

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
MAY 7, 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 April 15, 2013.
2. Regular Board Meeting Minutes April 16, 2013.
3. Voucher List of May 7, 2013.

PUBLIC HEARING:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider adoption of Resolution 2013-08, Club License with entertainment permit for BYC (Belleville Yacht Club) to be located at 831 E. Huron River Drive, MI 48111, Wayne County, Van Buren Charter Township.
2. Consider request of budget amendments for the Supervisor's office.
3. Consider annual Grass Cutting Bid for Non-Township Owned Properties.
4. Consider adoption of Resolution 2013-05, Board of Trustees Meeting Conduct Policy as amended.
5. Consider adoption of Resolution 2013-09 and approval of Storm Water Maintenance and Repair Agreement for Belle Tire.
6. Consider the Township's attorney recommendation regarding pending litigation in the case of Gable v. Van Buren Township.

REPORTS:

1. February 2013 and March 2013 Budgetary Reports.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: