

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
SEPTEMBER 20, 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 August 15, 2011.
2. Regular Board Meeting Minutes August 16, 2011.
3. Work Study Session Minutes September 6, 2011.
4. Closed Session Minutes September 6, 2011.
5. Appointment of Carl Pedersen to the Board of Canvassers to fill unexpired vacancy with term ending December 31, 2011.
6. Reappointment of David Wilson to the Environmental Commission with term to expire October 1, 2014; reappointment of Leonard Armstrong, Craig Medlen and Pam Smart to the Local Development Finance Authority with terms to expire August 12, 2015; and reappointment of Bryon Kelley and Robert McKenna to the Planning Commission with terms to expire October 1, 2014.
7. Resolution 2011-29, 2011 Tax Rate Request.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

1. Senior Alliance.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider request of Downtown Development Authority (DDA) that the Township Board approve employment of DDA Director, upon the terms set forth in the Employment Agreement.
2. Consider first reading of General Ordinance 9-20-11, to amend the Township General Code of Ordinances, Chapter 42, Environment, Article II, Nuisances, Division 5 Noise, Section 128 (c).

**VOUCHER LIST:**

**REPORTS:**

1. July Budgetary Report.

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**