

**COOPER CHARTER TOWNSHIP BOARD**

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

April 9, 2020

**SPECIAL MEETING VIA CONFERENCE CALL**

To attend call 1-866-951-1151, Conf Rm# 689-750-706

7:00 p.m.

**A G E N D A**

1. Call to Order.
2. Approval of Consent Agenda:
  - a. Board Meeting Minutes of March 16, 2020
  - b. Board Meeting Minutes of March 26, 2020 Special Board Meeting
  - c. February Treasurers Report
  - d. March Receipts and Disbursements Report
  - e. 4<sup>th</sup> Quarter 2019/2020 Fiscal Year Budget Report
  - f. Fire Department Reports
3. Additions or deletions to agenda, approval of agenda.
4. 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.*
5. May 5, 2020 Election Update
6. Discussion of Kalamazoo Regional Water & Wastewater Commission Membership Dues
7. Discussion of Esper Electric Quotes for bridge lights and new sign electric service
8. Discussion regarding Governors Order to Close and Township Operations
9. Resolution 20-176 Continue Providing Basic Operations of the Township
10. Trustee Comments
11. Adjourn