

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
DECEMBER 13, 2011 SPECIAL 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 November 14, 2011.
2. Regular Board Meeting Minutes November 15, 2011.
3. Adoption of Resolution 2011-36, 2012 Fee Schedule.
4. Approval of one additional year of the Cemetery Advisory Committee per the By-Laws and the reappointments of Marc Littleson, Marie Krouse, Cathy Horste and Robert Gerick to the Cemetery Advisory Committee with terms to expire December 12, 2012.
5. Treasurer's request to extend without penalty the collection of the 2011 Winter Property Taxes through Wednesday, February 29, 2012.
6. Appointment of Angela Netro to fill an unexpired term vacancy to the Board of Zoning Appeals with term to expire December 1, 2013 and reappointment of Amos Grissett as alternate to the Board of Zoning Appeals with term to expire December 1, 2014.
7. Adoption of Resolution 2011-37, authorize the Supervisor to sign Wayne County Annual Maintenance Permit Number A-12045.
8. Adoption of Resolution 2011-38, authorize the Supervisor to sign Wayne County Annual Pavement Restoration Permit Number A-12100.

PUBLIC HEARING:

1. To consider the 2011 Amended General Fund Budget and the 2012 Proposed General Fund Budget.
2. To consider the 2011 Amended Special Revenue Fund Budgets and the 2012 Proposed Special Revenue Fund Budgets.

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider second reading for adoption 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.
2. Consider the purchase and installation of a new 800 MHz public safety radio system from Herkimer Radio Service.

NEW BUSINESS:

1. Consider adoption of:
 - a. 2011 Amended General Fund Budget.
 - b. 2012 Proposed General Fund Budget.

2. Consider adoption of:
 - a. 2011 Amended Special Revenue Fund Budgets.
 - b. 2012 Proposed Special Revenue Fund Budgets.
3. Consider adoption of Amended 2011 and Proposed 2012 Water and Sewer Department Budgets.
4. Consider Amendment # 2 to Water Service Contract between the City of Detroit and the Charter Township of Van Buren.
5. Consider approval of Change Order #1 to the contract with LiquiForce Services of Romulus, MI which will extend the final completion date in the contract from December 31, 2011 to December 31, 2012.
6. Consider naming the Township's publication (paper) of record.
7. Consider adoption of Resolution 2011-39, health care "opt-out" for 2012.

VOUCHER LIST:

REPORTS:

1. October 2011 Budgetary Reports.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: