

THE CHARTER TOWNSHIP OF COOPER
Township Board Meeting
December 9, 2019

The regular meeting of the Cooper Charter Township Board was held, on Monday, December 9, 2019 at the Cooper Charter Township Hall, 1590 West D. Avenue, Kalamazoo MI.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

Also present was Chief Emig and approximately 10 interested people. Supervisor Sorensen called the meeting to order at 7:00 pm and all joined in the Pledge of Allegiance.

CONSENT AGENDA:

Items on the consent agenda were:

- a. Minutes of November 11, 2019 Meeting
- b. Performance Dashboard Report
- c. November Receipts and Disbursements Report
- d. October Treasurers Report

The board and citizens were asked if they wanted any items removed from the consent agenda. Request by Frederick to pull out the 2019 Road Projects and Payments Report for discussion. Motion by Frederick supported by Janssen to approve the consent agenda as amended. Motion carried 7-0.

ADDITIONS OR DELETIONS TO AGENDA:

Motion by Vlietstra supported by Bricker to approve the agenda as written. Motion carried 7-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS:

1. Question about the holes being drilled in Wissers Parking lot? Sorensen answered that these are soil borings for the city water extension.
2. A company has been going door to door talking about water testing; are they legit? Sorensen answered that he believes they are legit business people looking for customers to purchase their products and that it has nothing to do with PFAS.

FIRE DEPARTMENT REPORTS:

- a. Chiefs Report
- b. Assistant Chiefs Report
- c. FD Stats Report for Sept, Oct, Nov

Motion by Schiedel supported by Bricker to accept these reports. Motion carried 7-0.

RED CROSS EMERGENCY MANAGEMENT – FACILITY USE AGREEMENT:

Motion by Schiedel, supported by Vlietstra to approve this agreement and to give the supervisor permission to sign the document. Motion carried 7-0.

2020 COUNTY ROAD COMMISSION PROPOSED PROJECTS DISCUSSION:

Motion by Vlietstra, supported by DeHaan for Sorensen/Frederick to tour the township and see if there are roads that are in greater need than some of the ones proposed by KCRC. Motion carried 7-0.

2019 ROAD PROJECTS AND PAYMENTS REPORT DISCUSSION:

REAPPOINT LARRY ROOT AND DAN WILLIAMS TO BOARD OF REVIEW FOA 1-YEAR TERM TO EXPIRE JANUARY 2021.

Motion by Frederick, supported by Schiedel to approve these reappointments. Motion carried 7-0.

PROPOSED AMENDMENT TO SMBA INTERLOCAL AGREEMENT:

Motion by DeHaan, supported by Bricker to adopt this amendment. Motion carried 7-0.

RIVERVIEW DRIVE SEWER PROJECT DISCUSSION:

TRUSTEE COMMENTS: None.

There being no further business to come before the board, the meeting was adjourned at 07:30pm.

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 regular board meeting held on the 9th day of December 2019.

DeAnna Janssen, Clerk
Cooper Charter Township