

# COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

February 11, 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 January 11 & 14, 2019
  - b. January Receipts and Disbursements Report
  - c. Assessor's Year in Review Report
  - d. Constellation Trust 4<sup>th</sup> Quarter Report
  - e. 4<sup>th</sup> Quarter HHW Newsletter
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. Assistant Chiefs Report
7. Riverview (G to Bracket) Road/Sewer Project Discussion
8. Accept Certificate of Appreciation for the US Coast Guard Auxiliary
9. Consider Resolution No. 19-134 Adopting 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.*
10. Consider Resolution No 19-135 Adopting the 2019 Poverty Exemption Guidelines. *Roll Call Vote.*
11. Consider Resolution No 19-136 Adopting New FOIA Guidelines. *Roll Call Vote.*
12. Appoint KAT's Policy Committee Alternate
13. Kalamazoo County Household Hazardous Waste Contract for 2019.
14. Public Hearing on the 2019-2020 Fiscal Year General Fund Budget (*Roll Call Vote*).
  - a. Notice of Public Hearing & Proof of Publication

- b. Written Comments
- c. Oral Comments
- d. Resolution: General Fund Budget and General Appropriations Act for the 2019-2020 Fiscal Year.

15. Consideration of Adoption of Special Funds for the 2019-2020 Fiscal Year *(Roll Call Vote)*.

- a. Fire Capitol Improvement Fund
- b. Public Improvement Fund
- c. Water & Sewer Fund
- d. Street Light Fund
- e. Collingwood & G Avenue Special Assessment Sewer Fund
- f. Capital Project Fund
- g. Building Dept Fund
- h. Retiree Health Fund
- i. Solid Waste & Recycling Fund

16. Letter of Support for Transfer of Parchment Water Main Ownership to Kalamazoo

17. Trustee Comments

18. Adjourn