

**COOPER CHARTER TOWNSHIP BOARD**

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

October 9, 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 September 11, 2017
  - b. Receipts and Disbursements Report
  - c. Re-Approval of AT&T Franchise Agreement thru 2028
4. Additions or deletions to agenda, approval of agenda.
5. Citizens Comments on Non-Agenda Items.  
*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
  - a. Chiefs Report
  - b. State of Michigan EMS Protocol Changes
7. Accept 2<sup>nd</sup> Quarter 2017/2018 Fiscal Year Budget Report
8. Resolution 17-104 to Adopt Cemetery Ordinance No. 244 Amending Cemetery Ordinance No. 237
9. Resolution 17-103 to Set Fee Schedule for Cemetery Ordinance
10. Resolution 17-102 to Introduce Ordinance No. 245, an Ordinance to Adopt Amendments to the Township Zoning Ordinance Including the Addition of Regulations Regarding Solar Energy Systems
11. Resolution 17-101 to Waive Interest & Penalty for Failure to File a Property Transfer Affidavit
12. Resolution 17-100 Poverty Exemption
13. Resolution 17-99 to Waive 1% Interest on Deferred Summer Taxes Paid after February 14
14. Resolution 17-98 to Waive 3% Late Penalty Charge
15. Resolution 17-96 to Adopt 80%/20% Employer/Employee Health Care Cost Option as Set Forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act.

16. Approval of SMBA Budget
17. Discussion – Cyprus Creek
18. Discussion – Alamo Township
19. Trustee Comments
20. Adjourn