



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

Board of Trustees Regular Meeting Agenda January 27, 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 27, 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 13 2019 Work Session Meeting
- B. Minutes of January 13, 2019 Board of Trustees Regular Meeting
- C. Payment of Bills in the amount of \$40,959.07

Receipt of:

7 – Public Hearings

- A. Public Parks and Recreation Plan

8 - Unfinished Business

- A. None at this meeting

9 – New Business

- A. Request to adopt resolution approving Public Parks and Recreation Plan
- B. Request to adopt Zoning Ordinance 613 Text Amendment on non-conforming parcels
- C. Request to adopt Adult Use Marihuana Establishments opt-in Ordinance 614
- D. Request to accept Ordinance 615 allowing the Zoning Administrator to take performance guarantee in some situations for first reading
- E. Request to accept Zoning Ordinance 616 amendments for Excess grower and infrastructure for marijuana special licenses for first reading
- F. Request to adopt resolution approving Tax Payment Designee Appointments
- G. Request to approve changing the location of the March 9 Township Board meetings to Kalamazoo Central High School
- H. Request to approve cancellation of the April 27, 2020 Board of Trustee meeting due to conflict with the Michigan Township Association Annual Conference
- I. Request to approve Kalamazoo Township Police Officers Association (KTPOA) 2019-2022 agreement
- J. Request to authorize the use of the Westwood Fire Station and grounds by the Westwood Firefighter's Association to host the 79th Annual Ice Cream Social on Friday, July 31, 2020.

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 24, 2020



Dexter Mitchell, Manager
Charter Township of Kalamazoo