terms to expire December 1, 2012.
  - e. Appointment of Amos Grissett to fill the alternate position vacated by Terissa Wardwell to the Board of Zoning Appeals with terms to expire December 1, 2011.
8. Consider adoption of Resolution 2010-24, local governing body resolution for charitable gaming license for Van Buren Public Schools Education Foundation.
9. Consider adoption of Resolution 2010-25, 2011 Fee Schedule.
10. Consider Resolution 2010-26, the 2010 - 2015 Capital Improvement Plan.
11. Consider adoption of Resolution 2010-27 and authorize the Supervisor to sign Michigan Department of Transportation (MDOT) annual permit for 2011.
12. Consider approval of the letter of understanding between Van Buren Township and Police Officers Labor Council (POLC) and allocate the funds necessary.
13. Consider Electronic Document Management and Imaging System.
14. Consider the Treasurer's request to extend without penalty the collection of the 2010 Winter Property Taxes through Monday, February 28, 2011.
15. Consider revised language to the Salaried Employees Benefits Manual.
16. Consider adoption of Resolution 2010-28, approving disposal of increased quantities of bio-solid materials for limited winter-time periods by Waste Management, Inc. at the Woodlands Meadows Recycling and Disposal Facility.
17. Consider approval of Animal Sheltering Agreement.

**VOUCHER LIST:**

**REPORTS:**

1. October 2010 Budgetary Report.

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**