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Board of Trustees Regular Meeting Amended Agenda For March 22, 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, March 22, 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/88261121858?pwd=T0gramN3NmFjSWRxbjFoazcvR3NSZz09>

Meeting ID: 882 6112 1858 Passcode: 567466

One tap mobile +13126266799,,88261121858#,,,,*567466# US (Chicago)

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

Meeting ID: 882 6112 1858 Passcode: 567466

Find your local number: <https://us02web.zoom.us/j/88261121858?pwd=T0gramN3NmFjSWRxbjFoazcvR3NSZz09>

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 March 8, 2021 Board of Trustees Work Session Meeting
- B. Minutes of the March 8, 2021 Board of Trustees Regular Meeting
- C. Payment of Bills in the amount of \$123,702.88

Receipt of:

- A. Treasurer's Report for January 2021
- B. Treasurer's Report for February 2021
- C. Budget Report for February 2021
- D. Planning and Zoning Report for February 2021

7 – Public Hearing/Presentation

- A. None for this meeting

8 – Old Business

- A. None at this Meeting

9 – New Business

- A. Police Department request to approve upgrade of components of Live Scan Machine
- B. Police Department request to approve contract for Phillips Speech Live dictation application and software
- C. Request to approve Single Hauler waste contract with Republic Services
- D. Request to adopt Remote and Hybrid Meetings 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 March 18, 2021

