

THE CHARTER TOWNSHIP OF COOPER
Township Board Meeting
April 3, 2017

The regular meeting of the Cooper Charter Township Board was held on Monday, April 3, 2017 at the Cooper Charter Township Hall, 1590 West D. Avenue, Kalamazoo MI.

MEMBERS PRESENT:

Supervisor, Jeff Sorensen
Clerk, DeAnna Janssen
Treasurer, Carol DeHaan
Trustee, Brenda Buiskool
Trustee, Bob Schiedel
Trustee, Fred Vlietstra
Trustee, Jim Frederick

MEMBERS ABSENT:

None

Also present were Township Fire Chief Terry Emig and approximately 3 interested people.

Supervisor Sorensen called the meeting to order at 7:00pm and all joined in the Pledge of Allegiance.

CONSENT AGENDA:

Items on the consent agenda were:

- a. Minutes of March 13, 2017 Meeting
- b. Receipts and Disbursements Report
- c. Treasurer's Interest Report for 2016/2017 Fiscal Year
- d. Letter of Support for Kalamazoo County Hazardous Materials Team Grant Application

The board and citizens were asked if they wanted to have any items removed from the consent agenda. There were none.

Motion by Frederick, supported by DeHaan to approve the consent agenda. Motion Carried 7-0.

ADDITIONS OR DELETIONS TO AGENDA: Sorensen asked board members to add Solvel Street & Tibet Drive quotes from the Road Commission to the agenda. Motion by Schiedel, supported by DeHaan to approve agenda as amended. Motion carried 7-0.

CITIZEN COMMENTS: None

FIRE DEPARTMENT REPORTS WERE REVIEWED:

Motion by Schiedel, supported by Buiskool to approve expenses for the firefighters attending FDIC. Motion Carried 7-0.

PUBLIC HEARING ON STREET LIGHT AND SOLID WASTE DISTRICTS:

Motion by Vlietstra, supported by Frederick to set the Street Lights and Solid Waste Public Hearings for May 8, 2017. Motion carried 7-0.

4TH QUARTER 2016/2017 FISCAL YEAR BUDGET REPORT:

Motion by Buiskool, supported by Schiedel to accept for information the Cooper Township 4th Quarter 2016/2017 Fiscal Year Budget Report. Motion carried 7-0.

ROAD COMMISSION PROJECT QUOTES:

Motion by Frederick, supported by Buiskool to approve the addition of the Solvel Street & Tibet Drive quotes as part of the 2017/2018 fiscal year Road Commission Projects Plan for Cooper Township with the understanding that any remaining Road Commission Par-Fund moneys would be put toward these projects and the balance would be paid from the Township General Fund. Motion carried 7-0.

TRUSTEE COMMENTS:

Sorenson mentioned as an FYI that he had spoken to the Road Commission regarding some cooperative work regarding a sewer construction project during the Riverview Road project in 2019. A letter in the near future will go out to the affected residents to see what the interest may be.

There being no further business to come before the board, the meeting was adjourned at 7:29 pm.

DeAnna Janssen, Clerk

Attested by: Jeff R. Sorensen, Supervisor

I, the undersigned DeAnna Janssen, 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 3rd day of April 2017.

DeAnna Janssen, Clerk
Cooper Charter Township