

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
FEBRUARY 21, 2012 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 February 6, 2012.
2. Closed Session Minutes February 7, 2012.
3. Regular Board Meeting Minutes February 7, 2012.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider second reading for adoption of General Ordinance 02-07-2012, an ordinance to amend the General Code of Ordinances, Charter Township of Van Buren by repealing and replacing Section 86-710 through Section 86-745, Ordinance Number 7-20-99 dated 8-3-99 and adopting by reference Ordinance Number 2010-682 Wayne County, Michigan Code of Ordinances, Title V Environment and Drains, Chapter 101 entitled Sewer Use, Containing Section 101-1 through Section 101-194.
2. Consider use of fiscal year 2012 (July 1, 2012 – June 30, 2013) Community Development Block Grant funds.
3. Consider approval of change in Local Development Financial Authority (LDFA) by-laws.
4. Consider renewal of intergovernmental agreement between the Charter Township of Van Buren and the City of Belleville for Emergency Dispatch and Lockup Services for 2012 and authorize the Supervisor and Clerk to execute the Agreement.

NEW BUSINESS:

1. Consider approval of:
 - a. 2011 Amended and 2012 Proposed Lohr Road Special Assessment District Proposed Budget.
 - b. 2011 Amended Capital Improvement Fund.
 - c. 2012 Proposed Landfill Fund.
2. Consider proposal from Wade Trim to complete the design work necessary to include additional water main replacement to the previously approved Belleville/Ecorse and Sewer Replacement Project.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: