

**MINUTES OF THE REGULAR MEETING OF THE COOPER CHARTER
TOWNSHIP BOARD HELD ON MONDAY, OCTOBER 10, 2011**

The regular meeting of the Cooper Charter Township Board was held on Monday, October 10, 2011 at the Cooper Charter Township Hall, 1590 West D. Avenue, Kalamazoo, Michigan.

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

Members Absent: None.

Also Present: Approximately three interested persons.

The meeting was called to order at 7:00 p.m. by all joining in the Pledge of Allegiance.

Motion by Schiedel supported by Janssen to approve agenda as presented. Motion carried.

The board and citizens were asked if they wanted to have any items removed from the consent agenda. There were none.

Motion by Janssen, supported by Vlietstra to approve the consent agenda consisting of September 12, 2011 Board Minutes, Treasurer's Report, 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. There were none.

Fire Department Reports were read and discussed.

Motion by Sytsma, supported by Buiskool to renew the contract with Life Ambulance extending it until October 31, 2014. Motion carried.

Motion by Janssen, supported by Vlietstra to adopt Resolution No. 11-25 in support of Kalamazoo County Council of Governments and the Countywide Civic Engagement Project: Realigning Public Services for Sustainability and Social Equity and LIAA's application for funding needed to develop and execute this project.

Roll Call Vote:

Yes: Vlietstra, Janssen, Sytsma, Sorensen, DeHaan, Schiedel, and Buiskool.

No: None.

Absent: None.

Motion carried. Resolution adopted.

Motion by Vlietstra, supported by Schiedel to create a six member Board of Review. Motion carried.

Motion by Janssen, supported by DeHaan to purchase and extend fencing in the rear of the Township Complex and accept the bid from Richland Fence Company in the amount of \$527.19.

The purchase agreement to secure more land at Station #2 requires that we fence 420 feet on the West side of the Property.

Motion by Sytsma, supported by DeHaan to purchase and install 420 feet of fencing at Station #2 from Farm and Garden in the amount of \$3,242.00. Motion carried.

Motion by Schiedel, supported by Vlietstra to approve attendance at the 59th Annual Educational Conference, January 25-27, 2012 in Detroit for Elected Officials with expenses. Motion carried.

Citizens were offered an opportunity to address the board regarding any subject. There were none.

Motion by DeHaan, supported by Buiskool to extend the Assessor Mentoring Agreement with Catherine Harrell at \$65.00 an hour and not to exceed ten hours per month. Motion carried.

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

Bonnie L. Sytsma, Clerk

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 foregoing 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 10th day of October 2011.

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