



1720 Riverview Drive
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Board of Trustees Regular Meeting Revised Agenda October 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 Monday, October 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*.

Join Zoom Meeting <https://us02web.zoom.us/j/82503553214?pwd=c1ljRE9ubnVHaEtmZkg5cHRvY2x0QT09>
Meeting ID: 825 0355 3214 Passcode: 455502
Dial by your location +1 312 626 6799 US (Chicago)
Find your local number: <https://us02web.zoom.us/j/82503553214?pwd=c1ljRE9ubnVHaEtmZkg5cHRvY2x0QT09>

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. Payment of Bills in the amount of \$47,538.52

Receipt of:

- A. Treasurer’s Report for September 2020
- B. Budget Report for September 2020
- C. Approved Minutes of the September 3, 2020 Planning Commission Meeting
- D. Bulk Trash Participation Report
- E. Burroughs Notification

7 – Public Hearings

A. None at this meeting

8 - Unfinished Business

A. None at this meeting

9 – New Business

- A. Request to approve adoption of the MERS Defined Benefit Plan Adoption Agreement addendum
- B. Request to approve revised COVID-19 Preparedness and Response Plan
- C. Request to approve demolition of the properties at 1342 Schuster Ave. and 3111 Carleton Ave.
- D. Request to approve vacation payout in 2021 for unused time in 2020
- E. Request to approve addition of Fire Department Utility Firefighter Position
- F. Request to approve authorization of Eastwood Fire Station Phase 1 Concept Design Agreement
- G. Request to approve Par Plan grant application for Portable Traffic Speed and Data Collection Sign

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

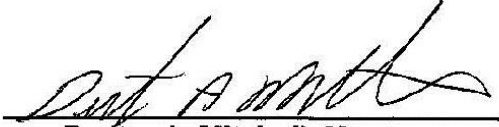
13 – Manager Report

14 – Public Comments

15 – Request to go to Closed Session

16 – Adjournment

Posted October 23, 2020



Dexter A. Mitchell, Manager
Charter Township of Kalamazoo

9AKalamazoo Township Board meetings are open to all without regard to race, color, national origin, sex, or disability. Individuals with disabilities requiring special assistance must contact the Township, giving five business days notice by writing or calling: Donald Martin, *Charter Township of Kalamazoo* Supervisor, 1720 Riverview Drive, Kalamazoo, MI 49004-1099. Telephone: (269) 381-8085