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Board of Trustees Regular Meeting Agenda November 23, 2020

The "Regular Meeting" of the Board of Trustees of the *Charter Township of Kalamazoo* will be held at 7:30 p.m., on Monday, November 23, 2020, 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/85845435192?pwd=TExoS0FHdzVkZ0o0dEQyeVFpemd2dz09>

Meeting ID: **858 4543 51921** Passcode: **748648**

One tap mobile +13126266799,,88433311221#,,,,,0#,,194077# US (Chicago)

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

Find your local number: <https://us02web.zoom.us/j/85845435192?pwd=TExoS0FHdzVkZ0o0dEQyeVFpemd2dz09>

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 October 12, 2020 Board of Trustee Work Session
- B. Minutes of October 12, 2020 Board of Trustees Meeting
- C. Minutes of October 19, 2020 Budget Meeting
- D. Minutes of November 9, 2020 Special Work Session
- E. Minutes of November 9, 2020 Board of Trustees Meeting
- F. Minutes of November 16, 202 Special Board of Trustees Meeting
- G. Payment of Bills in the amount of \$57,963.82

Receipt of:

- A. Nothing for this meeting

7 – Public Hearings

- A. None at this meeting

8 – Old Business

- A. None at this meeting

9 – New Business

- A. Request to accept amendment to Outdoor Burning Ordinance for first reading
- B. Request to accept appointment of Board of Review
- C. Request to accept list of appointments to Boards and Commissions
- D. Request to adopt resolution listing Meeting dates for 2021

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 November 19, 2020


Dexter A. Mitchell, Manager
Charter Township of Kalamazoo