

**MINUTES OF THE REGULAR MEETING OF THE COOPER CHARTER
TOWNSHIP BOARD HELD ON MONDAY, SEPTEMBER 12, 2016**

The regular meeting of the Cooper Charter Township Board was held on Monday, September 12, 2016 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 Twenty-four 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 Buiskool, supported by Janssen to approve the consent agenda consisting of August 8, 2016 Board Minutes and Payment of Bills. Motion carried.

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

The Kalamazoo County Road Commission Managing Director Joanna Johnson, Project Superintendent Mark Wordon, and Commission Members Deb Buckholtz, Daniel Moyle, David Worthams and Kenneth Oscarson were introduced. This is the annual meeting with the Kalamazoo County Road Commission.

Project Superintendent Mark Wordon gave a presentation on the Kalamazoo County Road Commission general information including number of employees, miles of local roads, funding sources for road work and expenditure budget for 2016. He also talked about road maintenance, winter maintenance, road surface evaluation and 2016 local and primary road projects and how to fund the needed projects in the township.

The board and audience were asked if there were any questions for the Kalamazoo County Road Commission. The board and citizens thanked the road commission for the presentation.

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

Comments were made about the recent sewage that was dumped into the Kalamazoo Riverview due to an equipment failure at the Sewage Treatment Plant. There was also a concern for bike riders and safety on township roads.

Motion by Schiedel, supported by Vlietstra to levy the following on the 2016 Winter Tax Bill: Levy 1% PTAF and 3% Penalty; waive penalty for Senior Citizens, Levy .8594 for Township Tax, Levy \$36.00 per Household for collection, disposal, and recycling of Solid Waste, Levy .5800 mills per thousand for Street Light District, Levy Collingwood & G. Avenue Sewer, Riverview Industrial Sewer, Henshaw/Moffett Sewer, Delinquent Special Assessments and Levied Liens on the Tax Roll, and reaffirm Investment Policy.

Roll Call Vote:

Yes: Vlietstra, Sytsma, Janssen, Sorensen, Schiedel, DeHaan and Buiskool.

No: None.

Absent: None.

Motion carried.

The Fire Department Reports were read and discussed.

Motion by Vlietstra, supported by DeHaan to accept for information the Payroll and Stats Reports for information. Motion carried.

Motion by Janssen, supported by Buiskool to adopt Resolution 16-82 to adopt Ordinance No. 238, an Ordinance to Amend Land Division and Site Condominium Ordinances.

Roll Call Vote:

Yes: Vlietstra, Janssen, Sytsma, Sorensen, DeHaan, Schiedel, and Buiskool.

No: None.

Absent: None.

Motion carried. Ordinance No. 238 Adopted.

Motion by Buiskool, supported by Janssen to adopt Resolution 16-83 to adopt Ordinance No. 239, an Ordinance to Amend Section 120.230, 120.240 and 120.250 regarding Industrial Districts of the Township Zoning Ordinance.

Roll Call Vote:

Yes: Vlietstra, Janssen, Sytsma, Sorensen, DeHaan, Schiedel, and Buiskool.

No: None.

Absent: None.

Motion carried. Ordinance No. 239 Adopted.

Motion by Schiedel, supported by DeHaan to adopt Resolution 16-84 to adopt Ordinance No. 240 an Ordinance to Amend Section 120.410(B) of the Township Zoning Ordinance.

Roll Call Vote:

Yes: Vlietstra, Janssen, Sytsma, Sorensen, DeHaan, Schiedel, and Buiskool.

No: None.

Absent: None.

Motion carried. Ordinance No. 240 Adopted.

Motion by DeHaan, supported by Janssen to adopt the Interlocal State Construction Code Enforcement and Administration Agreement between Oshtemo and Cooper Townships for Southwest Michigan Building Authority (SMBA). Motion carried.

Motion by DeHaan, supported by Schiedel to adopt the bylaws of the Southwest Michigan Building Authority (SMBA). Motion carried.

Motion by Sytsma, supported by Janssen to adopt Resolution 16-85 to adopt Ordinance No. 241 the State Construction Code Ordinance.

Roll Call Vote:

Yes: Vlietstra, Janssen, Sytsma, Sorensen, DeHaan, Schiedel, and Buiskool.

No: None.

Absent: None.

Motion carried. Ordinance No. 241 Adopted.

Motion by Janssen, supported by DeHaan to approve the Intergovernmental Fire Protection Hazardous Materials Incident Response Agreement and authorize the Supervisor to sign the agreement. 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 September 2016.

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

