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Board of Trustees Regular Meeting Agenda January 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, January 13, 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 December 9, 2019 Work Session Meeting
- B. Minutes of December, 2019 Board of Trustees Regular Meeting
- C. Payment of Bills in the amount of \$324,939.94

Receipt of:

- A. Treasurer's Report for November 2019
- B. Budget Report for November 2019
- C. Check Disbursement report for December 2019
- D. Fire Department report for November and December 2019
- E. Planning and Zoning Department report for December 2019
- F. Planning Commission Annual Report for 2019
- G. Kalamazoo Area Building Authority Report for December 2019
- H. 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 approve resolution thanking Henry Dingemans for his years of service on the Kalamazoo Township Planning Commission
- B. Request to adopt Ordinance amending the Solar Energy Residential Limitations
- C. Request to accept Zoning Ordinance Text Amendment on non-conforming parcels for first reading
- D. Request to approve 2020 Household Hazardous Waste Agreement with Kalamazoo County
- E. Request to approve proposal for Police Department to enter into a three year agreement with Roberts Research Institute
- F. Request to approve proposal to enter into a three year agreement with Yeo & Yeo for auditing the financial statements of the Kalamazoo Township
- G. Request to accept Adult Use Marihuana Establishments Ordinance for first reading

10 – Items removed from Consent Agenda

11 – Board Member Reports

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

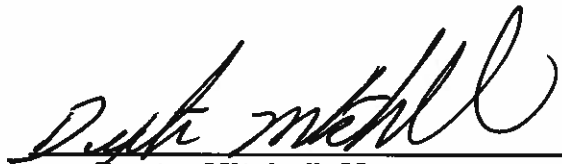
12 – Attorney Report

13 – Manager Report

14 – Public Comments

15 – Adjournment

Posted January 10, 2020



Dexter Mitchell, Manager
Charter Township of Kalamazoo