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Board of Trustees Regular Meeting Agenda July 10, 2017

The "Regular Meeting" of the Board of Trustees of the *Charter Township of Kalamazoo* will be held at 7:30 p.m., on Monday, August 14, 2017, 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 of 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 the July 24, 2017 Board of Trustees Special Meeting
- B. Minutes of July 24, 2017 Board of Trustees Regular Meeting
- C. Minutes of the July 31, 2017 Board of Trustees Special Meeting
- D. Payment of Bills in the amount of \$69,720.37

Receipt of:

- A. May 2017 Treasurer's Report
- B. July 2017 Budget Report
- C. Check Disbursement Report for July 2017
- D. June 2017 Fire Department Report
- E. Police Department 2016 Annual Report
- F. July 2017 Kalamazoo Area Building Authority Reports

7 – Public Hearings

- A. None at this meeting

8 - Unfinished Business

- A. None at this meeting

9 – New Business

- A. Request to adopt resolution to recognize the Kalamazoo Bee Club as nonprofit organization in the Township
- B. Request to accept proposed ordinance number 590 for first reading and schedule potential adoption for August 28, 2017
- C. Request to authorize Manager Mitchell to sign the group purchasing agreement with Ship Pac Inc. for janitorial and maintenance supplies
- D. Request to authorize Manager Mitchell to sign Esper Electric proposal to replace lights, conduit and wiring in carport and maintenance garage
- E. Request that the Fire Chief be authorized to appoint a volunteer fire chaplain to work with the fire department as needed and as appropriate
- F. Request to authorize Manager Mitchell to sign the necessary documents, contingent on the Township attorney's approval, to begin using State Records Management System for Police Department crime reporting and management functions
- G. Request to authorize Manager Mitchell to accept the letter of release from Abraham and Gaffney, P.C. and sign the letter of understanding for audit and related services from Stevens, Kirinovic & Tucker, P.C.
- H. Request to authorize Manager Mitchell to sign the Benefit Rate Summary and renewal documents for BCBSM Medicare Advantage PPO Health Insurance
- I. Request to approve the 2018 - 2023 Capital improvement Plan

10 – Items removed from Consent Agenda

11 – Committee Reports

Election Commission / KRBRC / KRWWWC / Street Light Committee – Clerk Miller
County Brownfield / KABA / COG - Treasurer Miller
Planning Commission – Trustee Hathcock
Metro Transit LAC / CCTA – Trustee Leigh
Noxious Weeds / Parks and Recreation / Zoning Board of Appeals – Trustee Leuty
Dispatch / Fire Department / Public Media Network / Highway Commissioner – Supervisor Martin
Police Dept. / KATS / – Manager Mitchell

12 – Attorney Report

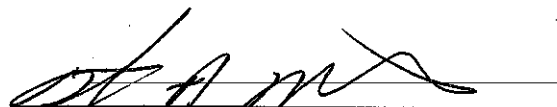
13 – Manager Report

14 – Public Comments

15 – Board Member Comments

16 – Adjournment

Posted: August 11, 2017



Dexter A. Mitchell, Manager
Charter Township of Kalamazoo