

THE CHARTER TOWNSHIP OF COOPER
Special Township Board Meeting
May 29, 2019

The special meeting of the Cooper Charter Township Board was held on Wednesday, May 29, 2019 at the Cooper Township Hall, 1590 West D Ave, Kalamazoo Mi 49009.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

No additional persons attended. Supervisor Sorensen called the meeting to order at 10:35 am.

ADDITIONS OR DELETIONS TO AGENDA:

Clerk Janssen asked that Resolution 19-151 be added to the agenda. Motion by Frederick, supported by Schiedel to approve the agenda as amended. Motion carried 7-0.

RESOLUTION NO. 19-150 TO INTRODUCE ORDINANCE AMENDING SEWAGE DISPOSAL SYSTEM ORDINANCE:

Motion by Vlietstra, supported by Schiedel to adopt Resolution No 19-150.

Roll Call Vote:

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

No: none

Absent: none

Motion carried 7-0.

DISCUSSION – WATER HOOK-UP REPAYMENT:

Motion by DeHaan, supported by Janssen to approve refunding \$3845.00 to Wendy Borgais for her water hookup that she did after the PFOS Emergency. Motion Carried 7-0.

DISCUSSION – RIVERVIEW SEWER CONSTRUCTION COST ESTIMATE UPDATE.

Motion by Buiskool, supported by DeHaan to approve this updated construction cost estimate of \$640,975.89. Motion carried 7-0.

RESOLUTION NO. 19-151 TO ALLOW THE COOPER FIRE DEPARTMENT TO APPLY FOR A RISK REDUCTION GRANT THROUGH MTPP.

Motion by DeHaan, supported by Frederick to adopt Resolution No 19-151.

Roll Call Vote:

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

No: none

Absent: none

Motion carried 7-0.

TRUSTEE COMMENTS:

There being no further business to come before the board, the meeting was adjourned at 11:20am.

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 special board meeting held on the 29th day of May 2019.

DeAnna Janssen, Clerk
Cooper Charter Township