

THE CHARTER TOWNSHIP OF COOPER
Township Board Meeting
December 12, 2018

The regular meeting of the Cooper Charter Township Board was held, on a special date of Wednesday, December 12, 2018 at the Cooper Charter Township Hall, 1590 West D. Avenue, Kalamazoo MI.

MEMBERS PRESENT:

Supervisor, Jeff Sorensen
Treasurer, Carol DeHaan
Clerk, DeAnna Janssen
Trustee, Jim Frederick
Trustee, Fred Vlietstra
Trustee, Brenda Buiskool
Trustee, Bob Schiedel

MEMBERS ABSENT:

None

Also present were Attorneys Mike Homier and Chuck Barbieri, Zoning Director Russ Wicklund, GLS&W Director John Crumb, and approximately 7 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 November 12th Meeting
- b. October Treasurer's Report
- c. November Receipts and Disbursements Report
- d. October Receipts and Disbursements Report (see November packet for Report)
- e. 2018 Performance Dashboard Report

The board and citizens were asked if they wanted to have any items removed from the consent agenda. Motion by Schiedel, supported by Vlietstra to approve the consent agenda. Motion carried 7-0.

ADDITIONS OR DELETIONS TO AGENDA:

Clerk Janssen requested the addition of a property combination application to the agenda, and Supervisor Sorensen requested the addition of a closed session for attorney client privileged discussion. Motion by Vlietstra, supported by Buiskool to approve the agenda as amended. Motion carried 7-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS:

Resident comments included 1) continued concern for the material waste being dumped in Cooper Township 2) expressed interest in revisiting Coopers Landing Apartment's plans to build apartments close to Rollridge Ave.

FIRE DEPARTMENT REPORTS & STATS:

- a. Chiefs Report
- b. Apparatus Maintenance Letter from Jason Emig

Motion by Frederick, supported by Buiskool to accept these reports. Motion carried 7-0.

AGREEMENT FOR EXTRATERRITORIAL SEWER SERVICES:

Attorney Homier advised the board that this Franchise with Comstock will have to be renewed again every 30 years.

Motion by Vlietstra, supported by Schiedel to direct Attorney Homier to make the proper adjustments to the agreement after Comstock reviews it, then allow Supervisor and Clerk to sign it. Motion carried 7-0.

2019 COUNTY ROAD COMMISSION PROPOSED PROJECTS DISCUSSION:

Supervisor Sorensen suggests that we plan on a \$200,000 figure for our 2019 road budget and work through the KCRC proposed project list to get the most done.

Motion by Frederick, supported by Vlietstra to approve the Supervisor to work from this list and prioritize which projects to do within the \$200,000. Motion carried 7-0.

RIVERVIEW SEWER PROJECT DISCUSSION:

Supervisor Sorensen told the board that the Road Commission was still working on their plans for this project.

CONSIDER FOR APPOINTMENT CHAD CROSBY AS PLANNING COMMISSIONER LIAISON ON ZONING BOARD OF APPEALS FOR A PARTIAL TERM EXPIRING NOBEMBER 2021:

Motion by DeHaan, supported by Buiskool to appoint Chad Crosby. Motion carried 7-0

CONSIDER FOR APPOINTMENT DAVID FOOY AS PLANNING COMMISSIONER FOR A PARTIAL TERM EXPIRING APRIL 2021:

Motion by Frederick, supported by Schiedel to appoint David Fooy. Motion carried 7-0

CONSIDER FOR APPOINTMENT JASON WIERSMA AS ZONING BOARD OF APPEALS ALTERNATE FOR A PARTIAL TERM EXPIRING NOVEMBER 2021:

Motion by Schiedel, supported by Buiskool to appoint David Wiersma. Motion carried 7-0

CONSIDER FOR RE-APPOINTMENT SHERYL GLUCHOWSKI, LARRY STEHOUER, AND STEPHANIE DAVIS AS BOARD OF REVIEW MEMBERS FOR A TERM EXPIRING JANUARY 2021:

Motion by Frederick, supported by Vlietstra to appoint Sheryl Gluchowski, Larry Stehouwer, and Stephanie Davis. Motion carried 7-0.

DISCUSSION – 911 DISPATCH:

Supervisors in the Kalamazoo County met with the 911 Dispatch Director to discuss plans for 911 Dispatch.

REQUEST APPROVAL OF ENVIROLOGIC QUOTE FOR SOIL TESTING:

Motion by Janssen, supported by Vlietstra to approve the \$8470.00 quote, verify that Coggan has agreed, and order the testing. Motion carried 7-0.

CONSIDER RESOLUTION NO. 130 INTRODUCING ORDINANCE NO. 248, AN ORDINANCE TO ADOPT AMENDMENTS TO THE TOWNSHIP ZONING ORDINANCE:

Motion by Frederick, supported by DeHaan to adopt Resolution No. 130.

Roll Call Vote:

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

No – None

Absent – None

Motion carried 7-0

CONSIDER RESOLUTION NO. 129 INTRODUCING ORDINANCE NO. 249, AN ORDINANCE TO ADOPT AMENDMENTS TO THE TOWNSHIP ZONING ORDINANCE REGARDING SHOOTING RANGES:

Motion by Vlietstra, supported by Frederick to adopt Resolution No. 129.

Roll Call Vote:

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

No – None

Absent – None

Motion carried 7-0

REQUEST TO COMBINE 4401 & 4357 ROLLRIDGE:

Motion by Schiedel, supported by Vlietstra to combine these properties. Motion carried 7-0.

CLOSED SESSION – ATTORNEY / CLIENT PRIVILEGED DISCUSSION:

Motion by Frederick, supported by Vlietstra to go into closed session for attorney/client privileged discussion.

Roll Call Vote:

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

No- none

Absent - none

Motion carried 7-0.

Motion by Buiskool, supported Vlietstra to come out of closed session.

Roll Call Vote:

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

No – none

Absent – none

Motion Carried 7-0.

Motion by DeHaan, supported Frederick to direct Attorney Barbieri to complete and send a letter to Georgia Pacific as discussed in closed session and that Attorney Barbieri continue his investigation into the discussed DEQ comments.

Roll Call Vote:

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

No – none

Absent – none

Motion carried 7-0.

TRUSTEE COMMENTS:

Trustee Frederick informed the board that the KCRC now has a brochure for Road Special Assessments.

Clerk Janssen gave details regarding visitation and funeral services for long time Oshtemo Township Trustee Dave Bushouse and informed the board about multiple thank you's she received from appreciative election workers.. Trustee Buiskool informed the board that she invited Sheriff Fuller to attend the January Township Board meeting with information to contribute to the upcoming Marijuana Establishments opt in/out discussion.

There being no further business to come before the board, the meeting was adjourned at 9:15pm.

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 12th day of December 2018.

DeAnna Janssen, Clerk
Cooper Charter Township