

THE CHARTER TOWNSHIP OF COOPER
Special Township Board Meeting
July 25, 2022

The special meeting of the Cooper Charter Township Board was held on Tuesday, July 25, 2022.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Supervisor, Jeff Sorensen

One interested person in attendance. Treasurer DeHaan called the meeting to order at 5:32 pm.

ADDITIONS OR DELETIONS TO AGENDA:

Motion by Vlietstra, supported by Tuinstra to approve the agenda as written.
Motion carried 6-0.

CITIZEN COMMENTS: none

DISCUSSION ABOUT PURCHASING 8076 DOUGLAS AVE

Motion by Vlietstra, supported by Williams to approve the purchase of 8076 Douglas Ave, \$199,900.00 before closing costs, with ARPA funds.
Motion carried 6-0.

DISCUSSION ABOUT SELLING “G” AVE PROPERTY

Motion by Janssen, supported by Williams to approve the sale of the 5 “G” Ave properties owned by Cooper Township.
Motion carried 6-0.

DISCUSSION ABOUT REPLACEMENT ROAD PROJECTS

Motion by Frederick, supported by DeHaan to approve the new contracts with the request to swap something out to get Roll Ridge, Pinto, and Observation completed. Also, a request to get closer to our approved budget amount.
Motion carried 6-0.

DISCUSSION ABOUT TRUSTEE TOP THREE IDEAS FOR ARPA FUND USE:

Discussion by the board revealed that all 7 members wish to move forward with the township hall building renovations. Other ideas that could also be utilized included spending a portion on fire department needs, a park in the back of our complex and/or an assist to the County for the river park, purchasing Laserfiche to move forward with electronic storage of permanent documents.

ADJOURN

There being no further business to come before the board, the meeting was adjourned at 6:25pm.

DeAnna Janssen, Clerk

Attested: Carol DeHaan, Treasurer

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 special board meeting held on the 25th day of July 2022.

DeAnna Janssen, Clerk
Cooper Charter Township