

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

December 12, 2016  
**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 November 15, 2016
  - b. Receipts and Disbursements Report
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. Consideration of quote from Kelly White for new web site design.
7. Fire Department Reports.
  - a. Discussion regarding possible Knox Box Ordinance.
8. Consideration to Adopt Resolution 16-88 to adopt Ordinance No. 243, an Ordinance to Amend State Construction Code Ordinance No. 221.
9. Consideration to Adopt Resolution 16-89 to adopt Ordinance No. 242, an Ordinance to Amend the Zoning District Map of the Township Zoning Ordinance.
10. Discussion re: office renovation letter from Wightman & Associates.
11. Trustee Comments
12. Adjourn