

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JUNE 4, 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 20, 2013.
2. Regular Board Meeting Minutes May 21, 2013.
3. Voucher List of June 4, 2013.

PUBLIC HEARING:

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider accepting the 2012 Audits from Plante & Moran.
2. Consider petition for vacation of a portion of Post-Robson Drain and adoption of Resolution 2013-10 for Wayne County action.
3. Consider job description and Personal Services Agreement for Planning and Economic Development Director.

REPORTS:

1. April 2013 Budgetary Reports.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: