

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
SEPTEMBER 18, 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 August 20, 2012.
2. Closed Session Minutes August 20, 2012.
3. Regular Board Meeting Minutes August 21, 2012.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider the reappointment of Ronald Merrit II to the Environmental Commission with term to expire on October 1, 2015.
2. Consider the reappointments of Donald Boynton and Carl Johnson to the Planning Commission with terms to expire on October 1, 2015.
3. Consider the reappointments of Marian Caldwell, Harold Gant, Helen Wylie, Edwin Seyfried, Jane Kovach and Carol Dolph with terms to expire October 1, 2013.
4. Consider Wade Trim proposal to provide plans and specifications for pump station replacement project.
5. Consider approval of Police Officers Labor Council (POLC) Command contract, January 1, 2010 to December 31, 2013.
6. Consider approval of contract for the installation of an ADA walking/bike path and picnic areas at Van Buren Park, and authorize the Supervisor and Clerk to execute the contract.

**VOUCHER LIST:**

**REPORTS:**

1. July 2012 Budgetary Report.
2. Local Development Finance Authority (LDFA) Resolution.

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**