COOPER CHARTER TOWNSHIP BOARD

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

October 14, 2019
REGULAR MEETING
7:00 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 September 9, 2019
    b. August and September Treasurers Reports
    c. September Receipts and Disbursements Report
    d. Gull Lake Sewer & Water 2018/2019 Financial Statement
    e. Life EMS June/July Operations Summary
    f. 2nd Quarter 2019/2020 Fiscal Year Budget Report

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

5. 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.

6. Fire Department
    a. Chiefs Report
    b. Assistant Chiefs Report

7. Consideration of 2018/2019 Financial Statement

8. Discussion: Riverview/Brackett Road & Sewer Project Update

9. Consideration of Resolution 19-164 to adopt 80% / 20% Employer Employee Health Care Cost option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act.

10. Consideration of Resolution 19-161 to Waive 3% Late Penalty Charge for Qualified Individuals.

11. Consideration of Resolution 19-162 to Waive 1% Interest if Deferred Summer Taxes Paid after February 14th.

12. Consideration of Resolution 19-163 to Waive Interest and Penalty for Failure to File a Property Transfer Affidavit.

13. Appoint Christopher Feil to the Cooper Township Planning Commission to complete a partial term ending April 2021.

14. Re-Appoint Sheryl Gluchowski, Keith Urban, and Curtis Flowers to the Zoning Board of Appeals for terms ending November 2022.

15. Change Township Board and Planning Commission Meeting dates to March 9, 2020 and March 10, 2020 due to the March Presidential Primary Election.

16. Riverview/Mt Olivet Sewer Project Bid Opening Results from Prein&Newhof

17. Discussion: 2019/2020 Road Project Progress and 2020/2021 Road Project Suggestions

18. Consideration of Fall and Spring Curbside Bulk Pick-up Dates for 2020. Weeks of April 13th and October 12th.

19. Discussion: Styrofoam Recycling

20. Trustee Comments

21. Adjourn