

THE CHARTER TOWNSHIP OF COOPER
Regular Township Board Meeting
July 10, 2023

The regular meeting of the Cooper Charter Township Board was held on Monday, July 10, 2023.

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, Planner Julie Johnston and 16 interested people were present. Supervisor Sorensen called the meeting to order at 7:00 pm.

CONSENT AGENDA:

Items on the consent agenda:

- a) Board Meeting Minutes of June
- b) June Receipts and Disbursements Report
- c) June 2023 KCSO Calls for Service Report
- d) Ordinance Enforcement Report - June
- e) Treasurers Report – May 2023
- f) 2022/2023 Draft Audit Available for review on Website Board Packet or from Clerk
- g) 2023/2024 Road Projects Worksheet
- h) Letter from Dorie Adams of Ketchum, ID

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

ADDITIONS OR DELETIONS TO AGENDA:

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

CITIZEN COMMENTS:

Resident commended Chief Emig and the firefighters for all the work they have had this last month.

KALAMAZOO COUNTY SHERIFFS' DEPARTMENT – LT. BEERS

CONSIDER FIRE DEPARTMENT REPORTS:

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

UPDATED ARPA FUNDS WORKSHEET AND CONSTRUCTION EXPENSE WORKSHEET:

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

CONSIDER APPOINTING TIM MOTT AS BOARD OF REVIEW ALTERNATE MEMBER:

Motion by Janssen, supported by DeHaan to appoint Tim Mott to BOR as an alternate member for a term to expire November 2024. Motion carried 7-0.

2023/2024 FISCAL YEAR 1ST QUARTER BUDGET REPORT:

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

RESOLUTION NO. 23-247 TO INTRODUCE FOR FIRST READING PROPOSED ORDINANCE NO. 265.

Motion by Frederick, supported by Williams to Adopt Resolution No. 23-247 and to set the Final Reading and Adoption for August 14, 2023.

Roll Call Vote:

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

No: none

Motion carried 7-0.

REQUEST FOR COMBINATION: CYNTHIA ROSS, 6024 N 20TH STREET

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

DISCUSSION: SMBA UPDATE

TRUSTEE COMMENTS:

Sorensen mentioned that the 12th St. and 24th St. road projects were almost complete and looked good, but that he had a call from a resident on 12th Street regarding the replacement of his driveway apron. He mentioned he will be calling the Road Commission to talk to them about the issue.

DeHaan welcomed Megan Stewart as a new Temp to Full Time employee in the township office and mentioned that we have been very happy with her attitude and performance thus far.

Tuinstra thanked the Fire Department for their hard work.

Williams mentioned that he has had several interactions with the new Ordinance Officer and that he thinks he is not only doing a great job, but he is doing it in a way that is effective as well as kind and helpful to the residents affected.

There being no further business to come before the board, the meeting was adjourned at 7:50 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 July 2023.

DeAnna Janssen, Clerk
Cooper Charter Township