

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

February 13, 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 January 9, 2017
 - b. Joint Board Minutes of January 10, 2017
 - c. Special Board Minutes of January 30, 2017
 - d. Receipts and Disbursements Report
 - e. Constellation Trust 4th Quarter Statement for Section 115 Trust
 - f. Advisory letter from Charter Communications
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. Public Hearing on the 2017-2018 General Fund Budget (*Roll Call Vote*)
 - a. Notice of Public Hearing, affidavit of mailing & proof of publication
 - b. Written Comments
 - c. Oral Comments
 - d. Resolution: General Fund Budget and General Appropriations Act for the 2017-2018 Fiscal Year
7. Consideration of Adoption of Special Funds for the 2017-2018 Fiscal Year (*Roll Call Vote*)
 - a. Fire Capitol Improvement Fund
 - b. Public Improvement Fund
 - c. Water & Sewer Fund
 - d. Street Light Fund
 - e. Collingwood & G Avenue Special Assessment Sewer Fund
 - f. Capital Project Fund
 - g. Building Dept Fund
 - h. Retiree Health Fund
 - i. Solid Waste & Recycling Fund

8. Consideration of Adoption of Resolution 17-92 Rescinding and Readopting Corrected Ordinance No. 242 to Amend Zoning District Map of the Township Zoning Ordinance. *(Roll Call Vote)*

9. Fire Department Reports
 - a. 2016 Year End Truck Report

10. Consideration of Approval - General Ordinance Compilation Expense

11. Consideration of Approval of Payment to SMBA for Start-up

12. Proposed Amendments to the 2016/2017 Budget

13. Consideration of Approval of Resolutions & Agreements for MERS Pension
 - a. Approve Resolution Adopting the MERS Defined Contribution Plan and MERS Defined Contribution Plan Adoption Agreement. *(Roll Call Vote)*
 - b. Approve MERS Uniform 457 Supplemental Retirement Program Resolution and the MERS 457 Participation Agreement. *(Roll Call Vote)*

14. Consideration of Appointments to Board of Review for a 2-year term ending January 2019
 - a. Sheryl Gluchowski
 - b. Larry Stehouwer
 - c. Stephanie Davis
 - d. George Manley

15. Consideration of Appointments to the Election Commission
 - a. Bob Schiedel
 - b. Jim Frederick

16. Trustee Comments

17. Adjourn