

**COOPER CHARTER TOWNSHIP BOARD**

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

June 11, 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 May 14, 2018 and May 21, 2018
  - b. Receipts and Disbursements Report
  - c. Metro Act Right of Way Permit Extension until December 31, 2023
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 & Stats
  - a. Chiefs Report
  - b. Assistant Chiefs Report
7. Discussion: MTA Annual Dues
8. Discussion: 19<sup>th</sup> Street and Travis Drain Culvert Replacement – Jamie McCarthy
9. Discussion: Parking Lot Repairs
10. Resolution of Intent – Sewer Project
11. Closed Session for Attorney/Client Privileged Information
12. Trustee Comments – reminder about June 23 Styrofoam Recycling
13. Adjourn