

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
AUGUST 20, 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. Closed Session Minutes July 15, 2013.
2. Work Study Minutes August 5, 2013.
3. Regular Board Meeting Minutes August 6, 2013.
4. Appointment of Amos Grissett to full member of the Board of Zoning Appeals with term to expire on December 1, 2014 and appointment of Joseph Barnabei as an alternate to the Board of Zoning Appeals with a term to expire December 1, 2015.
5. Adoption of [Resolution 2013-14](#), affirming approval of Senior Alliance multi-year plan for Aging Services.
6. Voucher List of August 20, 2013.

PUBLIC HEARING:

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Consider second reading for adoption 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).

NEW BUSINESS:

1. Consider first reading of General Ordinance 08-20-2013, an ordinance to amend the General Code of Ordinances, Charter Township of Van Buren by replacing and repealing Chapter 46, Article II, Section 46-31 through 46-33 and adopting the New Fire Code of the 2012 edition of the National Fire Prevention Association (NFPA): 1 (Fire Prevention Code) and the 2012 edition of NFPA 101 (Life Safety Code), 2012 appendices and documents adopted by Chapter 2 of NFPA Code.
2. Consider approving amendments to the 2013 Budget Expenditures.

REPORTS:

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: