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Board of Trustees Regular Meeting Agenda May 26, 2020

The "Regular Meeting" of the Board of Trustees of the *Charter Township of Kalamazoo* will be held at 7:30 p.m., on Tuesday May 26, 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. Enter- Meeting ID: 830 3760 5361 Password: 083957 or dial in+1 312 626 6799
Join Zoom Meeting
<https://us02web.zoom.us/j/83037605361?pwd=L1NhSkY3amZBU2YwMGVpVzNma2pOZz09>

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 May 11, 2020 Board of Trustees Work Group Meeting
- B. Minutes of May 11, 2020 Board of Trustees Meeting
- C. Payment of Bills in the amount of \$46,144.85

Receipt of:

- A. Treasurer's Report for April 2020
- B. Budget Report for April 2020
- C. Planning and Zoning Department Reports for March and April, 2020
- D. Draft Minutes of the May 7, 2020 Planning Commission Meeting
- E. Kalamazoo Area Building Authority Reports for March and April 2020
- F. Report on tree planting in Township parks

7 – Public Hearings

- A. None at this meeting

8 - Unfinished Business

- A. Request approval of Kalamazoo Charter Township COVID-19 Preparedness and Response Plan

9 – New Business

- A. Request to adopt proposed Ordinance 620 to allow a limited number of vehicles to be offered for sale at automobile repair shops.
- B. Request to approve fund transfer for Fixed Asset Software Module
- C. Request for Renewal of MTA Membership

10 – Items removed from Consent Agenda

11 – Board Member Reports

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

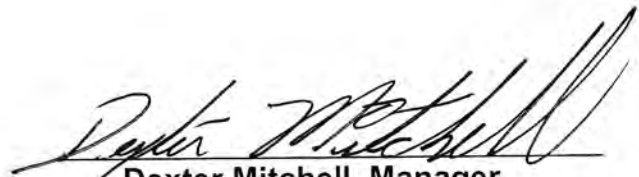
12 – Attorney Report

13 – Manager Report

14 – Public Comments

15 – Adjournment

Posted May 21, 2020



Dexter Mitchell, Manager
Charter Township of Kalamazoo