

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

March 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 February 13, 2017
 - b. Receipts and Disbursements Report
 - c. Life EMS December 2016/January 2017 Operations Summary
 - d. Resolution & Minutes from Election Commission Meeting
 - e. Par Plan News – March 2017
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
7. Re-Appointments to Planning Commission for a 3-year term ending April 2020
 - a. Alan Asselmeier
 - b. Larry Stehouwer
 - c. Jim Frederick
 - d. Leonard Boekhoven
8. Appoint the firm of Siegfried Crandall as Township Auditors for fiscal year 2017-2018 and sign audit letter of understanding.
9. Appoint Prein & Newhoff as Township Engineers for the fiscal year 2017-2018.
10. Appoint Wightman & Associates Engineering as alternate Township Engineers on special projects for the 2017-2018 fiscal year.
11. Appoint Russ Wickland, A.I.C.P. as Township Zoning Coordinator for the 2017-2018 fiscal year.

12. Appoint Michael D. Homier of Foster Swift as Township Attorney with Roxanne Seeber of Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C. as Ordinance Enforcement Counsel for the 2017-2018 fiscal year.
13. Approve hourly wage and per diem for fiscal year 2017-2018 effective April 1, 2017.
14. Adopt meeting schedule for the 2017-2018 fiscal year.
15. Designate Chemical Bank; Bank of America; Private Bank; Flagstar Bank; Advia Credit Union; Mercantile Bank; PNC; Comerica; Consumers Credit Union; Multi-Bank Securities; Fifth-Third Bank; Huntington Bank; FNB of Michigan and any other FDIC Insured Institutions as depositories of Township Funds for 2017-2018 fiscal year.
16. Motion to allow the Supervisor, Clerk, and Treasurer to abstain from voting on their individual salaries.
17. Individual motions to adopt the salaries of the Supervisor, Clerk, and Treasurer in the amount of \$57795.81 for the fiscal year 2017-2018. (Roll Call Vote)
18. Approval to sign and pay binders for Township Insurance.
19. Proposed Resolution supporting Kalamazoo County Consolidated Dispatch – Proposition for 911 System Funding.
20. Proposed Amendments to the 2016-2017 Fiscal Year General Fund Budget (Roll Call Vote)
21. Recycle Barn Roof Replacement Bids
22. Trustee Comments
23. Adjourn