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Board of Trustees Regular Meeting Agenda October 12, 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, October 12, 2020, via Zoom conferencing and in the *Charter Township of Kalamazoo* Administrative Offices, 1720 Riverview Drive, Kalamazoo, Michigan 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*. **All State health mandates will be followed.**

Join Zoom Meeting <https://us02web.zoom.us/j/82128971743?pwd=Q01VZGsrR2w0RWhjZkI5VXBhNXU1UT09>

Meeting ID: **821 2897 1743** Passcode: **897434**

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

Meeting ID: 821 2897 1743 Passcode: 897434

Find your local number: <https://us02web.zoom.us/u/kcRen65NVE>

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 September 21 Special Board Meeting
- B. Minutes of September 28, 2020 Special Work Session
- C. Minutes of September 28, 2020 Board of Trustees Meeting
- D. Payment of Bills in the amount of \$66,939.17

Receipt of:

- A. Check Disbursement report for September 2020
- B. Electronic Funds Transfer Report for August 2020

- C. Kalamazoo Area Building Authority Reports for September 2020
- D. Kalamazoo Area Building Authority Board Packet
- E. August 2020 911 Report
- F. September 2020 911 Report

7 – Public Hearings

- A. None at this meeting

8 - Unfinished Business

- A. None at this meeting

9 – New Business

- A. Request to approve reclassification of revenue related to water/sewer surcharge
- B. Request to approve payments for essential employees working during pandemic shutdown
- C. Request to approve purchase of a Dell Server to replace existing technology infrastructure
- D. Request to approve installation and connection of fiber service to the Kalamazoo Township offices
- E. Request to approve police department purchase of unmarked vehicle
- F. Request to approve Engine 821 Equipment Purchase and Installation
- G. Request to go to closed session

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 October 8, 2020


Dexter A. Mitchell, Manager
Charter Township of Kalamazoo