

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
AUGUST 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 July 16, 2012.
2. Regular Board Meeting Minutes July 17, 2012.
3. Adoption of Resolution 2012-17, 2012 Tax Rate Request.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider Professional Services Agreement with RTA Roofing Technology Association, LTD of Livonia, Michigan for Township Hall roof replacement project design, bidding assistance and project oversight.
2. Consider Ecorse Road Sanitary Sewer and Water Main Construction Engineering.
3. Consider amendment to the Construction Engineering Agreement with Wade Trim for the 2011/12 Water Main project.
4. Consider the reappointments of Raymond Bailey and Diane Madigan to the Public Safety Committee with terms to expire on July 30, 2014.
5. Consider the following:
  - a. Appointment of Karen Moffitt as representative from Van Buren Public Schools to the Local Development Finance Authority (LDFA) with term to expire August 12, 2015.
  - b. Appointment of Marcus Leon as representative from Van Buren Public Schools to the Local Development Finance Authority (LDFA) with term to expire August 12, 2014.
  - c. Reappointments of Charles Covington and Chris Hayes to the Local Development Finance Authority (LDFA) with terms to expire August 12, 2016.
6. Consider the proposal of Wayne Metropolitan Community Action Agency to provide administrative services to the Van Buren Housing Rehabilitation Program.
7. Consider to promote Interim Fire Chief Besson to Full Time Fire Chief with a salary of \$69,000 and full time salary employee benefits.

**VOUCHER LIST:**

**REPORTS:**

1. June 2012 Budgetary Report.

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**