

COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

July 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 June 11, 2018
 - b. Closed Session Minutes of June 11, 2018 *(Trustees...please make an appt with the clerk if you would like to review these minutes prior to the meeting, these will not be available during the July 9th meeting)*
 - c. Receipts and Disbursements 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 COMMENTS TO THREE MINUTES.
6. Fire Department Reports & Stats
 - a. Chiefs Report
7. Kalamazoo County Road Commission Annual Joint Meeting Presentation
8. Discussion: Purchase of new computers & software
9. Proposed Resolution 18-121 to accept for First Reading Ordinance No. 247 NFPA Uniform Fire Code
10. Consideration of 1st Quarter 2018/2019 Fiscal Year Budget Report
11. Consideration of 2017/2018 Financial Statements Draft
12. Discussion: School Resource Officer at Plainwell Community Schools
13. Request to Divide & Combine 5460 Keyes Drive
14. Trustee Comments
15. Adjourn