

**COOPER CHARTER TOWNSHIP BOARD**  
1590 West D Ave, Kalamazoo MI 49009  
269-382-0223

January 9, 2017  
**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 December 12, 2016
  - b. Receipts and Disbursements Report
  - c. Oct/Nov Life EMS Operations Summary
  - d. MTA 2017 Education Conference & Expo
4. Additions or deletions to agenda, approval of agenda.
5. Citizens Comments.  
*THE BOARD WELCOMES CITIZENS' COMMENTS. ANYONE WISHING TO ADDRESS THE BOARD SHOULD STATE THEIR NAME, ADDRESS, AND LIMIT THEIR COMMENTS TO THREE MINUTES.*
6. Fire Department Reports
  - a. Fire Department Year End Report
7. Discussion of Household Hazardous Waste Agreement
8. Accept 3rd Quarter 2016/2017 Budget Report
9. Closed Session – Attorney Opinion
10. Trustee Comments
11. Adjourn