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Board of Trustees Regular Meeting Agenda September 9, 2019

The "Regular Meeting" of the Board of Trustees of the *Charter Township of Kalamazoo* will be held at 7:30 p.m., on Monday, September 9, 2019, in the *Charter Township of Kalamazoo* Administrative Offices, 1720 Riverview Drive, Kalamazoo, Michigan 49004-1056 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*.

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 August 26, 2019 Special Work Session Meeting
- B. Minutes of August 26, 2019 Board of Trustees Regular Meeting
- C. Resignation of James Cripps from the Planning Commission
- D. Resignations of Warren Cook and Chris Mihelich from the Zoning Board of Appeals and their appointments to the Planning Commission
- E. Appointments of Robert Mihelich, Shawn Blue and Maryanne Sydlik to the Zoning Board of Appeals
- F. Payment of Bills in the amount of \$133,041.47

Receipt of:

- A. Check Register for August 2019
- B. Fire Department Report for June and July 2019
- C. Kalamazoo Area Building Authority Report for August 2019

7 – Public Hearings

- A. Police protection operating expenditures special assessment for the 2020 calendar year
- B. Police protection capital expenditures special assessment for the 2020 calendar year
- C. Fire protection capital expenditures special assessment for the 2020 calendar year

- D. Street lighting expenditures special assessment for the 2020 calendar year
- E. Collection, Disposal and Recycling of Solid Waste expenditures special assessment for the 2020 calendar year

8 - Unfinished Business

- A. Request to approve contract for operation of Grand Prairie Golf Course
- B. Request to accept Classification and Compensation Study as modified and recommended by the Policy Administration Committee

9 – New Business

- A. Request to adopt Special Assessment Resolution for 2020 Police Protection operating expenditures
- B. Request to adopt Special Assessment Resolution for 2020 Police protection capital expenditures
- C. Request to adopt Special Assessment Resolution for 2020 Fire protection capital expenditures
- D. Request to adopt Special Assessment Resolution for 2020 Street Lighting
- E. Request to adopt Special Assessment Resolution for 2020 Solid Waste Collection, Disposal and Recycling of Solid Waste
- F. Request to adopt resolutions to establish the levy to collect sufficient funds to pay the 2020 portion of the interest and principal for the General Obligation Unlimited Tax Bonds Series 2015
- G. Request to approve resolution concurring with the Kalamazoo County Brownfield Redevelopment authority Brownfield Plan for Graphic Packaging International LLC
- H. Approve purchase, training and implementation of BS&A Software – Fixed Asset Module
- I. Approve cancellation of Budget Meeting for September 16, 2019

10 – Items removed from Consent Agenda

11 – Board Member Reports

Trustee Strebs
Trustee Hathcock
Trustee Leigh
Clerk Miller
Treasurer Miller
Trustee Leuty
Supervisor Martin

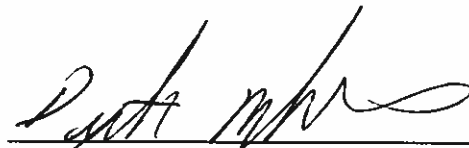
12 – Attorney Report

13 – Manager Report

14 – Public Comments

15 – Adjournment

Posted September 6, 2019



Dexter Mitchell, Manager
Charter Township of Kalamazoo