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Board of Trustees Regular Meeting Agenda August 10, 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, August 10, 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/87059261059?pwd=WWlyaTVTdUlhc3N2aVlhOW8rQWtvZz09>

Meeting ID: **870 5926 1059** Password: **226413**

One tap mobile

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

Meeting ID: 870 5926 1059 Password: 226413

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 July 13, 2020 Work Session
- B. Minutes of July 13, 2020 Board of Trustees Meeting
- C. Minutes of July 27, 2020 Special Work Session
- D. Minutes of July 27, 2020 Board of Trustees Meeting
- E. Payment of Bills in the amount of \$54,893.39

Receipt of:

- A. Check Disbursement report for July, 2020
- B. Electronic Funds Transfer Report for July, 2020
- C. Planning and Zoning Department Report for July 2020

- D. Draft minutes of the July 2, 2020 Planning Commission
- E. Kalamazoo Area Building Authority Reports for July 2020
- F. Household Hazardous Waste 1st & 2nd Quarter Report

7 – Public Hearings

- A. None at this meeting

8 - Unfinished Business

- A. None at this meeting

9 – New Business

- A. Request to adopt Ordinance 624
- B. Request to accept Fireworks Ordinance 625 for first reading

10 – Items removed from Consent Agenda

11 – Board Member Reports

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

12 – Attorney Report

13 – Manager Report

14 – Public Comments

15 – Adjournment

Posted August 6, 2020


Dexter A. Mitchell, Manager
Charter Township of Kalamazoo