

# COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

June 8, 2020

## REGULAR 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 (*Roll Call Vote due to Teleconference*):
  - a) Board Meeting Minutes of Meeting on May 11, 2020
  - b) May Receipts and Disbursements Report
  - c) April Treasurers Report
3. Additions or deletions to agenda, approval of agenda (*Roll Call Vote due to Teleconference*).
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. Fire Department Reports (*Roll Call Vote due to Teleconference*).
6. Discussion: MTA Annual Dues (*Roll Call Vote due to Teleconference*).
7. Discussion: City Water Updates and Letter Going to Residents in the 2019 Phase of Municipal Water Hook-up.
8. Resolution recognizing Kalamazoo Garden Council, Inc as a nonprofit organization. (*Roll Call Vote due to Teleconference*).
9. Discussion: Election Updates
  - AV Application Postcards
  - Received approval for all Precincts to be used in August
  - Additional Supplies needed...more white tables (all pcts and AVCB), electronic letter opener (AVCB), stand alone corrugated vote booths (Pct 5 & 2), stanchions, tape/labels for floors, etc
10. Trustee Comments
11. Adjourn