

**THE CHARTER TOWNSHIP OF COOPER**  
**Township Board Meeting**  
**June 11, 2018**

The regular meeting of the Cooper Charter Township Board was held on Monday, June 11, 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, Jim Frederick  
Trustee, Fred Vlietstra  
Trustee, Brenda Buiskool  
Trustee, Bob Schiedel

**MEMBERS ABSENT:**

None

Also present was Chief Emig and approximately 11 interested people. Supervisor Sorensen called the meeting to order at 7:00 pm and all joined in the Pledge of Allegiance.

**CONSENT AGENDA:**

Items on the consent agenda were:

- a. Minutes of May 14, 2018 Meeting
- b. Minutes of May 21, 2018 Meeting
- c. Receipts and Disbursements Report
- d. Metro Act Right of Way Permit Extension until December 31, 2023

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

**ADDITIONS OR DELETIONS TO AGENDA:**

Motion by Frederick, supported by Schiedel to approve agenda as written. Motion carried 7-0

**CITIZEN COMMENTS ON NON-AGENDA ITEMS:**

Resident comments included 1) delighted to see action regarding proposed sewer project. 2) pleased to see the final version of the Master Plan on the website. 3) commend the Ordinance Enforcement Officers.

**FIRE DEPARTMENT REPORTS & STATS:**

Chief Emig stated that he would like to work on an ordinance to re-coop fees for river rescues. Also investigating a smaller boat that has the ability to go under the bridges and train trestles on Coopers section of the river.

**DISCUSSION – MTA ANNUAL DUES:**

Motion by Frederick, supported by Vlietstra to pay the annual dues. Motion carried 7-0

**DISCUSSION – 19<sup>TH</sup> STREET AND TRAVIS DRAIN CULVERT REPLACEMENT:**

Jamie McCarthy, Watershed Coordinator with the Kalamazoo River Watershed Council, handed out a flyer and spoke about Wetland Status & Trends in Cooper Township as well as the particulars about the work they are looking to move forward on with the Travis Drain Culvert repairs.

**DISCUSSION – PARKING LOT REPAIRS**

Motion by Vlietstra, supported by DeHaan to move forward with the repairs, sealcoating, and striping. Motion carried 7-0.

**PROPOSED SEWER PROJECT DISCUSSION AND RESOLUTION 18-120**

Presentation, project schedule and questions answered by Alan Smaka and Paul Schram of Wightman & Associates. Motion by DeHaan, supported by Vlietstra to adopt Resolution 18-120, Resolution of Intent to Construct Sanitary Sewer System; Tentative Designation of Special Assessment District; Notice of Public Hearing set for July 17, 2018 at 7:00pm at Cooper Township Hall or other suitable location.

Roll Call Vote:

Yes: Sorensen, DeHaan, Janssen, Vlietstra, Frederick, Schiedel, Buiskool

No: none

Absent: none

Motion carried 7-0.

**CLOSED SESSION FOR ATTORNEY / CLIENT PRIVILEGED INFORMATION**

Motion by Vlietstra, supported by Frederick to go into closed session.

Roll Call Vote:

Yes: Sorensen, DeHaan, Janssen, Vlietstra, Frederick, Schiedel, Buiskool

No: none

Absent: none

Motion carried 7-0.

Motion by Vlietstra, supported by Janssen to come out of closed session.

Roll Call Vote:

Yes: Sorensen, DeHaan, Janssen, Vlietstra, Frederick, Schiedel, Buiskool

No: none

Absent: none

Motion by DeHaan, supported by Vlietstra to move forward with the attorney’s recommendations from closed session. Motion Carried 7-0.

**TRUSTEE COMMENTS:**

Reminder about June 23 Styrofoam Recycling

Reminder about the KCRC coming to July regular board meeting.

There being no further business to come before the board, the meeting was adjourned at 8:50pm.

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DeAnna Janssen, Clerk

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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 11<sup>th</sup> day of June 2018.

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DeAnna Janssen, Clerk  
Cooper Charter Township