MINUTES OF THE REGULAR MEETING OF THE COOPER CHARTER TOWNSHIP BOARD HELD ON MONDAY, NOVEMBER 14, 2016

The regular meeting of the Cooper Charter Township Board was held on Monday, November 14, 2016 at the Cooper Charter Township Hall, 1590 West D. Avenue, Kalamazoo, Michigan.

Members Present: Buiskool, Schiedel, Sorensen,

Sytsma, Janssen, and Vlietstra.

Members Absent: DeHaan.

Also, Present: Township Attorney Michael Homier and

approximately seven interested persons.

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

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

Motion by Schiedel, supported by Vlietstra to approve the consent agenda consisting of October 10, 2016 Board Minutes, Treasurer's Report, Payment of Bills, and Annual Audit Report of Gull Lake Sewer and Water Authority. Motion carried.

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

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

Harvey Hanna, 5265 Weller Street congratulated the successful candidates for the Township Board.

Steve Cox, 1190 East D Avenue reported that Kalamazoo City Sewage Treatment Department did a good job cleaning up the sewage spill in the river and the water was much better.

Motion by Buiskool, supported by Vlietstra to adopt Resolution 16-86 to introduce Ordinance No. 242 to rezone Parcel 3902-28-355-010 from "C-1" to "R-3" for Denise Glas, 1418 West F Avenue and to set second hearing and adoption for December 12, 2016 at 7:00 p.m.

Roll Call Vote:

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

No: None.

Absent: DeHaan.

Motion carried. Resolution adopted.

The Fire Department reports were read and discussed.

Fire Chief Emig will be interviewing applicants for firefighter and he reported that our new fire truck should arrive in June of 2017.

Motion by Janssen, supported by Schiedel to accept the 2nd Quarter 2016/2017 Fiscal Year Budget Report. Motion carried.

Motion by Sytsma, supported by Janssen to approve the 2017 South West Building Authority budget.

Roll Call Vote:

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

No: None.

Absent: DeHaan.

Motion carried. Budget adopted.

Motion by Vlietstra, supported by Buiskool to adopt Resolution 16-87 to approve the changes in the Building Board of Appeal number of members.

Roll Call Vote:

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

No: None.

Absent: DeHaan.

Motion carried. Resolution adopted.

A Resolution from the Board to Clerk Sytsma who will retire on November 20, 2016 after thirty-one years employed at the Township was read and presented.

There being no turther business	to come before the board, the meeting was adjourned.
Bonnie L. Sytsma, Clerk	Jeffrey R. Sorensen, Supervisor
Township of Cooper, Kalamazoo foregoing is a true and complete	sma, the duly qualified and elected Clerk for the Charter of County, Michigan, DO HEREBY CERTIFY that the copy of certain proceedings taken by the Township Board ard meeting held on the 14 th day of November 2016.
Bonnie L. Sytsma, Clerk Cooper Charter Township	