

THE CHARTER TOWNSHIP OF COOPER
Regular Township Board Meeting
August 8, 2022

The regular meeting of the Cooper Charter Township Board was held on Monday, August 8, 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:

None

Chief Emig and 19 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 July 11, July 12, and July 25, 2022
- b) Receipts and Disbursements Report
- c) July 2022 KCSO Calls For Service Report
- d) Monthly Ordinance Enforcement Report
- e) Treasurers Reports
- f) Constellation Trust Quarterly Performance Report

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

ADDITIONS OR DELETIONS TO AGENDA:

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

CITIZEN COMMENTS:

2 citizens spoke about concerns over the board holding a special meeting in July.

CONSIDER FIRE DEPARTMENT REPORTS:

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

PROMOTE TAYLOR MILLER FROM ALTERNATE ZBA MEMBER TO MEMBER OF ZBA TO FINISH THE TERM OF STEPHEN MAGURA. IN ADDITION, TO APPOINT VERN JOHNSON AS THE NEW ALTERNATE TO THE ZBA:

Motion by Frederick, supported by Williams to make these changes. Motion carried 7-0.

DISCUSSION – QUOTES FOR NEW IT SUPPORT:

Motion by DeHaan, supported by Williams to approve the quote from HiTech and to hire them as Coopers new IT Support Vendor. Motion carried 7-0.

REQUEST APPROVAL TO MOVE FORWARD WITH TOWNSHIP OFFICE RENOVATION PLANS OBLIGATING 1/3 OF ARPA FUNDS (\$387,672.28) FOR THE PROJECT:

Motion by Frederick, supported by Williams to approve. Motion Carried 7-0.

DRAFT OF 2021/2022 FISCAL YEAR DRAFT AUDIT REPORT

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

REVISED 2022/2023 ROAD PROJECTS PAYMENT PROGRESS REPORT

DISCUSSION – PARCHMENT AREA WATER PROJECT

TRUSTEE COMMENTS:

Janssen mentioned that the August Primary Election saw a 28.5% turnout from Cooper Residents.

ADJOURN

There being no further business to come before the board, the meeting was adjourned at 7:40 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 8th day of August 2022.

DeAnna Janssen, Clerk
Cooper Charter Township