



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

Board of Trustees Regular Meeting Agenda August 24, 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 24, 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/84013859082?pwd=WWNCdGNuRzZzZHVCaGxhMFNXNWl1dz09>

Meeting ID: 840 1385 9082

Passcode: 605082

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

Meeting ID: 840 1385 9082

Passcode: 605082

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 10, 2020 Work Session
- B. Minutes of August 10, 2020 Board of Trustees Meeting
- C. Payment of Bills in the amount of \$41,060.75

Receipt of:

- A. Fire Department Report for July 2020
- B. Disability Network Newsletter

7 – Public Hearings

- A. None at this meeting

8 - Unfinished Business

- A. None at this meeting

9 – New Business

- A. Request to adopt Fireworks Ordinance 625
- B. Request to approve motion to increase the revenue budget for Cable TV Franchise fee and to increase the Expenditure Account for Local Media Broadcasting
- C. Request to adopt resolution to support the 30th Anniversary of the Americans with Disabilities Act

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 20, 2020


Dexter A. Mitchell, Manager
Charter Township of Kalamazoo