

At Board meeting added to New Business #3 to read "Consider approval of 2013 Amended Water and Sewer Department Budget and Proposed 2014 Water and Sewer Department Budget." and to remove the Voucher List of December 3, 2013 from the Consent Agenda.

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
DECEMBER 3, 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 November 18, 2013.
2. Regular Board Meeting Minutes November 19, 2013.
3. Voucher List of December 3, 2013.

PUBLIC HEARING:

1. To consider the 2013 Amended General Fund Budget and the 2014 Proposed General Fund Budget.
2. To consider the 2013 Amended Special Revenue Fund Budgets and the 2014 Proposed Special Revenue Fund Budgets.

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider adoption of 2013 Amended General Fund Budget and 2014 Proposed General Fund Budget.
2. Consider adoption of 2013 Amended Special Revenue Fund Budgets and 2014 Proposed Special Revenue Fund Budgets.
3. Consider approval of 2014 Proposed Water and Sewer Department Budget.
4. Consider the Victoria Park Proposed Consent Judgment.

VOUCHER LIST:

1. Voucher List of December 3, 2013.

REPORTS:

1. October 2013 Budgetary Report.

ANNOUNCEMENTS:

NON-AGENDA ITEMS:

CLOSED SESSION:

ADJOURNMENT: