

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
APRIL 5, 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:

APPROVAL OF CONSENT AGENDA:

1. Work Study Session Minutes March 14, 2011.
2. Regular Board Meeting Minutes March 15, 2011.
3. Consider agreement with Detroit Edison to supply electrical power at meter pits (Water Tower Project) in the amount of \$3,810 and authorize the Supervisor and Clerk to execute the agreement.
4. Consider adoption of Resolution 2011-13, regarding Continuation of the Downriver Wastewater Treatment System Joint Management Committee.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider recommendation of the Planning Commission to grant special use approval for Visteon/Hoosier Co-Generation Facility (Resolution 2011-09).
2. Consider extension of Planned Residential Development Agreement for Bedford Cove Subdivision.
3. Consider extension of the Final Preliminary Plat for Bedford Cove Subdivision.

NEW BUSINESS:

1. Consider adoption of Resolution 2011-12, Intergovernmental Agreement between the County of Wayne and the Charter Township of Van Buren; authorize the Supervisor and Clerk to execute the agreement; and approval to advertise for bids to renovate the gymnasium floor.
2. Consider approval of:
 - a) Job description for Planning and Economic Development Director.
 - b) Approve the personal service agreement for the Planning and Economic Development Director and authorize the Supervisor and Clerk to execute the agreement.
3. Consider retention of Patrick McCauley as principal attorney for the Charter Township of Van Buren and the law firm of Gasiorsek, Morgan, Greco and McCauley, PC.

VOUCHER LIST:

REPORTS:

1. January 2011 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: