

THE CHARTER TOWNSHIP OF COOPER

Township Board Meeting

August 12, 2019

The regular meeting of the Cooper Charter Township Board was held, on Monday, August 12, 2019 at the Cooper Charter Township Hall, 1590 West D. Avenue, Kalamazoo MI.

MEMBERS PRESENT:

Supervisor, Jeff Sorensen
Treasurer, Carol DeHaan
Clerk, DeAnna Janssen
Trustee, Jim Frederick
Trustee, Fred Vlietstra
Trustee, Bob Schiedel

MEMBERS ABSENT:

Trustee, Brenda Buiskool

Also present was Chief Emig and approximately 12 interested people. Supervisor Sorensen called the meeting to order at 7:00 pm and all joined in the Pledge of Allegiance.

CONSENT AGENDA:

Items on the consent agenda were:

- a. Minutes of July 8 and July 17, 2019 Meetings
- b. June Treasurers Report
- c. July Receipts and Disbursements Report

The board and citizens were asked if they wanted any items removed from the consent agenda. Motion by Schiedel supported by Vlietstra to approve the consent agenda as written. Motion carried 6-0

ADDITIONS OR DELETIONS TO AGENDA:

Motion by Vlietstra supported by Frederick to approve the agenda as written. Motion carried 6-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS: None.

1. When will the road construction be complete on D Ave? Road Commission is delayed because of a strike by union workers.
2. Resident asking about a property owner on 14th street that has pigs...against the ordinance. Supervisor responded that the owner is getting rid of the pigs.

FIRE DEPARTMENT REPORTS:

- a. Chiefs Report –
- b. Ass't Chiefs Report -

Motion by Frederick supported by Janssen to accept this report. Motion carried 6-0.

RESOLUTION 19-157 – ADOPTION OF MASTER LAND USE AMENDMENTS

Motion by Janssen supported by Frederick to adopt Resolution 19-157.

Roll Call Vote:

Yes: Schiedel, DeHaan, Sorensen, Janssen, Frederick, Vlietstra

No: none

Absent: Buiskool

Motion carried 6-0.

RESOLUTION 19-158 – 2nd READING AND ADOPTION OF ZONING MAP ORDINANCE

AMENDMENT re: Rezoning of 3902-16-426-014 from I-2 to R-1 :

Motion by Frederick supported by Vlietstra to adopt Resolution 19-158.

Roll Call Vote:

Yes: Schiedel, DeHaan, Sorensen, Janssen, Frederick, Vlietstra

No: none

Absent: Buiskool

Motion carried 6-0.

**RESOLUTION 19-159 – 2ND READING AND ADOPTION OF SEWER ORDINANCE AMENDMENTS
NO. 252:**

Motion by Vlietstra supported by DeHaan to adopt Resolution 19-159.

Roll Call Vote:

Yes: Schiedel, DeHaan, Sorensen, Janssen, Frederick, Vlietstra

No: none

Absent: Buiskool

Motion carried 6-0.

**RESOLUTION 19-160 – VOLUNTARY SPECIAL ASSESSMENT PETITION FOR
RIVERVIEW/BACKET SEWER PROJECT:**

Motion by Vlietstra supported by Schiedel to adopt Resolution 19-160.

Roll Call Vote:

Yes: Schiedel, DeHaan, Sorensen, Janssen, Frederick, Vlietstra

No: none

Absent: Buiskool

Motion carried 6-0.

ACCEPT TRUSTEE BUISKOOLS RESIGNATION AFTER 31 YEARS OF SERVICE:

Motion by DeHaan supported by Janssen to accept Trustee Buiskool's written resignation. Motion carried 6-0.

REQUEST FOR COMBINATION OF 3902-36-301-043 & 062.:

Motion by DeHaan, supported by Frederick to approve this combination. Motion carried 6-0.

TRUSTEE COMMENTS: none

There being no further business to come before the board, the meeting was adjourned at 7:20pm.

DeAnna Janssen, Clerk

Attested by: Jeff R. Sorensen, Supervisor

I, the undersigned DeAnna Janssen, 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 12th day of August 2019.

DeAnna Janssen, Clerk
Cooper Charter Township