

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
OCTOBER 2, 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 September 17, 2012.
2. Closed Session Minutes September 17, 2012.
3. Regular Board Meeting Minutes September 18, 2012.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider adoption of Resolution 2012-16 and approval of Storm Water Maintenance and Repair Agreement for General Electric Corporation.
2. Consider adoption of Resolution 2012-18, amendment of Township Purchasing Policy.
3. Consider first reading of Ordinance 10-02-12 to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise regulations pertaining to Wireless Communication.
4. Consider the proposal of Wayne Metropolitan Community Action Agency to provide administrative services to the Van Buren Housing Rehabilitation Program.

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: