

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
APRIL 17, 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 April 2, 2012.
2. Closed Session Minutes April 2, 2012.
3. Regular Board Meeting Minutes April 3, 2012.

PUBLIC HEARING:

1. To hear public comment on request for PA 328 Property Tax Exemption on Personal Property for Constellium Automotive USA, LLC.

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider approval of Resolution 2012-08, authorizing a PA 328 Property Tax Exemption for Constellium Automotive USA, LLC and authorize the Supervisor and Clerk to execute the Agreement.
2. Consider approval of Resolution 2012-09, delegating authority to assign fund balances.
3. Consider the purchase of six (6) In-car laptop E6420 computers with six (6) power supply units from Dell.
4. Consider amending the Public Safety Committee by-laws.

VOUCHER LIST:

REPORTS:

1. Public Safety Committee 2011 Annual Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: