

COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

January 14, 2019

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 December 12, 2018
 - b. December 12, 2018 Closed Session Minutes (*please see the clerk before the meeting if you would like to view these minutes*)
 - c. November and December Treasurers Reports
 - d. December 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. Presentation by Dr. Robert Eversole regarding local Recreational Marihuana Ordinance.
7. Presentation by Sheriff Fuller regarding local Recreational Marihuana Ordinance.
8. Citizen Comment regarding presentations.
9. Fire Department
 - a. Chiefs Report
 - b. Assistant Chiefs Report
 - c. 2018 Year End Truck Report
 - d. 2018 Fire Data Report
10. Consider Resolution No. 19-131 Introducing Ordinance No. 250, an Ordinance Prohibiting Marihuana Establishments under Initiated Law 1 of 2018, The Michigan Regulation and Taxation of Marihuana Act. *Roll Call Vote.*
11. Consider Resolution No. 19-132 Adopting Ordinance No. 248, an Ordinance to Adopt Amendments to the Township Zoning Ordinance. *Roll Call Vote.*
12. Consider Resolution No. 19-133 Adopting Ordinance No. 249, an Ordinance to Adopt Amendments to the Township Zoning Ordinance Regarding Shooting Ranges. *Roll Call Vote.*
13. Accept 3rd Quarter 2018-2019 Revenue vs Expense Budget Report.

14. Discussion on 2019/2020 Fiscal Year General Fund and Special Fund Budgets.
15. Set Public Hearing Date for the 2019/2020 Fiscal Year General Fund Budget and Adoption of Special Funds for February 11, 2019.
16. Trustee Comments
17. Adjourn