

COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

March 16, 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 February 10, 2020
 - b. January Treasurers Reports
 - c. February Receipts and Disbursements 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
7. Amendments to the 2019/2020 Fiscal Year Budget.
8. Consider Step 2 Application for Condominium Subdivision at 10311 N 22nd Street - Steve Taplin.
9. Discussion – KCSD – Office of Emergency Management
10. Discussion – Assessors request for part-time help.
11. Appoint the firm of Siegfried Crandall as Township Auditors for fiscal year 2020/2021 and Authorize Clerk to sign audit letter of understanding.
12. Appoint Prein & Newhoff as Township Engineers for the fiscal year 2020/2021.
13. Appoint Wightman & Associates Engineering as alternate Township Engineers on special projects for the 2020/2021 fiscal year.
14. Appoint Russ Wicklund, A.I.C.P as Township Zoning Coordinator for the 2020/2021 fiscal year.
15. Appoint Michael D. Homier of Foster Swift as Township Attorney with Roxanne Seeber of Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C. as Ordinance Enforcement Counsel for the 2020/2021 fiscal year.

16. Adopt Meeting Schedule for the 2020/2021 Fiscal Year.
17. Adopt Fee Schedule for the 2020/2021 Year.
18. Designate Chemical Bank; Private Bank; Flagstar Bank; Advia Credit Union; Mercantile Bank; PNC; Comerica; Consumers Credit Union; Multi-Bank Securities; Fifth-Third Bank; Huntington Bank; FND of Michigan and any other FDIC Insured Institutions as depositories of Township Funds for 2020/2021 Fiscal Year.
19. Hourly Wage and Per Diem for Fiscal Year 2020/2021
20. Resolution 20-168 to Introduce an Ordinance No. 254 to Amend Site Condominium Ordinance. *(Roll Call Vote)*
21. Resolution 20-169 to Introduce Ordinance No. 255, an Ordinance to Adopt Amendments to the Township Zoning Ordinance. *(Roll Call Vote)*
22. Resolution 20-170 Supporting Pursuit of any needed Approvals and Funding to Design and Build U.S. 131 Interchange as Recommended by Michigan Department of Transportation. *(Roll Call Vote)*
23. Motion to allow the Supervisor, Clerk, and Treasurer to abstain from voting on their individual salaries.
24. Resolution 20-171 to Establish Township Treasurers Salary at \$58,952.00 for 2020/2021 Fiscal Year. *(Roll Call Vote)*
25. Resolution 20-172 to Establish Township Clerks Salary at \$58,952.00 for 2020/2021 Fiscal Year. *(Roll Call Vote)*
26. Resolution 20-173 to Establish Township Supervisors Salary at \$58,952.00 for 2020/2021 Fiscal Year. *(Roll Call Vote)*
27. Resolution 20-174 for Property Tax Payment Designee Appointments. *(Roll Call Vote)*
28. Approval to sign and pay binders for Township Insurance.
29. Consider Re-Appointing Alan Asselmeier, Jim Frederick, Jason Wiersma, and Len Boekhoven to the Planning Commission for a 3 year term to expire April 2023.
30. Consider Request from Sina McKay to combine parcels 3902-26-476-050 and 060 at 2919 McKinley.
31. Trustee Comments
32. Adjourn