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Board of Trustees Regular Meeting Agenda

July 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, July 13, 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/86129266379?pwd=d09GZ1BaZTdPUU1ei9acVh2cU40dz09>

Meeting ID: 861 2926 6379

Password: 461120

One tap mobile +13126266799,,86129266379#,,,,0#,,461120# US (Chicago)

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

Meeting ID: 861 2926 6379 Password: 461120

Find your local number: <https://us02web.zoom.us/j/86129266379?pwd=d09GZ1BaZTdPUU1ei9acVh2cU40dz09>

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 June 22, 2020 Special Work Session
- B. Minutes of June 22, 2020 Board of Trustees Meeting
- C. Payment of Bills in the amount of \$242,930.02

Receipt of:

- A. Check Disbursement report for June, 2020
- B. Electronic Funds Transfer Report for June, 2020
- C. Treasurer's Report for May 2020
- D. Budget Report for May 2020

- E. Draft Minutes of the May 7 and June 4, 2020 Planning Commission Meetings
- F. Draft Minutes of the June 17, 2020 Zoning Board of Appeals Meeting
- G. Fire Department Reports for January through May 2020
- H. Kalamazoo Area Building Authority Reports for June 2020

7 – Public Hearings

- A. None at this meeting

8 - Unfinished Business

- A. Request to adopt resolution of Racism as a Public Health Crisis.

9 – New Business

- A. Request to approve First Responder COVID-19 hazard pay reimbursement request under S.B.690
- B. Request to approve performance evaluation document
- C. Request to approve appointment to the Township Election Commission
- D. Request to approve initial date KABA send the proposed approve budget to local units
- E. Request to accept Proposed Ordinance 624 for first reading
- F. Request to accept proposed ordinance 625 regarding solar panel setback provisions for first reading

10 – Items removed from Consent Agenda

11 – Board Member Reports

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

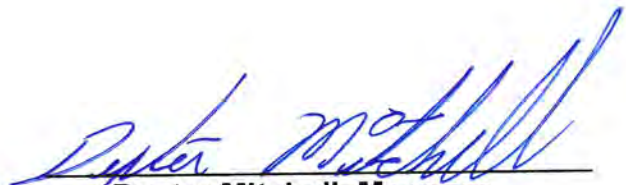
12 – Attorney Report

13 – Manager Report

14 – Public Comments

15 – Adjournment

Posted July 9, 2020


Dexter Mitchell, Manager
Charter Township of Kalamazoo