

**THE CHARTER TOWNSHIP OF COOPER**  
**Regular Township Board Meeting**  
**October 11, 2021**

The regular meeting of the Cooper Charter Township Board was held on Monday, October 11th, 2021.

**MEMBERS PRESENT:**

Supervisor, Jeff Sorensen  
Clerk, DeAnna Janssen  
Treasurer, Carol DeHaan  
Trustee, Jim Frederick  
Trustee, Dan Williams  
Trustee, Adam Tuinstra  
Trustee, Fred Vlietstra – late, arrived at 8:35pm.

**MEMBERS ABSENT:**

Also present was Chief Emig, John Crumb of GLSW, and 5 interested people. Supervisor Sorensen called the meeting to order at 7:00 pm.

**CONSENT AGENDA:**

Items on the consent agenda:

- a) Board Meeting Minutes of September 13, 2021
- b) Receipts and Disbursements Report
- c) August Treasurers Report

The board and citizens were asked if they wanted any items removed from the consent agenda. No requests were made. Motion by Frederick, supported by Tuinstra to approve the consent agenda as written. Motion carried 6-0.

**ADDITIONS OR DELETIONS TO AGENDA:**

Motion by DeHaan, supported by Frederick to approve the agenda as written.  
Motion carried 6-0.

**CITIZEN COMMENTS:**

1. Michael Boersma – Road Commissioner – answered questions from the audience regarding tree maintenance and downed tree limbs on the side of the roadways.

**CONSIDER FIRE DEPARTMENT REPORTS:**

- Chiefs Reports
- Monthly Fire Report

Motion by Williams, supported by Tuinstra to approve the reports. Motion carried 6-0.

**RESOLUTION 21-208 WAIVING 3% PENALTY:**

Motion by Frederick, supported by Janssen to adopt Resolution No. 21-208.

Roll Call Vote:

Yes: Frederick, Janssen, DeHaan, Tuinstra, Williams, Sorensen

No: none

Absent: Vlietstra

Motion carried 6-0

**RESOLUTION 21-209 WAIVING 1% INTEREST OF DEFERRED SUMMER TAXES:**

Motion by Williams, supported by DeHaan to adopt Resolution No. 21-209.

Roll Call Vote:

Yes: Frederick, Janssen, DeHaan, Tuinstra, Williams, Sorensen

No: none

Absent: Vlietstra

Motion carried 6-0

**RESOLUTION 21-210 WAIVE INTEREST AND PENALTY FOR FAILURE TO FILE PTA:**

Motion by Tuinstra, supported by Williams to adopt Resolution No. 21-210.

Roll Call Vote:

Yes: Frederick, Janssen, DeHaan, Tuinstra, Williams, Sorensen

No: none

Absent: Vlietstra

Motion carried 6-0

**RESOLUTION 21-211 TO ADOPT 80-20 EMPLOYER-EMPLOYEE HEALTH CARE COSTS PER PA 152:**

Motion by Frederick, supported by Janssen to adopt Resolution No. 21-211.

Roll Call Vote:

Yes: Frederick, Janssen, DeHaan, Tuinstra, Williams, Sorensen

No: none

Absent: Vlietstra

Motion carried 6-0

**RESOLUTION 21-212 GULL LAKE SEWER AND WATER AGREEMENT:**

Motion by Frederick, supported by Williams to adopt Resolution No. 21-212.

Roll Call Vote:

Yes: Frederick, Janssen, DeHaan, Tuinstra, Williams, Sorensen

No: none

Absent: Vlietstra

Motion carried 6-0

**CONTINUED DISCUSSION – KALAMAZOO CITY FREE WATER PROJECT**

**2021 ROAD PROJECTS PAYMENT PROGRESS REPORT**

**RE-APPOINT DAVID FOOY AND STEPHEN MAGURA TO THE ZONING BOARD OF APPEALS FOR A 3-YEAR TERM TO EXPIRE NOVEMBER 2024.**

Motion by Frederick, supported by DeHaan to re-appoint. Motion carried 6-0.

**APPOINT CAROL DEHAAN TO THE ZONING BOARD OF APPEALS, AS THE TOWNSHIP BOARD LIASON, FOR A 3-YEAR TERM TO EXPIRE NOVEMBER 2024.**

Motion by Janssen, supported by DeHaan to appoint. Motion carried 6-0.

**SMBA BUDGET:**

Motion by DeHaan, supported by Vlietstra to approve SMBA Budget for 2022. Motion carried 7-0.

**ARPA FUNDS DISCUSSION:**

**TRUSTEE COMMENTS:**

**ADJOURN**

There being no further business to come before the board, the meeting was adjourned at 8:11 pm.

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DeAnna Janssen, Clerk

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Attested: Jeff Sorensen, Supervisor

I, the undersigned DeAnna Janssen, the duly qualified and elected Clerk for the Charter Township of Cooper, Kalamazoo County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular board meeting held on the 11th day of October 2021.

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DeAnna Janssen, Clerk  
Cooper Charter Township