

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
MAY 21, 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 May 6, 2013.
2. Closed Session Minutes May 6, 2013.
3. Regular Board Meeting Minutes May 7, 2013.
4. Voucher List of May 21, 2013.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider approval of Zambelli Fireworks Company for the 2013 fireworks show and authorize the Supervisor and Clerk to execute the contract.
2. Consider approval to use \$3,000 of the Waste Management Cultural Activities Grant money for the 2013 summer concert series.

**REPORTS:**

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**