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Board of Trustees Regular Meeting Amended Agenda For February 8, 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, February 8, 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/88027160375?pwd=RGUvcGNyUWlxNkFNZ1RKcXIDbVhPUT09>

Meeting ID: **880 2716 0375** Passcode: **646978**

One tap mobile +13126266799,,88027160375#,,,,*646978# US (Chicago)

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

Meeting ID: **880 2716 0375** Passcode: **646978**

Find your local number: <https://us02web.zoom.us/u/keui3g8Br2>

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 January 25, 2021 Board of Trustees Meeting
- B. Payment of Bills in the amount of \$20,096.24

Receipt of:

- A. Check Disbursement Report for January 2021
- B. Electronic Funds Transfer Report for January 2021
- C. Treasurer’s Report for December 2020

- D. Planning and Zoning Department Reports for December 2020 and January 2021
- E. Kalamazoo Area Building Authority Reports for January 2021
- F. Household Hazardous Waste 4th Quarter Report for 2020

7 – Public Hearing/Presentation

- A. None for this meeting

8 – Old Business

- A. Request to adopt resolution regarding Treasurer and Deputy Treasurer
- B. Request to accept Ordinance No. 627 rezoning 3625 Douglas Avenue for first reading

9 – New Business

- A. Request to approve Police Department Staffing Proposal
- B. Request to approve use of Township Attorney for misdemeanor prosecution cases.
- C. Request to Resolution recognizing Black History Month 2021 in Kalamazoo Township
- D. Request to approve compensation for an appointed, non-employee Deputy Treasurer or Clerk

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 February 4, 2021


Dexter A. Mitchell, Manager
Charter Township of Kalamazoo