

COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

October 12, 2020

REGULAR MEETING VIA ZOOM CONFERENCE CALL

To attend:

Join Zoom Meeting By Video

<https://us02web.zoom.us/j/86568376876>

Or Dial In By Telephone**

(312) 626 6799

Meeting ID: 865 6837 6876

Password: 257256

**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 September 14, 2020
 - b) September Receipts and Disbursements Report
 - c) August Treasurers Report
 - d) RCKC Neighborhood Traffic Management Policy Draft
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*).
 - September Stats Report
6. Consideration of Proposed Settlement for Water Main Extension Costs (*Roll Call Vote*)
7. Consider SMBA 2021 Budget Report and Revenue/Inspections Report (*Roll Call Vote*)
8. Consideration of Fall and Spring Curbside Bulk Pick-up Dates for 2021. Weeks of April 12th and October 11: (*Roll Call Vote*)
9. Resolution 20-182 to Adopt 80/20 Employer-Employee Health Care Costs per PA 152. (*Roll Call Vote*)
10. Resolution 20-183 to Waive Interest and Penalty for failure to file PTA (*Roll Call Vote*)

11. Resolution 20-184 Waiving 1% Interest on Deferred Summer Taxes (*Roll Call Vote*)
12. Resolution 20-185 Waiving 3% Penalty (*Roll Call Vote*)
13. Consider Proposal from Cripps Fontaine Excavating, Inc. (*Roll Call Vote*)
14. Consider DeYoung Landscape Service Proposal for Snowplow services (*Roll Call Vote*)
15. Discussion: Ordinance Officer and Support Staff Position
16. Discussion: Proposed Sleeman's Auto/Cooper Property Exchange
17. Trustee Comments
18. Adjourn