

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
NOVEMBER 1, 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. Budget Preparation Minutes October 12, 2011 and October 13, 2011.
2. Work Study Session Minutes October 17, 2011.
3. Closed Session Minutes October 17, 2011.
4. Regular Board Meeting Minutes October 18, 2011.
5. Resolution 2011-32, amendment to Van Buren Township Pension Plan.
6. Adoption of the 2012 Holiday Calendar.
7. Adoption of the Board of Trustees 2012 Work Study Session and Regular Meeting Calendar.
8. Approval of the Suburban Mobility Authority for Regional Transportation Municipal (SMART) fiscal year 2012 Municipal Credit Contract.
9. Approve the appointment of Recreation Committee student representative, Ari Budiono with a one year term to run from December 2011 through December 2012, to be compliant with the Recreation Committee By-Laws.
10. Approval of the fireworks proposal by the Belleville Area Chamber of Commerce.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider adoption of Resolution 2011-33, Purchasing Policy amendment to Expenditure Reimbursement, Meals and Travel Expenses.
2. Consider adoption of Resolution 2011-34, Dual Employment Policy.

VOUCHER LIST:

REPORTS:

1. September 2011 Budgetary Reports.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: