

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
JULY 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 July 2, 2012.
2. Closed Session Minutes July 2, 2012.
3. Regular Board Meeting Minutes July 3, 2012.
4. Adoption of Resolution 2012-14, a resolution to approve agreement between Van Buren Charter Township and Wayne County for the use of \$40,000 from Wayne County Parks Millage for the construction of a new walking/bike path and permanent picnic areas at Van Buren Park (Agreement approved by Board of Trustees at July 3, 2012 meeting).
5. Adoption of Resolution 2012-15, Senior Alliance.
6. Treasurer's request to extend without penalty the collection of the 2012 Summer Property Taxes through Monday, October 1, 2012.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider approval to combine lots V125-83-059-01-0018-000 and V125-83-059-01-0019-000 (lots 18 and 19 Seymour and Troesters Belleville Sub).

**VOUCHER LIST:**

**REPORTS:**

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**