

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
AUGUST 6, 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 Minutes July 15, 2013.
2. Closed Session Minutes July 15, 2013.
3. Regular Board Meeting Minutes July 16, 2013.
4. Special Work Study Minutes July 29, 2013.
5. Approval of [Resolution 2013-13](#), 2013 Tax Rate request.
6. Voucher List of August 6, 2013.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider awarding contract to Asphalt Specialist, Inc. for repair, removal and replacement of specifically identified areas of the Township Hall Parking Lot and to authorize the Supervisor and Clerk to execute the contract.
2. Consider first reading of Rezoning Ordinance 8-6-13 to amend the Township Zoning Ordinance 06-02-92, as amended, by rezoning parcel V125-83-045-99-0001-701 located at the SW corner of Hannan and Ecorse Roads from AG (Agriculture) and C (Local Business) to all C (Local Business).

**REPORTS:**

1. June 2013 Budgetary Report.

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**