

COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

October 8, 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 September 10, 2018
 - b. August Treasurers Report
 - c. Fiscal Year 2018/2019 2nd Quarter Budget 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
7. Request to Combine 3902-26-476-570 and 3902-26-476-580
8. Request to Combine 3902-36-280-310 and 3902-26-476-300
9. Discussion: Staffing
10. Resolution 18-123 to adopt 80% / 20% Employer Employee Health Care Cost option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act.
11. Resolution 18-124 to Waive 3% Late Penalty Charge for Qualified Individuals.
12. Resolution 18-125 to Waive 1% Interest on Deferred Summer Taxes Paid after February 14.
13. Resolution 18-126 Poverty Exemption
14. Resolution 18-127 to Waive Interest and Penalty for Failure to File a Property Transfer Affidavit
15. Resolution 18-128 State Disaster Contingency Fund Grant
16. 2019 Road Project Discussion

17. Discussion: 20 Acre Donation to Township

18. Reappoint Mark Reynolds and Stephen Magura to Zoning Board of Appeals

19. Trustee Comments

20. Adjourn