

THE CHARTER TOWNSHIP OF COOPER
Special Budget Meeting
January 13, 2020

The special budget meeting of the Cooper Charter Township Board was held, on Monday, January 13, 2020 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 approximately 2 interested people. Supervisor Sorensen called the meeting to order at 6:00 pm.

BUDGET MEETING - DISCUSSION ON 2020/2021 FISCAL YEAR GENER FUND AND SPECIAL FUND BUDGETS:

There being no further discussion on the 2020/2021 Fiscal Year Budget, the special meeting was adjourned at 6:50pm.

THE CHARTER TOWNSHIP OF COOPER
Regular Township Board Meeting
January 13, 2020

The regular meeting of the Cooper Charter Township Board was held, on Monday, January 13, 2020 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, Lt. Baker and approximately 9 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 December 9, 2019 Meeting
- b. December Receipts and Disbursements Report
- c. November Treasurers Report
- d. 2019/2020 Road Projects Status Report – moved to 9A by Supervisor Sorensen

The board and citizens were asked if they wanted any items removed from the consent agenda. Sorensen asked to bring item d. off of the consent agenda, and added to the regular agenda for discussion. Motion by Schiedel supported by Vlietstra to approve the consent agenda as amended. Motion carried 7-0.

ADDITIONS OR DELETIONS TO AGENDA:

Motion by Frederick supported by Bricker to approve the agenda as amended. Motion carried 7-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS:

- 2019 Stats for Kalamazoo County provided by Lt Jeff Baker of KCSO.
- Testing at Coggan Farms...still concerned that two of the locations that were tested do have low levels of acetone. Results from a web search were provided for the record.
- Citizen concerned because sometimes when outside has to wear a mask because of the possibility of acetones or other items that could be in the air because of the dumping being done on the Coggan property next door.
- Inquiry whether the Township Executive Boards Salary and benefits equals around \$70,000.00.
- Inquiry about the townships ability to get information regarding how long the permits, MDARD has issued Coggan, will last.

FIRE DEPARTMENT REPORTS:

- a. Chiefs Report
- b. Assistant Chiefs Report

Motion by DeHaan supported by Janssen to accept these reports. Motion carried 7-0.

SET PUBLIC HEARING DATE FOR THE 2020/2021 FISCAL YEAR GENERAL FUND BUDGET AND ADOPTION OF SPECIAL FUNDS FOR FEBRUARY 10, 2020:

Motion by Frederick, supported by Vlietstra to set the Public Hearing for February 10, 2020. Motion carried 7-0.

ACCEPT 3RD QUARTER 2019/2020 REVENUE VS EXPENSE BUDGET REPORT:

Motion by Vlietstra, supported by DeHaan accept the report. Motion carried 7-0.

KALAMAZOO COUNTY HOUSEHOLD HAZARDOUS WASTE 2020 CONTRACT:

Motion by Vlietstra, supported by Bricker to approve the contract with a \$8000.00 limit. Motion carried 7-0.

2019/2020 ROAD PROJECTS STATUS REPORT (brought out of consent agenda):

Motion by Frederick, supported by Vlietstra to allow Supervisor Sorensen to approve the Road Commission plans for 2020/2021 as long as it stays within the \$200,000.00 budget. Motion carried 7-0.

TRUSTEE COMMENTS:

Trustee Bricker mentioned that he brought some Kalamazoo County Transportation Authority (KCTA) paperwork to set out with the agendas.

There being no further business to come before the board, the meeting was adjourned at 7:45.

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 13th day of January 2020.

DeAnna Janssen, Clerk
Cooper Charter Township