

COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

January 11, 2021

REGULAR MEETING VIA ZOOM CONFERENCE CALL

To attend:

Join Zoom Meeting By Video

<https://zoom.us/j/92913791382?pwd=WUhrTGJlSm5GeVMlWmdiem04enB1QT09>

Or Dial In By Telephone**

+1 312 626 6799

Meeting ID: 929 1379 1382

Passcode: 858485

**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. **Individual Statement by each board member that is attending virtually...stating their name, that they are attending the meeting virtually and from what city/state they are attending, per MCL 15.263(2)(a)(ii).**
3. Approval of Consent Agenda (*Roll Call Vote due to Teleconference*):
 - a) Board Meeting Minutes of Meeting on December 14, 2020
 - b) December Receipts and Disbursements Report
 - c) 3rd Quarter 2020/2021 Fiscal Year Budget Report
 - d) Planning / Zoning 2020 Year End Report
 - e) 2020 Grants Final Worksheet
4. Additions or deletions to agenda, approval of agenda (*Roll Call Vote due to Teleconference*).
5. 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.
6. Fire Department Reports (*Roll Call Vote due to Teleconference*).
 - Assistant Chiefs Report
 - Monthly and Yearly Reports generated by Chris Hoyt
7. Discussion: EGLE Status Letter and proposed Transfer of the Crown Vantage Landfill Property to Georgia Pacific. (*Roll Call Vote due to Teleconference*).

8. Set Public Hearing Date for the 2021/2022 Fiscal Year General Fund Budget and Adoption of Special Funds for February 8, 2021. *(Roll Call Vote due to Teleconference).*
9. Old Business Discussion: Water Project Updates
10. Old Business Discussion: Riverview Drive Sewer Project Drainage Issue
11. Kalamazoo County Household Hazardous Waste 2021 Contract. *(Roll Call Vote due to Teleconference).*
12. 2021-2022 Road Projects *(Roll Call Vote due to Teleconference).*
13. Discussion: Training Bundle from MTA *(Roll Call Vote due to Teleconference).*
14. Staff Memo and Resolution 21-189 to Introduce Ordinance No. 258, an Ordinance to Adopt Amendments to the Agricultural District and Uses. *(Roll Call Vote due to Teleconference).*
15. Staff Memo and Resolution 21-188 to Introduce Ordinance No. 257, an Ordinance to Accessory Building Requirements. *(Roll Call Vote due to Teleconference).*
16. Trustee Comments
17. Adjourn