

COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

September 10, 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 August 13, 2018
 - b. July Treasurers Report
 - c. 2nd Quarter Constellation Trust Report
 - d. 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
 - a. Chiefs Report
 - b. Fire Department Resignation Letters
 - c. Fire Department Stats Report
7. Discussion: Parchment PFAS Water – Jim Rutherford & Vern Johnson of Kal County Environmental Health, Kory Groetsch & Jordyn Bailey of Mi State Health Dept, Dr. William Nettleton Kal County Medical Director, and a representative from MDEQ to be present.
8. Discussion: Drinking Water Revolving Fund – Tom Wheat and Brian Vilmont of Prein & Newhof
9. Request to Combine Parcels 1870 Roosevelt
10. Kalamazoo County Household Hazardous Waste request for funds
11. Approval to levy the following on the 2018 Winter Tax Bill: (Roll Call Vote)
 - a. Levy 1% PTAF and 3% Penalty; waive penalty for Senior Citizens
 - b. Levy 0.8526 for Township Tax
 - c. Levy \$42.78 per Household for collection, disposal, and recycling of Solid Waste
 - d. Levy .5800 Mills per thousand for Street Light District
 - e. Levy Collingwood & G Ave, Riverview Industrial, Henshaw/Moffett Sewer, Levy Liens for cleanup and mowing, and Delinquent Special Assessments on the Tax Roll
 - f. Reaffirm Investment Policy

12. Discussion: Roads

13. Discussion: Julie Muller, Leave of Absence

14. Trustee Comments

15. Adjourn