

COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

May 13, 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 April 8, 2019 & April 15, 2019
 - b. March Treasurers Reports
 - c. April Receipts and Disbursements Report
 - d. 2018 Interest Report
 - e. Letter of Intent to Support Community Advisory Group for PFAS Health Study
 - f. 1st Quarter 2019 HHW Reporter
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 COMMENTNS TO THREE MINUTES.
6. Fire Department
 - a. Chiefs Report
7. Discussion – Township Funded Special Assessments
8. Discussion – 2020 City Water Updates
9. Resolution 19-148 to Authorize Consumers Energy to make changes in the lighting service as Provided in the Standard Light Contract. *(Roll Call Vote)*
10. Resolution 19-149 to Enter into a Contract with Consumers Energy for Furnishing Lighting Service within the Township of Cooper. *(Roll Call Vote)*
11. Discussion – Purchase of 4G Verizon Modems for all 7 DS-200 Tabulators @ \$325/modem
12. Quote from IT Right for Computer Updates
13. Reappointment Alan Asselmeier to Ransom Library Board for another 4 year term to expire June 2023
14. Appoint Jason Wiersma to the Planning Commission, as of June 2019, to fill a partial term due to expire April 2020.

15. Appoint David Fooy to the Zoning Board of Appeals as the Planning Commission Liaison, as of June 2019, to fill a partial term due to expire November 2021.

16. Public Hearing on Street Light Special Assessment District

- a. Notice of Public Hearing, Affidavit of Mailing, and Proof of Publication
- b. Oral or Written Comments Prior to Public Hearing
- c. Citizen Comments
- d. Street Light Resolution (Roll Call)

17. Public Hearing on Recycling, Disposal, and Collection of Solid Waste Special Assessment District.

- a. Notice of Public Hearing, Affidavit of Mailing, and Proof of Publication
- b. Oral or Written Comments Prior to Public Hearing
- c. Citizen Comments
- d. Solid Waste Resolution (Roll Call)

18. Trustee Comments

19. Adjourn