

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
OCTOBER 16, 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 October 1, 2012.
2. Regular Board Meeting Minutes October 2, 2012.
3. Special Work Study Session Minutes October 5, 2012.
4. Closed Session Minutes October 5, 2012.
5. Adoption of Resolution 2012-19, a resolution to retain the professional legal services of Clark Hill PLC to assist Township Corporation Counsel in moving forward with issues related to Visteon Corporation.
6. Consider approval of the Wilkin Farmland Development Rights Agreement to the State of Michigan.
7. Consider approving Fire Works Proposal by the Belleville Area Chamber of Commerce immediately following the lighted Christmas Parade on Saturday, December 1, 2012 to be set off from the (closed) Denton Road Bridge and authorize the Supervisor to sign the permit.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

1. Consider approval of contract with Blue Ribbon Contracting Inc. 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; to approve moving \$3,361 from the General Fund to complete the project.

NEW BUSINESS:

VOUCHER LIST:

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: