

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
APRIL 19, 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 April 4, 2011.
2. Closed Session Minutes April 4, 2011.
3. Regular Board Meeting Minutes April 5, 2011.
4. Consider agreement with Detroit Edison to supply electrical power at the new Detroit Water Sewerage Department (DWSD) Meter Pit and the new Van Buren Control Valve Pit at Tyler and Quirk Roads.
5. Consider Cross Connection Control Program three year contract with Hydro Designs, Inc.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider adoption of Resolution 2011-14, approval of Public Safety Millage ballot language.
2. Consider adoption of Resolution 2011-15, Van Buren Township Video Recorded Meeting Retention Policy.
3. Consider proposal from Wade Trim for the Ecorse Road Sanitary Sewer Project Design Work.
4. Consider three party agreement regarding a Van Buren property connecting to the YCUA (Ypsilanti Community Utility Authority) water system.
5. Consider refund of Bemis Road Payment Over Assessments.
6. Consider approval of Wiese's Lawn Care and Michigan Lawn Management for the 2011 mowing of non-Township-owned properties.
7. Consider the approval of the Police Officers Labor Council (POLC) Patrol and Dispatch Collective Bargaining Agreement.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: