



1720 Riverview Drive
Kalamazoo, Michigan 49004
Tele: (269) 381-8080
Fax: (269) 381-3550
www.ktwp.org

Board of Trustees Regular Meeting Agenda April 13, 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, April 13, 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*. Go to zoom.us click join meeting Meeting. Enter ID: 805 465 075 Password: 032510 or dial in with 1 (929) 205-6099

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 23, 2020 Board of Trustees Meeting
- B. Payment of Bills in the amount of \$101,663.30

Receipt of:

- A. Check Disbursement report for March 2020
- B. Electronic Funds Transfer Report for March 2020

7 – Public Hearings

- A. None at this meeting

8 - Unfinished Business

- A. None at this meeting

9 – New Business

- A. Request to approve contract with Taplin Group and Prein & Newhoff for sanitary sewer cleaning and televising & PACP inspections
- B. Request to adopt proposed Ordinance 622 making revisions to Ordinance 551 regarding rental properties registration, maintenance, and inspections
- C. Request to accept proposed Ordinance 612 Solar Energy provisions for first reading
- D. Request to adopt Earth Week Proclamation
- E. Request to adopt resolution for 8.9691 Charter Millage and authorize transmittal to County Clerk
- F. Request to accept resignation letter of Trustee Jeremy Hathcock
- G. Request to appoint Trustee to Township Election Commission

10 – Items removed from Consent Agenda

11 – Board Member Reports

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

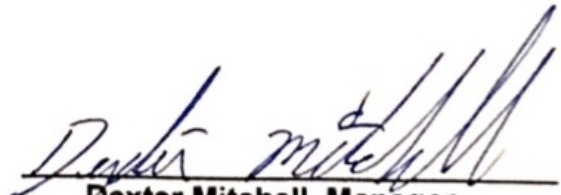
12 – Attorney Report

13 – Manager Report

14 – Public Comments

15 – Adjournment

Posted April 9, 2020



Dexter Mitchell, Manager
Charter Township of Kalamazoo