

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
NOVEMBER 15, 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 October 31, 2011.
2. Closed Session Minutes October 31, 2011.
3. Regular Board Meeting Minutes November 1, 2011.
4. Reappointments of Carl Pedersen and Richard Carey to the Board of Canvassers with terms to expire December 31, 2015.
5. Resolution 2011-35, amendment to the Charter Township of Van Buren Investment Policy.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider first reading of General Ordinance 11-15-2011, an ordinance to amend the Code of Ordinances, Charter Township of Van Buren by repealing Ordinance Number 4-21-92, ss1 (111.038) dated 5-14-1992 entitled Ordinance Number 353-H, Section 1, of City of Detroit and adopting the City of Detroit Sewer Use Ordinance Sec. 86-306, Ordinance Number 23-86, as amended by Ordinance Number 34-96 and Ordinance Number 08-05 Detroit, Michigan Code of Ordinances, Chapter 56, Utilities, Article III-Sewers and Drains, Division 3, Wastewater Discharge Control containing Sections 56-3–56.1 through Section 56-3-67.1.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: