

THE CHARTER TOWNSHIP OF COOPER
Regular Township Board Meeting
January 10, 2022

The regular meeting of the Cooper Charter Township Board was held on Monday, January 10th, 2022.

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, John Crumb of Gull Lake Sewer & Water and 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 December 13, 2021
- b) Receipts and Disbursements Report
- c) November Treasurers Report
- d) Planning/Zoning 2021 Year End Report
- e) 3rd Quarter 2021/2022 Fiscal Year Budget Report
- f) 2021/2022 Road Projects Billing Progress Report

The board and citizens were asked if they wanted any items removed from the consent agenda. Motion by Frederick, supported by DeHaan to approve the consent agenda as written. Motion carried 7-0.

ADDITIONS OR DELETIONS TO AGENDA:

Sorensen asked that line item #9 be moved up before Fire Department Reports. Janssen also notes that the previously unavailable documents (HHW Contract and Proposed Gull Lake Sewer & Water Agreement) are now on the dais for the board member's review. Motion by Williams, supported by Janssen to approve the agenda as amended.

Motion carried 7-0.

CITIZEN COMMENTS: none

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

Motion by Frederick, supported by Williams to approve this document.

Roll Call Vote:

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

No: none

Absent: none

Motion carried 7-0.

CONSIDER FIRE DEPARTMENT REPORTS:

Motion by Vlietstra, supported by Frederick to approve the reports. Motion carried 7-0.

2022 FOSTER SWIFT UPDATED ENGAGEMENT LETTER WITH RATE INCREASE:

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

PROPOSED APPROVAL FOR \$175,670.00 TO KCRC FOR PAR FUNDS AND A COMMITMENT TO PARTICIPATE IN THE PAR FUNDS REDISTRIBUTION.

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

KALAMAZOO COUNTY HHW 2022 CONTRACT

Motion by Frederick, supported by Tuinstra to approve a total township contribution of \$10,000.00, at this time, to be reviewed again if needed later in the year. Motion carried 7-0.

SET BUDGET PUBLIC HEARING DATE FOR THE 2022/2023 FISCAL YEAR GENERAL FUND BUDGET AND ADOPTION OF SPECIAL FUNDS FOR FEBRUARY 14, 2022

Motion by Janssen, supported by DeHaan to set the date for the public hearing. Motion carried 7-0.

DISCUSSION: OPIOID SETTLEMENT DETAILS:

DISCUSSION: USE OF MEETING ROOM FOR 2022 RENTALS

Motion by DeHaan, supported by Vlietstra to continue holding off on rentals and revisit the topic June 2022.
Motion carried 7-0.

RESOLUTION 21-215 ADOPTING ORDINANCE 262:

Motion by Frederick, supported by Vlietstra to adopt Resolution No. 21-215.

Roll Call Vote:

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

No: none

Absent: none

Motion carried 7-0.

TRUSTEE COMMENTS:

ADJOURN

There being no further business to come before the board, the meeting was adjourned at 7:35 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 10th day of January 2022.

DeAnna Janssen, Clerk
Cooper Charter Township