

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
OCTOBER 4, 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 September 19, 2011.
2. Closed Session Minutes September 19, 2011.
3. Regular Board Meeting Minutes September 20, 2011.

PUBLIC HEARING: To hear public comment on the request for an Industrial Facilities Exemption Certificate, in Industrial Development District #7, for SMW, Inc., located at 8707 Samuel Barton Drive.

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider second reading for adoption 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).

NEW BUSINESS:

1. Consider adoption of Resolution 2011-30, authorizing an Industrial Exemption for SMW, Inc. and authorizing the Supervisor and Clerk to execute the Tax Abatement Agreement.
2. Consider adoption of Resolution 2011-31, Board Meeting Conduct Policy as amended.
3. Consider approval of:
 - a. Job description for Executive Assistant/Assessment Coordinator.
 - b. Approve the personal services agreement for the Executive Assistant/Assessment Coordinator.
 - c. Authorize the Supervisor and Clerk to execute the agreement.
4. Consider the lease and installation of a new 800 MHz police radio system from Herkimer Radio Service, utilizing E-911 funds to replace an out dated analog system.
5. Consider attorney's recommendation regarding case # 10-14581 (Poore vs. Van Buren Township), U.S. District Court, Eastern District of Michigan.

VOUCHER LIST:

REPORTS:

1. August 2011 Budgetary Reports.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: