

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
JULY 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 June 20, 2011.
2. Closed Session Minutes June 20, 2011.
3. Regular Board Meeting Minutes June 21, 2011.
4. Special Board Meeting Minutes June 27, 2011.
5. Closed Session Minutes June 27, 2011.
6. Consider adoption of Resolution 2011-22, affirming approval of Senior Alliance Annual implementation Plan for Aging Services.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider approval of contract for Kuhn Specialty Flooring for the Gymnasium Floor Rehabilitation Project.
2. Consider increase of the Van Buren Township sewer rates.
3. Consider awarding a contract for Appraisal Services for the Belleville Road Sidewalk project.

**VOUCHER LIST:**

**REPORTS:**

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**