

# COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

April 9, 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 March 13, 2018
  - b. Receipts and Disbursements Report
  - c. Treasurer's Interest Report for 2017/2018 Fiscal Year
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
7. Consider Reappointment to the Ransom District Library Board of Tom Klein for a 4-year term to expire May 2022.
8. Consider Resolution No. 18-118 Approving Amendments to Township Master Plan (*Roll Call Vote*)
9. Consider Resolution No. 18-119 Adopting Consumers Energy Electric Franchise Renewal Ordinance No. 246 (*Roll Call Vote*)
10. Set May 14, 2018 for Public Hearing on Street Light and Solid Waste Districts
11. Consideration of 4<sup>th</sup> Quarter 2017/2018 Fiscal Year Budget Report
12. Update on Tax Foreclosures
13. Trustee Comments
14. Adjourn