

**MINUTES OF THE REGULAR MEETING OF THE COOPER CHARTER
TOWNSHIP BOARD HELD ON MONDAY, OCTOBER 12, 2015**

The regular meeting of the Cooper Charter Township Board was held on Monday, October 12, 2015 at the Cooper Charter Township Hall, 1590 West D. Avenue, Kalamazoo, Michigan.

Members Present: Buiskool, Schiedel, DeHaan, Sorensen, Sytsma, Janssen, and Vlietstra.

Members Absent: None.

Also Present: Approximately eight 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 Janssen, supported by Vlietstra to approve the consent agenda consisting of September 14, 2015 Board Minutes, Payment of Bills, Treasurer's Report and Master Plan Update for Gun Plain Township. Motion carried.

Motion by Schiedel, supported by DeHaan to approve agenda as presented. Motion carried.

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

Marc Rowison, 9979 North 17th Street stated that he had to call 911 around 4:30 a.m. to report a dead tree limb in the road. He would like to see a telephone number other than 911 to call and report issues with trees.

Motion by Vlietstra, supported by Sytsma to approve Kalamazoo Charter Township joining the Kalamazoo Valley Intergovernmental Ambulance Agreement (KVIAA). Motion carried.

Motion by DeHaan, supported by Janssen to accept from the Firefighters Association the following donated equipment: two sets of chaps, three helmets with eye and ear protection for chain saw safety, three sets of wedges, additional blood pressure cuffs, equipment needed to wire and plumb ground sprayers on Grass Rig Unit 272, and sending ten firefighters to Swift Water Rescue training. Motion carried.

Motion by Janssen, supported by DeHaan to accept a monetary donation from the Firefighters Association in the amount of \$1,594.00 to have OIK Industries build three aluminum compartments for storage on Unit 272 and have Roe-Com install additional side mount cameras to the two engines Units 211 and 212. Motion carried.

Motion by Janssen, supported by Vlietstra to re- appoint Stephen Magura, George Manley, and Mark Reynolds to the Zoning Board of Appeal for a three year term ending November of 2018. Motion carried.

Motion by Sytsma, supported by Buiskool to approve the 2016 Kalamazoo Area Building Authority Budget. Motion carried.

There being no further business to come before the board, the meeting was adjourned.

Bonnie L. Sytsma, Clerk

Jeffrey R. Sorensen, Supervisor

I, the undersigned Bonnie L. Sytsma, 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 October 2015.

**Bonnie L. Sytsma, Clerk
Cooper Charter Township**