

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
NOVEMBER 27, 2012 SPECIAL BOARD MEETING, TENTATIVE AGENDA**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor Combs	_____	Trustee McClanahan	_____
Clerk Wright	_____	Trustee Miller	_____
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 15, 2012.
2. Regular Board Meeting Minutes October 16, 2012.
3. Budget Preparation Meeting Minutes October 24 & 25, 2012.
4. Adoption of the 2013 Holiday Calendar.
5. Adoption of the Board of Trustees 2013 Work Study Session and Regular Meeting Calendar.
6. Adoption of Resolution 2012-19(a) and authorize the Township Supervisor or the Director of Public Works to sign Wayne County Annual Maintenance Permit Number A-13045.
7. Adoption of Resolution 2012-20 and authorize the Township Supervisor or the Director of Public Works to sign Wayne County Annual Pavement Restoration Permit Number A-13100.
8. Adoption of Resolution 2012-21 and authorize the Township Supervisor or the Director of Public Works to sign Wayne County Annual Special Events Permit Number A-13086.
9. Closed Session Minutes October 15, 2012.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider reappointments of Angela Netro, Juanita Jensen, Harry Roesch and Loretta Speaks (alternate) to the Board of Review with terms to expire December 31, 2014.
2. Consider approval of the Professional Services Agreement with United Water to provide and install an atmosphere monitoring system at the EQ Basin and authorize the Township Supervisor and Township Clerk to execute the agreement.
3. Consider adoption of Resolution 2012-22 (Seventh Revision), authorizing the continued full participation by Van Buren Township in the Downriver Sewer System Joint Management Committee (JMC) until December 31, 2013; designate the Director of Public Works as representative of the JMC and the Township Supervisor as alternate representative of the JMC; authorize Township Supervisor and Township Clerk to sign the Resolution.

VOUCHER LIST:

REPORTS:

1. August 2012 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: