



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

Board of Trustees Regular Meeting Agenda February 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, February 10, 2020, 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 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 January 27, 2019 Board of Trustees Regular Meeting
- B. Payment of Bills in the amount of \$21,928.14

Receipt of:

- A. Check Disbursement report for January 2019
- B. Electronic Funds Transfer Report for January 2019
- C. Planning and Zoning Department report for January 2019
- D. Kalamazoo Area Building Authority Report for January 2019

7 – Public Hearings

- A. None at this meeting

8 - Unfinished Business

- A. None at this meeting

9 – New Business

- A. Request to approve Kalamazoo Township Police Officers Association agreement and transfer funds from the contingency fund
- B. Request to adopt Ordinance 615 allowing the Zoning Administrator to take performance guarantee in some situations
- C. Request to adopt Zoning Ordinance 616 amendments for Excess grower and infrastructure for marijuana special licenses
- D. Request to adopt resolution confirming designees for the collection of taxes

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 February 6, 2020



Dexter Mitchell, Manager
Charter Township of Kalamazoo