

**COOPER CHARTER TOWNSHIP BOARD**

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

August 13, 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 July 9, 2018
  - b. Board Meeting Minutes of July 17, 2018 Special Meeting
  - c. June Cash Reconciliation Report
  - d. 2017/2018 Financial Statement from Auditors
  - e. 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
7. Discussion: Parchment Water
8. IT Right Quote for Replacement Election Laptops
9. Consider Draft Language to refer to Planning Commission for R-1 Shooting Ranges
10. Request to Combine Parcels 2600 Roosevelt
11. Request to Split and Combine 5460 Keyes
12. Discussion: Roads
13. Proposed Resolution 18-122 to Adopt Ordinance No 247 – National Fire Protection Association Uniform Fire Code, 2018 Edition.
14. Trustee Comments
15. Adjourn