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## Board of Trustees Regular Meeting Agenda November 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, November 9, 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/88433311221?pwd=TzZ Rc1lrVUxDSTFNQ2doaFBVYWd2QT09>

Meeting ID: **884 3331 1221** Passcode: **194077**

One tap mobile +13126266799,,88433311221#,,,,,0#,,194077# US (Chicago)

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

Find your local number: <https://us02web.zoom.us/j/88433311221?pwd=TzZ Rc1lrVUxDSTFNQ2doaFBVYWd2QT09>

### 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 October 26, 2020 Special Work Session
- B. Minutes of October 26, 2020 Board of Trustees Meeting
- C. Payment of Bills in the amount of \$75,475.74

### Receipt of:

- A. Check Disbursement report for November 2020
- B. Electronic Funds Transfer Report for November 2020
- C. Planning and Zoning Department Reports for October and November 2020
- D. Planning Commission Minutes for October 1, 2020

E. Kalamazoo Area Building Authority Reports for November 2020

**7 – Public Hearings**

- A. None at this meeting

**8 – Old Business**

- A. Consideration of resolution regarding Kalamazoo County Water and Wastewater Authority Agreement with City of Kalamazoo
- B. Consideration of resolution amending Kalamazoo County Water and Wastewater Authority Interlocal Agreement.

**9 – New Business**

- A. Request to adopt poverty exemption guidelines
- B. Request to adopt Asset Level Test for Board of Review
- C. Request to approve CESF Grant Award and Use

**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 November 6, 2020



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