

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
FEBRUARY 18, 2014 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. Regular Board Meeting Minutes January 14, 2014.
2. Approval of Resolution 2014-03, Local Governing Body Resolution for Charitable Gaming License for Van Buren Area Little League.
3. Board Retreat Strategic Planning Session Minutes February 8, 2014.
4. Reappointments of Charles Coleman, Mark Duff, Kimberly Nofz, Sam Villa and Tammy Wall; appointment of Rondell Sherman to the Recreation Committee with terms to expire February 1, 2015.
5. Reappointments of Ronald Blank, Robert Bechtel and Jere Dolph to the Downtown Development Authority (DDA) with terms to expire March 9, 2018.
6. Voucher List of February 18, 2014.

**PUBLIC HEARING:**

**CORRESPONDENCE:**

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consider Leave of Absence (Personal) for a Paid-on-Call Fire Fighter, per the Michigan Association of Fire Fighters Collective Bargaining Agreement.

**REPORTS:**

**ANNOUNCEMENTS:**

**NON-AGENDA ITEMS:**

**CLOSED SESSION:**

**ADJOURNMENT:**