

THE CHARTER TOWNSHIP OF COOPER
Township Board Meeting
July 9, 2018

The regular meeting of the Cooper Charter Township Board was held on Monday, July 9, 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 15 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 June 11, 2018 Meeting
- b. Closed Session Minutes of June 11, 2018
- c. Receipts and Disbursements Report

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

ADDITIONS OR DELETIONS TO AGENDA:

Sorensen added Lt Jeff Baker after the Citizen Comments section and removed line item 13 from the agenda at this time because the materials were not received in time to get the necessary staff approvals before coming to the board for consideration.

Motion by Frederick, supported by Vlietstra to approve agenda as amended. Motion carried 7-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS: Planning Commissioner Mark Reynolds spoke about some recent training sessions he'd attended. William Perrault, 5256 Manana St – spoke against the proposed sanitary sewer assessment.

LIEUTENANT JEFF BAKER: Offered his time and phone number to answer any questions any of the citizens may have. Also spoke about the upcoming Citizen's Police Academy – registration opening up August 1, 2018.

FIRE DEPARTMENT REPORTS & STATS:

Motion by DeHaan, supported by Schiedel to approve these reports. Motion carried 7-0.

KALAMAZOO COUNTY ROAD COMMISSION ANNUAL JOINT MEETING PRESENTATION

CONSIDERATION OF NEW COMPUTERS PURCHASE:

Motion by Frederick, supported by Schiedel to approve this these purchases. Motion carried 7-0.

PROPOSED RESOLUTION 18-121 TO ACCEPT FOR FIRST READING ORDINANCE NO. 247 NFPA UNIFORM FIRE CODE:

Motion by DeHaan, supported by Janssen to adopt Resolution 18-121 and to set Second Reading for the next regular township board meeting on August 13, 2018.

Roll Call Vote:

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

No: none

Absent: none

Motion carried 7-0.

CONSIDERATION OF 1ST QUARTER 2018/2019 FISCAL YEAR BUDGET REPORT

Motion by Vlietstra, supported by Frederick to accept. Motion carried 7-0.

CONSIDERATION OF 2017/2018 FISCAL YEAR DRAFT FINANCIAL STATEMENTS FROM AUDITORS.

Motion by Schiedel, supported by DeHaan to accept. Motion carried 7-0.

DISCUSSION: SCHOOL RESOURCE OFFICER AT PLAINWELL COMMUNITY SCHOOLS

Motion by Frederick, supported by DeHaan to create a resolution of support. Motion carried 7-0.

TRUSTEE COMMENTS: none

There being no further business to come before the board, the meeting was adjourned at 8:30 pm.

DeAnna Janssen, Clerk

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 9th day of July 2018.

DeAnna Janssen, Clerk
Cooper Charter Township