

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JULY 3, 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 June 4, 2012.
2. Regular Board Meeting Minutes June 5, 2012.
3. Special Work Study Session Minutes June 19, 2012.
4. Closed Session Minutes June 19, 2012.
5. Consider approval of the Fiscal Year 2013 Suburban Mobility Authority for Regional Transportation (SMART) Municipal Credit Contract.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider Wayne County Parks Millage Funding Agreement.

VOUCHER LIST:

REPORTS:

1. May 2012 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: