

**THE CHARTER TOWNSHIP OF COOPER**  
**Regular Township Board Meeting**  
**January 9, 2023**

The regular meeting of the Cooper Charter Township Board was held on Monday, January 9, 2023.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Supervisor, Jeff Sorensen

Chief Emig and 25 interested people present. Trustee Frederick called the meeting to order at 7:00 pm.

**CONSENT AGENDA:**

Items on the consent agenda:

- a) Board Meeting Minutes of December 2022
- b) Receipts and Disbursements Report
- c) December 2022 KCSO Calls for Service Report
- d) 3<sup>rd</sup> Quarter 2022/2023 Fiscal Year Budget Report
- e) Planning/Zoning 2022 Year End Report

The board and citizens were asked if they wanted any items remove from the consent agenda. Motion by Williams, supported by Vlietstra to approve the consent agenda as written. Motion carried 6-0.

**ADDITIONS OR DELETIONS TO AGENDA:**

Motion to DeHaan, Vlietstra to approve the agenda as written. Motion carried 6-0

**CITIZEN COMMENTS:**

Resident thanks the firefighters in the audience for all that they do.

**CONSIDER FIRE DEPARTMENT REPORTS:**

In addition to fire reports, Retiring Firefighters Captain Jason Emig, Michael Girton, and Ethan McCormick received Certificates of Appreciation signed by the Township Board Members. Motion by Janssen, supported by Williams to approve the reports and to thank the retiring firefighters for their many years of dedicated service. Motion carried 6-0.

**SET BUDGET PUBLIC HEARING DATE FOR THE 2023/2024 FISCAL YEAR GENERAL FUND BUDGET AND ADOPTION OF SPECIAL FUNDS FOR FEBRUARY 13, 2023.**

Motion by Frederick, supported by Williams to approve. Motion Carried 6-0.

**CONSIDERATION OF VANDERWEELE DESIGN CONSULTING ENGINEERING PROPOSAL FOR TOWNSHIP HALL/GROUNDS CONSTRUCTION PROJECT SET FOR 2023:**

Motion by DeHaan, supported by Janssen to approve. Motion Carried 6-0.

**TRUSTEE COMMENTS:**

Williams reiterated how much this community, and this board, appreciates everything the Fire Department does. Tuinstra said thank you to the firefighters.

DeHaan comments that she knows many (and doesn't know even more) of the firefighters but truly appreciates all that they do.

Vlietstra thanks the firefighters again.

Frederick mentioned that he and Sorensen had been out looking at the roads and expect to bring recommendations for 2023 road work to the February Township Board Meeting. Frederick also commented that he believes the water project that started in 2020 is finally complete.

There being no further business to come before the board, the meeting was adjourned at 7:30 pm.

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DeAnna Janssen, Clerk

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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 regular board meeting held on the 9th day of January 2023.

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DeAnna Janssen, Clerk  
Cooper Charter Township