



1720 Riverview Drive  
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## Board of Trustees Regular Meeting Agenda

July 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, July 27, 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/86715710957?pwd=SzgxXFdtanJ5bXMwWGZwOFB3dlhyZz09>

Meeting ID: **867 1571 0957** Passcode: **131985**

One tap mobile +**13126266799** (Chicago) Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: **867 1571 0957** Passcode: **131985**

Find your local number: <https://us02web.zoom.us/u/kexVCoCEX7>

**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 July 13, 2020 Work Session (delayed due to election)
- B. Minutes of July 13, 2020 Board of Trustees Meeting (delayed due to election)
- C. Payment of Bills in the amount of \$47,036.66

**Receipt of:**

- A. Fire Department Annual Report for 2019
- B. Police Department Annual Report for 2019
- C. Treasurer's Report for June 2020
- D. Budget Report for June 2020
- E. Audit Report for 2019

F. Planning and Zoning Department Report for June 2020

**7 – Public Hearings**

- A. None at this meeting

**8 - Unfinished Business**

- A. Request to accept Proposed Ordinance 624 for first reading

**9 – New Business**

- A. Request to approve Kalamazoo County GIS Amendment
- B. Request to approve the City of Galesburg's request to join KABA
- C. Request to approve hazard pay for Township Maintenance Department employees
- D. Request to approve hazard pay for non-first responders
- E. Request to approve purchase of Police Department cell phones and equipment replacement

**10 – Items removed from Consent Agenda**

**11 – Board Member Reports**

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

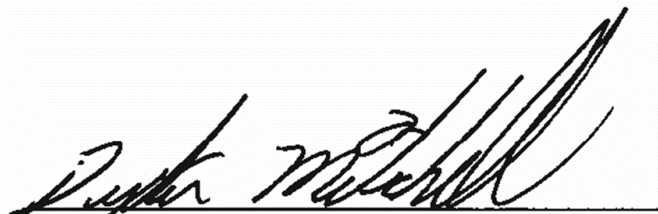
**12 – Attorney Report**

**13 – Manager Report**

**14 – Public Comments**

**15 – Adjournment**

Posted July 23, 2020



**Dexter Mitchell, Manager**  
***Charter Township of Kalamazoo***