

COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

September 14, 2020

REGULAR MEETING VIA ZOOM CONFERENCE CALL

To attend:

Join Zoom Meeting

<https://us02web.zoom.us/j/84408461892?pwd=eWlJWkZlR3ZqeXY0OERBOU8xUjBGUT09>

Meeting ID: 844 0846 1892

Passcode: 013717

One tap mobile-

+13126266799,,84408461892#,,,,,0#,,013717# US (Chicago)

Dial by your location-

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Meeting ID: 844 0846 1892

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Find your local number: <https://us02web.zoom.us/j/84408461892?pwd=eWlJWkZlR3ZqeXY0OERBOU8xUjBGUT09>

**To unmute microphone from a cell phone dial *6 (star 6)

To raise your hand from a cell phone dial *9 (star 9)

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 August 10, 2020
 - b) Closed Session Minutes available for review in Clerks office until 8/10/2021
 - c) August Receipts and Disbursements Report
 - d) July Treasurers Report
 - e) 2020/2021 Road Projects and Payments 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*).
 - August Stats Report
6. Approval to levy the following on the 2020 Winter Tax Bill: (*Roll Call Vote*)
 - a) Levy 1% PTAF and 3% Penalty; waive penalty for Senior Citizens
 - b) Levy 0.8473 for Township Tax
 - c) Levy \$50.83 per Household for collection, disposal, and recycling of Solid Waste
 - d) Levy .5800 Mills per thousand for Street Light District

- e) Levy Collingwood & G Ave, Riverview Industrial, Henshaw/Moffett Sewer, Levy Liens for cleanup and mowing, and Delinquent Special Assessments on the Tax Roll.
- f) Reaffirm Investment Policy

- 7. Discussion: Ordinance Officer
- 8. Blue Cross Blue Shield of Michigan Renewal
- 9. IT Right Quote for 2nd Round of New Computers and a new Server
- 10. Consideration of 2019/2020 Financial Statements
- 11. Trustee Comments
- 12. Adjourn