

Please refer to the February 1, 2011 Board packet for agenda items 2 through 8.

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
FEBRUARY 15, 2011 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 discuss proposed projects for the fiscal year 2011 Community Development Block Grant (CDBG) allocations.

MINUTES:

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| 1. Work Study Session Minutes January 10, 2011. | Approved_____Corrected_____ |
| 2. Closed Session Minutes January 10, 2011. | Approved_____Corrected_____ |
| 3. Regular Board Meeting Minutes January 11, 2011. | Approved_____Corrected_____ |
| 4. Work Study Session Minutes January 31, 2011 | Approved_____Corrected_____ |

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider approving proposed activities for Community Development Block Grant funding for fiscal year 2011 (July 1, 2011 – June 30, 2012).
2. Consider approval of Resolution 2011-05, extending the moratorium on submission or receipt of applications and any and all Township Permits, Licenses or Approvals for the Growing, Sale or Dispensation of Medical Marihuana for an additional ninety days.
3. Consider adoption of Resolution 2011-06, Board Meeting Conduct Policy.
4. Consider approval of Right-of-Way donation to Wayne County, Tyler Road west of Hannan Road and authorize the Supervisor and Clerk execute the document.
5. Consider:
 - a. Reappointments of Harlan Davenport and Robert Coppock to the Construction Code Appeals Board with terms to expire February 28, 2014.
 - b. Reappointments of Carol Bird and Mark Laginess to the Downtown Development Authority with terms to expire March 9, 2015.
 - c. Reappointments of Kenneth Askew, Joy Ann Ferris, Charles Coleman, Ralph Nodwell, Mark Duff and Harold Gant to the Recreation Committee with terms to expire February 28, 2012.
 - d. Reappointments of Helen Wylie, Mary Korgal and Vera Ireland to the September Days Senior Citizens Endowment Committee with terms to expire 2013.
6. Consider approval of Resolution 2011-07, a resolution approving the financing contract and authorizing the notice of the South Huron Valley Utility Authority Trenton Arm Interceptor Relining Project Financing.
7. Consider engineering proposal from Wade Trim to develop an update to the Sanitary Sewer Master Plan.
8. Consider the Belleville-Area Independent as Township paper of record.

9. Consider approval of Resolution 2011-08, and authorize the Supervisor to execute the Taxpayer's assignment of Right to Recovery, Retainer Agreement and further authorize the Supervisor to execute the documents.
10. Consider revised language to the Salaried Employees Benefit Manual.

VOUCHER LIST:

REPORTS:

1. November 2010 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: