

# COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

March 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 February 11, 2019
  - b. January Treasurers Reports
  - c. February 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
  - b. Assistant Chiefs Report
7. Amendments to the 2018/2019 Fiscal Year Budget.
8. Appoint the firm of Siegfried Crandall as Township Auditors for fiscal year 2019/2020 and Authorize Clerk to sign audit letter of understanding.
9. Appoint Prein & Newhoff as Township Engineers for the fiscal year 2019/2020.
10. Appoint Wightman & Associates Engineering as alternate Township Engineers on special projects for the 2019/2020 fiscal year.
11. Appoint Russ Wicklund, A.I.C.P as Township Zoning Coordinator for the 2019/2020 fiscal year.
12. Appoint Michael D. Homier of Foster Swift as Township Attorney with Roxanne Seeber of Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C. as Ordinance Enforcement Counsel for the 2019/2020 fiscal year.
13. Adopt Meeting Schedule for the 2019/2020 Fiscal Year.
14. Adopt Fee Schedule for the 2020/2021 Year.

15. Designate Chemical Bank; Private Bank; Flagstar Bank; Advia Credit Union; Mercantile Bank; PNC; Comerica; Consumers Credit Union; Multi-Bank Securities; Fifth-Third Bank; Huntington Bank; FND of Michigan and any other FDIC Insured Institutions as depositories of Township Funds for 2019/2020 Fiscal Year.
16. Hourly Wage and Per Diem for Fiscal Year 2019/2020
17. Approval of Training and Tuition Reimbursement Agreement for Firefighters
18. Motion to allow the Supervisor, Clerk, and Treasurer to abstain from voting on their individual salaries.
19. Resolution 19-137 to Establish Township Treasurers Salary at \$58,952.00 for 2019/2020 Fiscal Year *(Roll Call Vote)*.
20. Resolution 19-138 to Establish Township Clerks Salary at \$58,952.00 for 2019/2020 Fiscal Year *(Roll Call Vote)*.
21. Resolution 19-139 to Establish Township Supervisors Salary at \$58,952.00 for 2019/2020 Fiscal Year. *(Roll Call Vote)*
22. Approval to sign and pay binders for Township Insurance
23. Resolution 19-140 Property Tax Exemption Application. *(Roll Call Vote)*
24. Resolution 19-141 Allowing a qualified property owner to file a written request with the July or December Board of Review to claim a Principle Residence Exemption. *(Roll Call Vote)*
25. Resolution to adopt new Personnel Policy and Procedures Handbook
26. MERS Health Care Savings Program Uniform Resolution and Participation Agreement. *(Roll Call Vote)*
27. Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals. *(Roll Call Vote)*
28. Resolution 19-142 First Amendment to Cooper Townships Health Reimbursement Arrangement Plan for Retirees. *(Roll Call Vote)*
29. Resolution 19-143 Section 115 Retiree Health Care Fund Trust Withdrawal. *(Roll Call Vote)*
30. Trustee Comments
31. Adjourn