

# COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

February 10, 2020

**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 January 13, 2020
  - b. January Receipts and Disbursements Report
  - c. December Treasurers Reports
  - d. 4<sup>th</sup> Quarter HHW Newsletter
  - e. Constellation Trust 4<sup>th</sup> Quarter Report
  - f. Year-end Assessors 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
  - c. 2019 Year End Truck Report
7. Public Hearing on the 2020-2021 Fiscal Year General Fund Budget (Roll Call Vote).
  - a. Notice of Public Hearing & Proof of Publication
  - b. Written Comments
  - c. Oral Comments
  - d. Resolution: General Fund Budget and General Appropriations Act for the 2020-2021 Fiscal Year.
8. Consideration of Adoption of Special Funds for the 2020-2021 Fiscal Year (Roll Call Vote).
  - a. Fire Capitol Improvement Fund
  - b. Public Improvement Fund
  - c. Water & Sewer Fund
  - d. Street Light Fund
  - e. Collingwood & G Avenue Special Assessment Sewer Fund
  - f. Capital Project Fund
  - g. Building Dept Fund
  - h. Retiree Health Fund
  - i. Solid Waste & Recycling Fund

9. Consider Resolution No 20-165 Adopting the 2020 Poverty Exemption Guidelines. *Roll Call Vote.*
10. Consider Resolution No 20-166 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)*
11. Consider Resolution No 20-167 Property Tax Exemption Application. *(Roll Call Vote)*
12. Discussion – Speed Study
13. Discussion: Coggin/Kalsec Updates
14. Board Update on 5430 Thayer and 10245 16<sup>th</sup> Street
15. Update from Attorney: Moran Property
16. Trustee Comments
17. Adjourn