

**MINUTES OF THE REGULAR MEETING OF THE COOPER CHARTER  
TOWNSHIP BOARD HELD ON MONDAY, JANUARY 14, 2008**

The regular meeting of the Cooper Charter Township Board was held on Monday, January 14, 2008 at the Cooper Charter Township Hall, 1590 West D. Avenue, Kalamazoo, Michigan.

**Members Present:** Frederick, Buiskool, DeHaan, Sorensen, Sytsma, Janssen, and Schiedel.

**Members Absent:** None.

**Also Present:** Approximately five interested persons.

The meeting was called to order at 7:00 p.m. by the Supervisor who invited all to join him in the Pledge of Allegiance.

Motion by Schiedel, supported by Janssen to approve agenda as amended. Motion carried.

The board and citizens were asked if they wanted to have any items removed from the consent agenda.

Trustee Janssen requested that Letter "f" Cancellation Notice from Liquor Control Commission be put under Unfinished Business as Letter "b".

Motion by Schiedel, supported by Buiskool to approve the consent agenda as amended consisting of December 10, and 18, 2008 Board Minutes, payment of bills, Building Permit Report, and Ordinance Enforcement Report. Motion carried.

Citizens were offered an opportunity to address the board regarding subjects not on the agenda.

Todd Banner from Bladerunners Snowplowing Service addressed the board about the snowplowing service he was providing the Township to make sure it was suitable.

The Supervisor informed Mr. Banner that everything so far was good.

The Fire Commission and Fire Department Reports were read and discussed.

**Motion by Schiedel, supported by Janssen to purchase ten tables to be used at the McKinley Street Community Room and to set policy that the tables would not be loaned out to any person or group. Motion carried.**

**The third quarter expense vs. budget for the 2007 – 2008 fiscal year was discussed.**

**Motion by Janssen, supported by Schiedel to accept the 3<sup>rd</sup> Quarter Expense vs. Budget report for the current 2007 – 2008 Fiscal Year. Motion carried.**

**Motion by Buiskool, supported by Frederick to set the Public Hearing for the 2008-2009 Fiscal Year General Fund Budget and Adoption of Special Funds for February 11, 2008 at 7:00 p.m. Motion carried.**

**Motion by Frederick, supported by Janssen to approve the refurbish of the office bathrooms and the correction of the back stairs in an amount not to exceed \$4,000.00. Motion carried.**

**Motion by Janssen, supported by Buiskool to approve the Residential Waste Reduction Ordinance Intergovernmental Contract with eight local units. Motion carried.**

**Motion by Frederick, supported by Buiskool to drop linebacker service from the AT&T telephone service. Motion carried.**

**The board discussed the cancellation Notice from the Liquor Control Commission for a Class C License given to Lucky's of Cooper LLC, located at 8201 Douglas Avenue, Kalamazoo, Michigan, due to progress.**

**Motion by DeHaan, supported by Sytsma to hire Chris Haines as a youth recycle attendant at \$7.25 an hour effective immediately. Motion carried.**

**Motion by Sorensen, supported by Frederick to add Trustee Janssen and Trustee Frederick to the salary committee and increase that committee to five members and to have the Township Attorney give an opinion on adding members to the salary committee. Motion carried.**

**There being no further business to come before the board, the meeting was adjourned.**

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**Bonnie L. Sytsma, Clerk**

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**Jeffrey R. Sorensen, Supervisor**

**I, the undersigned Bonnie L. Sytsma, the duly qualified and elected Clerk for the Charter Township of Cooper, Kalamazoo County, Michigan, DO HEREBY CERTIFY that the forgoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular board meeting held on the 14<sup>th</sup> day of January 2008.**

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**Bonnie L. Sytsma, Clerk  
Cooper Charter Township**