

COOPER CHARTER TOWNSHIP BOARD
1590 West D Ave, Kalamazoo MI 49009
269-382-0223

July 13, 2020
REGULAR MEETING VIA ZOOM CONFERENCE CALL

To attend Join Zoom Meeting

<https://us02web.zoom.us/j/81792698107?pwd=NnNmTnN1dW5xSnJmTk00WWI4VmFEZz09>

Meeting ID: 817 9269 8107

Password: 824069

One tap mobile

+19294362866,,81792698107#,,,,0#,,824069# US (New York)

+13017158592,,81792698107#,,,,0#,,824069# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 817 9269 8107

Password: 824069

Find your local number: <https://us02web.zoom.us/j/81792698107?pwd=NnNmTnN1dW5xSnJmTk00WWI4VmFEZz09>

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 June 8, 2020
 - b) June Receipts and Disbursements Report
 - c) May 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*).
 - May Chiefs Report
 - May Ass't Chiefs Report
 - May Stats Report
 - Thank You Note from Resident

6. Discussion: Kalamazoo City Water 2020 Project. Vern Johnson, Health Officer of Kalamazoo County and James Baker, Director of Public Services for City of Kalamazoo will be present to answer any questions. *(Roll Call Vote due to Teleconference)*.
7. Amendment to 2015 Resolution to Allow Kalamazoo County Access to Existing Geographic Information Systems (GIS) *(Roll Call Vote due to Teleconference)*.
8. Discussion: Election Updates
 - Twp has purchased tables, sneeze shields, take home pens, thermometers, and 8 stand-alone vote stations.
 - State will provide hand sanitizer, green/red arrow stickers, some stanchion posts and chains, handful of facemasks and face shields per precinct, dymo label printers for office, and 2 electronic letter openers for the AVCB.
9. 2020/2021 Fiscal Year 1st Quarter Budget Report *(Roll Call Vote due to Teleconference)*.
10. Trustee Comments
11. Adjourn