

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
APRIL 2, 2013 REGULAR 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 March 18, 2013.
2. Closed Session Minutes March 18, 2013.
3. Regular Board Meeting Minutes March 19, 2013.
4. Special Board Meeting Minutes March 25, 2013.
5. Closed Session Minutes March 25, 2013.
6. Reappointments of Dr. Gerald Graf and Carl Pedersen to the Water and Sewer Commission with terms to expire June 1, 2015.
7. Special Board Meeting Minutes March 27, 2013.
8. Voucher List of April 2, 2013.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider adoption of Resolution 2013-06, Precinct Polling place changes for Precincts 2, 6 and 8.
2. Consider the Agreement for Interim Planning and Economic Development Director.
3. Consider Community Development Block Grant (CDBG) Housing rehabilitation services contractor selection.
4. Consider the proposed changes to the Salaried Employees Benefit Manual: Health/Dental/Optical section.

**REPORTS:**

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**