

THE CHARTER TOWNSHIP OF COOPER
Township Board Meeting
January 8, 2018

The regular meeting of the Cooper Charter Township Board was held on Monday, January 8, 2018 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, Jim Frederick
Trustee, Fred Vlietstra

MEMBERS ABSENT:

None. Also present was Fire Chief Terry Emig and approximately 8 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 December 11, 2017 Meeting
- b. Receipts and Disbursements Report
- c. 2018 Capital Conference Brochure
- d. Kalamazoo Regional Water & Wastewater Commission Memo

The board and citizens were asked if they wanted to have any items removed from the consent agenda. There were none. Motion by Schiedel, supported by Vlietstra to approve the consent agenda. Motion carried 7-0.

ADDITIONS OR DELETIONS TO AGENDA: None.

Motion by Frederick, supported by Buiskool to approve the agenda. Motion carried 7-0.

CITIZEN COMMENTS:

Ron Kendall – Kalamazoo County Commissioner – checking in to answer any questions anyone might have. Trustee Frederick asked about the possibility of the senior millage question appearing on a 2018 ballot. Commissioner Kendall suggested that, in his opinion, the senior millage would be coming back to a vote of the people in 2018.

FIRE DEPARTMENT REPORTS:

Presentation by Dave Hoekstra regarding Kalamazoo County Chaplin Service. Mr. Hoekstra said he has no problem signing any release or waiver Cooper Townships insurance carrier would like. Motion by Vlietstra, supported by Schiedel to approve using the Kalamazoo County Chaplin Service in Cooper Township as a volunteer Chaplin Service. Motion carried 7-0.

REQUEST FOR PROPERTY COMBINATION OF 36-103-175 AND 36-102-400

Motion by DeHaan, supported by Buiskool to approve the combination of these properties for tax and assessing purposes only. Motion carried 7-0.

APPOINTED DAN WILLIAMS TO BOARD OF REVIEW

Motion by Frederick, supported by Vlietstra to appoint Dan Williams to Cooper Townships Board of Review for a 2 year term ending January 2020. Motion carried 7-0.

ACCEPT KCRC 2018 COOPER TOWNSHIP ROAD PROJECT ESTIMATES

Motion by DeHaan, supported by Schiedel to accept the estimate for 2018 road projects and direct the supervisor to speak to the road commission about adding fog seal where appropriate. Motion carried 7-0.

ACCEPT 3RD QUARTER 2017-2018 REVENUE VS EXPENSE BUDGET REPORT

Motion by Buiskool, supported by Schiedel to approve. Motion carried 7-0.

DISCUSS 2018/2019 FISCAL YEAR GENERAL FUND AND SPECIAL FUND BUDGETS AND SET PUBLIC HEARINGS FOR FEBRUARY 12, 2018.

Motion by Vlietstra, supported by Frederick to set public hearing for February 12, 2018. Motion carried 7-0.

KALAMAZOO COUNTY HOUSEHOLD HAZARDOUS WASTE CONTRACT

Postponed topic until February due to no contract received from Household Hazardous Waste.

TRUSTEE COMMENTS:

There being no further business to come before the board, the meeting was adjourned at 7:45 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 8th day of January 2018.

DeAnna Janssen, Clerk
Cooper Charter Township