

REVISED

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JANUARY 17, 2013 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:

NEW BUSINESS:

1. Consider the third amendment to the Detroit Water and Sewer Department contract and authorize the Supervisor and Clerk to execute the contract.
2. Consider approval of the employment agreement between the Charter Township of Van Buren and Jennifer Zaenglein as Deputy Director of Parks and Recreation and to authorize the Supervisor and Clerk to execute the agreement.

ADJOURNMENT: