



1720 Riverview Drive
Kalamazoo, Michigan 49004
Tele: (269) 381-8080
Fax: (269) 381-3550
www.ktwp.org

Board of Trustees Regular Meeting Agenda January 11, 2021

The "Regular Meeting" of the Board of Trustees of the *Charter Township of Kalamazoo* will be held at 7:30 p.m., on Monday, January 11, 2021, via Zoom conferencing for the purpose of discussing and acting on the below listed items and any other business that may legally come before the Board of Trustees of the *Charter Township of Kalamazoo*.

Join Zoom Meeting <https://us02web.zoom.us/j/86112768780?pwd=UTVQUk9aWjJheTFwZTJkWjlBQj8vdz09>

Meeting ID: **861 1276 8780** Passcode: **445933**

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: **861 1276 8780** Passcode: **445933**

Find your local number: <https://us02web.zoom.us/j/kcJXnSXZ11>

1 – Call to Order

2 – Pledge of Allegiance

3 – Roll Call of Board Members

4 – Addition/Deletions to Agenda (Any member of the public, board, or staff may ask that any item on the consent agenda be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.)

5 – Public Comment on Agenda and Non-agenda Items (Each person may use three (3) minutes for remarks. If your remarks extend beyond the 3 minute time period, please provide your comments in writing and they will be distributed to the board. The public comment period is for the Board to listen to your comments. Please begin your comments with your name and address.)

6 – Consent Agenda (The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with in one Board Motion without discussion.)

Approval of:

- A. Minutes of December 14, 2020 Board of Trustees Work Session Meeting
- B. Minutes of December 14, 2020 Board of Trustees Meeting

Receipt of:

- A. Treasurer's Report for November 2020
- B. Check Disbursement Report for December 2020
- C. Electronic Funds Transfer Report for December 2020
- D. Kalamazoo Area Building Authority Reports for December 2020

7 – Public Hearings

A. None at this meeting

8 – Old Business

A. None at this meeting

9 – New Business

A. Request to authorize renewal Decker Agency insurance policy

10 – Items removed from Consent Agenda

11 – Board Member Reports

Trustee Leuty
Trustee Glass
Trustee Moaiery
Trustee Robinson
Clerk Miller
Treasurer Miller
Supervisor Martin

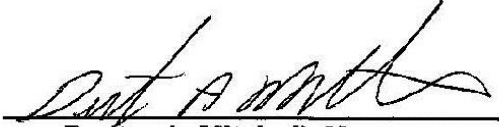
12 – Attorney Report

13 – Manager Report

14 – Public Comments

15 – Adjournment

Posted January 7, 2021



Dexter A. Mitchell, Manager
Charter Township of Kalamazoo

Kalamazoo Township Board meetings are open to all without regard to race, color, national origin, sex, or disability. Individuals with disabilities requiring special assistance must contact the Township, giving five business days notice by writing or calling: Donald Martin, *Charter Township of Kalamazoo* Supervisor, 1720 Riverview Drive, Kalamazoo, MI 49004-1099. Telephone: (269) 381-8085