



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

Board of Trustees Regular Meeting Agenda

May 11, 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, May 11, 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*. Go to zoom.us click join meeting. Meeting ID: 832 7936 2100 Password: 012981 or dial in with 1 (929) 205-6099

1 – Call to Order

2 – Pledge of Allegiance

3 – Roll Call of Board Members

4 - Swearing in of Warren Cook

5 – Additions/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.)

6 – 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.)

7 – 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 April 13, 2020 Board of Trustees Work Group Meeting
- B. Minutes of April 13, 2020 Board of Trustees Meeting
- C. Payment of Bills in the amount of \$214,809.31

Receipt of:

- A. Treasurer's Reports for February and March 2020
- B. Budget Report for February and March 2020
- C. Check Disbursement report for April, 2020
- D. Electronic Funds Transfer Report for April, 2020

8 – Public Hearings

- A. None at this meeting

9 - Unfinished Business

- A. None at this meeting

10 – New Business

- A. Request to purchase Township Server
- B. Request to purchase Email Server
- C. Request to adopt proposed Ordinance 612 Solar Energy Provisions
- D. Request to Accept Proposed Ordinance No. 620 for first reading
- E. Request to Accept COVID 19 Preparedness and Response Plan

11 – Items removed from Consent Agenda

12 – Board Member Reports

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

13 – Attorney Report

14 – Manager Report

15 – Public Comments

16 – Adjournment

Posted April 9, 2020



Dexter Mitchell, Manager
Charter Township of Kalamazoo