

THE CHARTER TOWNSHIP OF COOPER
Regular Township Board Meeting
December 13, 2021

The regular meeting of the Cooper Charter Township Board was held on Monday, December 13th, 2021.

MEMBERS PRESENT:

Supervisor, Jeff Sorensen
Clerk, DeAnna Janssen
Treasurer, Carol DeHaan
Trustee, Jim Frederick
Trustee, Dan Williams
Trustee, Adam Tuinstra
Trustee, Fred Vlietstra

MEMBERS ABSENT:

Chief Emig, Assistant Chief Klok, and Planning and Zoning Director Julie Johnston were present as well as 6 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 November 8, 2021
- b) Receipts and Disbursements Report
- c) October Treasurers Report
- d) Gull Lake Sewer & Water Authority Audit – received and available for review

The board and citizens were asked if they wanted any items removed from the consent agenda. Frederick asked that the Receipts and Disbursements Report come off the consent agenda. Motion by Frederick, supported by Vlietstra to approve the consent agenda as amended. Motion carried 7-0.

ADDITIONS OR DELETIONS TO AGENDA:

Motion by Janssen, supported by Vlietstra to approve the agenda as written.
Motion carried 7-0.

CITIZEN COMMENTS:

Comments made by a citizen about the response he got regarding local business trucks driving down his road.

CONSIDER FIRE DEPARTMENT REPORTS:

Motion by Janssen, supported by DeHaan to approve the reports, transfer of funds as requested in the report, and the removal of old gear as requested in the report. Motion carried 7-0.

PROPOSED DRAFT OF INTERGOVERNMENTAL AGREEMENT WITH GULL LAKE SEWER & WATER AUTHORITY WAS DISCUSSED.

PROPOSED 2022/2023 BUDGET FOR REVIEW; SET BUDGET WORKSHOP DATE/TIME FOR 6PM 1/10/2022:

Motion by Vlietstra, supported by Williams to approve the budget workshop date of January 10, 2022 at 6pm.
Motion carried 7-0.

PROPOSED APPROVAL OF 2020/2021 DASHBOARD DOCUMENTS.

Motion by Janssen, supported by Frederick to approve.
Motion carried 7-0.

PROPOSED REVISION TO FIRE DEPARTMENT STANDARDS AND RULES OF CONDUCT WITHIN THE PERSONNEL POLICY:

Motion by DeHaan, supported by Vlietstra to approve. Motion carried 7-0.

CONTINUED DISCUSSION: KALAMAZOO CITY FREE WATER PROJECT

REQUEST FOR SPLIT/COMBINATION – 1375 WOODLURE:

Motion by Williams, supported by Vlietstra to approve. Motion carried 7-0.

RESOLUTION 21-214 INTRODUCING ORDINANCE 262:

Motion by Vlietstra, supported by Janssen to adopt Resolution No. 21-214.

Roll Call Vote:

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

No: none

Absent: none

Motion carried 7-0.

RECEIPTS AND DISBURSMENTS REPORT:

Pulled from the consent agenda for discussion. Motion by Frederick, supported by Williams to approve the report. Motion carried 7-0.

TRUSTEE COMMENTS:

ADJOURN

There being no further business to come before the board, the meeting was adjourned at 7:45 pm.

DeAnna Janssen, Clerk

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 13th day of December 2021.

DeAnna Janssen, Clerk
Cooper Charter Township