

COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

December 12, 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 November 12, 2018
 - b. October Treasurers Report
 - c. November Receipts and Disbursements Report
 - d. October Receipts and Disbursements Report (see November packet for Report)
 - e. Performance Dashboard 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. Apparatus Maintenance Letter from Jason Emig
7. Agreement for Extraterritorial Sewer Services
8. 2019 County Road Commission Proposed Projects Discussion
9. Riverview Sewer Project Discussion
10. Consider for Appointment Chad Crosby as Planning Commissioner Liaison on Zoning Board of Appeals for a partial term expiring November 2021.
11. Consider for Appointment David Fooy as Planning Commissioner for a partial term expiring April 2021.
12. Consider for Appointment Jason Wiersma as Zoning Board of Appeals Alternate for a partial term expiring November 2021.
13. Consider for Re-appointment Sheryl Gluchowski, Larry Stehouwer, and Stephanie Davis as Board of Review Members for a term expiring January 2021.
14. Discussion - 911 Dispatch.

15. Request Approval of Envirologic quote for Soil Testing.
16. Consider Resolution No. 130 Introducing Ordinance No. 248, an Ordinance to Adopt Amendments to the Township Zoning Ordinance. *Roll Call Vote.*
17. Consider Resolution No. 129 Introducing Ordinance No. 249, an Ordinance to Adopt Amendments to the Township Zoning Ordinance Regarding Shooting Ranges. *Roll Call Vote.*
18. Trustee Comments
19. Adjourn