COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009
269-382-0223

March 12, 2018
REGULAR MEETING
6:00 p.m.

A G E N D A

1. Call to Order.

2. Pledge of Allegiance.

3. Approval of Consent Agenda:

    a. Board Meeting Minutes of February 12, 2018
    b. Receipts and Disbursements Report
    c. Letter to Road Commission of Kalamazoo County
    d. Letter of Support – Kalamazoo County Hazardous Materials Team

4. Additions or deletions to agenda, approval of agenda.

5. Gull Lake Sewer Authority – John Crumb – User Rate Information Presentation

6. Resolution 18-114 Gull Lake Sewer Water User Rate Adjustments *(Roll Call Vote)*

7. Trail Presentation by Suzannah Deneau, Wightman & Associates

8. Citizens Comments on Non-Agenda Items.
   THE BOARD WELCOMES CITIZENS' COMMENTS. ANYONE WISHING TO ADDRESS THE BOARD SHOULD STATE THEIR NAME, ADDRESS, AND LIMIT THEIR COMMETNS TO THREE MINUTES.

9. Fire Department Reports
    a. Chiefs Report
    b. Assistant Chiefs Report
    c. Stats Report – Dec, Jan, Feb

10. Reappointment to the Planning Commission of Mark Reynolds, John Corke, and Rob Bricker for a 3-year term to expire April 2021.

11. Resolution No. 18-110 Introducing Consumers Energy Electric Franchise Renewal Ordinance No. 246 *(Roll Call Vote)*

12. Resolution No. 18-111 Township Millage Ballot Proposal *(Roll Call Vote)*

13. Amendments to the 2017-2018 Fiscal Year General Fund Budget *(Roll Call Vote)*

14. Lawn Maintenance Bids for 2018/2019

15. Buildings Maintenance Bids for 2018/2019

16. Appoint the firm of Siegfried Crandall as Township Auditors for fiscal year 2018-2019 and sign audit letter of understanding.

17. Appoint Prein & Newhoff as Township Engineers for the fiscal year 2018-2019.

18. Appoint Wightman & Associates Engineering as alternate Township Engineers on special projects for the 2018-2019 fiscal year.

19. Appoint Russ Wicklund, A.I.C.P. as Township Zoning Coordinator for the 2018-2019 fiscal year.

20. Appoint Michael D. Homier of Foster Swift as Township Attorney with Roxanne Seeber of Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C. as Ordinance Enforcement Counsel for the 2018-2019 fiscal year.

21. Adopt meeting schedule for the 2018-2019 fiscal year.

22. Designate Chemical Bank; Bank of America; Private Bank; Flagstar Bank; Advia Credit Union; Mercantile Bank; PNC; Comerica; Consumers Credit Union; Multi-Bank Securities; Fifth-Third Bank; Huntington Bank; FNB of Michigan and any other FDIC Insured Institutions as depositories of Township Funds for 2018-2019 fiscal year.

23. Hourly Wage and Per Diem for Fiscal Year 2018-2019, Effective April 2, 2018.

24. Motion to allow the Supervisor, Clerk, and Treasurer to abstain from voting on their individual salaries.

25. Resolution 18-115 to Establish Township Treasurers Salary at $58,952.00 for 2018/2019 fiscal year *(Roll Call Vote)*

26. Resolution 18-116 to Establish Township Clerks Salary at $58,952.00 for 2018/2019 fiscal year *(Roll Call Vote)*

27. Resolution 18-117 to Establish Township Supervisors Salary at $58,952.00 for 2018/2019 fiscal year *(Roll Call Vote)*

28. Approval to sign and pay binders for Township Insurance.

29. Rod and Gun Club Updates

30. Resolution 18-112 to Re-Approve Poverty Exemption with added Addendum *(Roll Call Vote)*

31. Resolution 18-113 Property Tax Exemption Application *(Roll Call Vote)*

32. Trustee Comments

33. Adjourn