

# COOPER CHARTER TOWNSHIP BOARD

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

March 8, 2021

## REGULAR MEETING VIA ZOOM CONFERENCE CALL

To attend:

**Join Zoom Meeting By Video**

<https://zoom.us/j/93930606188>

**Or Dial In By Telephone\*\***

+1 312 626 6799

**Meeting ID: 939 3060 6188**

**Passcode: 847631**

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

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

\*\*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 February 8, 2021
  - b) Closed Session Minutes from February 8, 2021 available in Clerks office to review
  - c) Receipts and Disbursements Report
  - d) Treasurers Reports
  - e) Kalamazoo County Solid Waste Plan Amendment
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 COMMENTNS TO THREE MINUTES.*
6. Fire Department Reports (*Roll Call Vote due to Teleconference*).
  - Chiefs Report and Stats Report
  - Assistant Chiefs Reports
7. Proposal by Paul Schram of Wightman & Associates – Solution to the Riverview Drainage Problem.
8. Amendments to the 2020/2021 Fiscal Year Budget (*Roll Call Vote*).

9. Appoint the firm of Siegfried Crandall as Township Auditors for Fiscal Year 2021/2022 and Authorize Clerk to sign audit letter of understanding. *(Roll Call Vote)*
10. Appoint Prein & Newhoff as Township Engineers for the Fiscal Year 2021/2022 *(Roll Call Vote)*.
11. Appoint Wightman & Associates Engineering as alternate Township Engineers on special projects for the 2021/2022 Fiscal Year *(Roll Call Vote)*.
12. Appoint Julie Johnston, A.I.C.P. as Township Planning/Zoning Coordinator for the 2021/2022 Fiscal Year *(Roll Call Vote)*.
13. Appoint Michael Homier of Foster Swift as Township Attorney with Roxanne Seeber of Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C. as Ordinance Enforcement Counsel for the 2021/2022 Fiscal Year *(Roll Call Vote)*.
14. Adopt Meeting Schedule for the 2021/2022 Fiscal Year *(Roll Call Vote)*.
15. Adopt Fee Schedule for the 2021/2022 Fiscal Year. *(Roll Call Vote)*
16. Designate TCF Bank; CIBA; Flagstar Bank; Advia Credit Union; Mercantile Bank; PNC; Comerica; Consumers Credit Union; Multi-Bank Securities; Fifth-Third Bank; Huntington Bank; FND of Michigan and any other FDIC Insured Institutions as depositories of Township Funds for the 2021/2022 Fiscal Year *(Roll Call Vote)*.
17. Hourly Wage and Per Diem for Fiscal Year 2021/2022 *(Roll Call Vote)*.
18. Motion to allow the Supervisor, Clerk, and Treasurer to abstain from voting on their individual salaries *(Roll Call Vote)*.
19. Resolution 21-196 To Establish Township Treasurers Salary at \$61,310.00 for 2021/2020 Fiscal Year *(Roll Call Vote)*.
20. Resolution 21-195 To Establish Township Clerks Salary at \$61,310.00for 2021/2020 Fiscal Year *(Roll Call Vote)*.
21. Resolution 21-194 To Establish Township Supervisors Salary at \$61,310.00 for 2021/2020 Fiscal Year *(Roll Call Vote)*.
22. Resolution 21-199 For Property Tax Payment Designee Appointments for Fiscal Year 2021/2022 *(Roll Call Vote)*.
23. Approval to sign and pay 2021/2022 Insurance Binders *(Roll Call Vote)*.
24. Re-Appoint David Fooy, John Corke, and Chris Feil to a 3-year term on the Planning Commission *(Roll Call Vote)*.
25. Approval for Clerk to continue Administering School Elections for Gull Lake, Otsego, Plainwell, Parchment, KRESA, AAESA and KVCC for another 4 years. *(Roll Call Vote)*
26. Discussion on Updated 2021 Utility Rates from Kalamazoo City
27. Resolution 21-193 Introducing Ord No. 259 (Animals and Honey Bees) *(Roll Call Vote)*

28. Appoint Trustee (2) as Election Commission Members and set the April 12, 2021 Election Commission Meeting for 6:30pm. *(Roll Call Vote)*.
29. Appoint Rob Bricker as Alternate to Board of Review for a term to expire December 2022. *(Roll Call Vote)*
30. Trustee Comments
31. Adjourn