

COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

February 12 2018

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 8, 2018
 - b. Board Meeting Minutes of January 15, 2018
 - c. Receipts and Disbursements Report
 - d. Assessors Year in Review Report – 2017
 - e. HHW 4th Quarter Report
 - f. Constellation Trust Quarterly Report
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 COMMENTNS TO THREE MINUTES.
6. Trail Presentation by Suzannah Deneau, Wightman & Associates
7. Fire Department Reports
 - a. Chiefs Report
 - b. Assistant Chiefs Report
 - c. 2017 Year End Truck Report
 - d. Biocare Quote
8. Demolition of newly acquired McKinley Property Building
9. Discussion – changes to RCKC 2018 Road Plans
10. Kalamazoo County Household Hazardous Waste Contract for 2018.
11. Discussion – Discontinuation of Fall Curbside Pick Up
12. Request for Property Combination of 3902-24-150-033 and 3902-24-150-034 for Assmt/Tax purposes
13. Resolution No. 18-106 for Poverty Exemption (*Roll Call Vote*)

14. Public Hearing on the 2018-2019 Fiscal Year General Fund Budget *(Roll Call Vote)*
 - a. Notice of Public Hearing & Proof of Publication
 - b. Written Comments
 - c. Oral Comments
 - d. Resolution: General Fund Budget and General Appropriations Act for the 2018-2019 Fiscal Year

15. Consideration of Adoption of Special Funds for the 2018-2019 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

16. Resolution No. 18-107 Request for Speed Study on North 14th Street from West G Ave to West E Ave.
(Roll Call Vote)

17. Resolution No. 18-108 Request for Speed Study on West C Ave from Douglas Ave to North 17th St.
(Roll Call Vote)

18. Resolution No. 18-109 Request for Speed Study on North 12th Street from West B Ave to Baseline Rd.
(Roll Call Vote)

19. Discussion – Knox Box Ordinance

20. Discussion – Sewer Project Update

21. Trustee Comments

22. Adjourn