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Board of Trustees Regular Meeting Agenda February 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, February 24, 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 February 10, 2020 Board of Trustees Work Session Meeting
- B. Minutes of February 10, 2020 Board of Trustees Regular Meeting
- C. Payment of Bills in the amount of \$80,907.00

Receipt of:

- A. Treasurer's reports for December 2019 and January 2020
- B. Budget Reports for December 2019 and January 2020

7 – Public Hearings

- A. None at this meeting

8 - Unfinished Business

- A. None at this meeting

9 – New Business

- A. Request to accept proposed ordinance No. 617 re. greenhouses for first reading
- B. Request to accept proposed ordinance No. 618 re. eliminating certain standards for mini-storage warehouses for first reading
- C. Request to accept proposed ordinance No. 619 re.items submitted digitally to the zoning administrator to be emailed for first reading
- D. Request to accept Ordinance No. 620 re. allowing a limited number of vehicles to be offered for sale at automobile repair shops for first reading
- E. Request to accept Ordinance No. 621 re. allowing marijuana event organizers as office uses and providing regulation for the same for first reading
- F. Request to consider rezoning request of Hillside Gravel

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 20, 2020



Dexter Mitchell, Manager
Charter Township of Kalamazoo