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Board of Trustees Regular Meeting Agenda March 9, 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, March 9, in the **Auditorium of Kalamazoo Central High School, 2432 N Drake Rd., Kalamazoo, MI 49009** 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 24, 2020 Board of Trustees Special Work Session Meeting
- B. Minutes of February 24, 2020 Board of Trustees Regular Meeting
- C. Payment of Bills in the amount of \$ (Pending)

Receipt of:

- A. Check Disbursement Report for February 2020
- B. Electronic Funds Transfer Report for February 2020
- C. Planning and Zoning Department Report for February 2020
- D. Kalamazoo Area Building Authority Report for

7 – Public Hearings

- A. None at this meeting

8 - Unfinished Business

- A. None at this meeting

9 – New Business

- A. Request to purchase all-band radios for police and fire departments
- B. Request to purchase three new police vehicles
- C. Request to adopt ordinance No. 617 re. greenhouses
- D. Request to adopt ordinance No. 618 re. eliminating certain standards for mini-storage warehouses
- E. Request to adopt proposed ordinance No. 619 re. items submitted digitally to the zoning administrator to be emailed
- F. Request to adopt Ordinance No. 621 re. allowing marijuana event organizers as office uses and providing regulation for the same
- G. Request to approve a motion to participate in the planning process for the Kalamazoo Hazard Mitigation Plan update
- H. Request to accept proposed ordinance No. 622 re. revisions to ordinance 551 regarding rental properties for first reading
- I. Request to approve resolution supporting the MDOT preferred plan for a full interchange at Business Route 131

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 March 5, 2020



Donald Martin, Supervisor
Charter Township of Kalamazoo