



1720 Riverview Drive  
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## Board of Trustees Regular Meeting Agenda Amended September 14, 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, September 14, 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/86890975779?pwd=Y3VsMWs1bDdEWklvdFRDbWVKdUZWdz09>  
Meeting ID: 868 9097 5779      Passcode: 030270  
Dial by your location      +1 312 626 6799 US (Chicago)  
Meeting ID: 868 9097 5779      Passcode: 030270

### 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 August 10, 2020 Board of Trustees Meeting
- B. Minutes of August 24, 2020 Special Work Session
- C. Minutes of August 24, 2020 Board of Trustees Meeting
- D. Payment of Bills in the amount of \$61,474.98

### Receipt of:

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

- C. Treasurer's Report for July 2020
- D. Budget Report for July 2020
- E. Fire Department Report for April 2020
- F. Report on Bulk Trash Collection in Kalamazoo Township
- G. Planning and Zoning Department Report for August 2020
- H. Draft Planning Commission minutes for August 6, 2020
- I. Kalamazoo Area Building Authority Reports for August 2020

## **7 – Public Hearings**

- A. Public Hearings on Special Assessments

## **8 - Unfinished Business**

- A. Request to approve hazard pay for Township Maintenance Department employees

## **9 – New Business**

- A. Request to adopt Special Assessment Resolution for 2021 Police Protection Operating Expenditures
- B. Request to adopt Special Assessment Resolution for 2021 Police Protection Capital Expenditures
- C. Request to adopt Special Assessment Resolution for 2021 Fire Protection Capital Expenditures
- D. Request to adopt Special Assessment Resolution for 2021 Solid Waste Collection, Disposal and Recycling of Solid Waste
- E. Request to adopt Special Assessment Resolution for 2021 Street Lighting
- F. Request to adopt resolution for Charter Millage at voter-approved rate of 8.9412 mills
- G. Request to adopt resolution setting millage rate on road bonds and authorizing treasurer to levy
- H. Request to approve Fund Balance Policy
- I. Request to adopt OPEB Policy, Establish OPEB Trust, and Amend Budget to fund the OPEB Trust
- J. Request to approve Fire Department Purchase of Hydraulic Rescue Tool Equipment
- K. Request to adopt resolution declaring September 12, 2020 National Police Woman Day
- L. Request to approve renewal of salvage yard/used car lot licenses
- M. Request to adopt resolution to accept the Village of Richland as a member of the Kalamazoo Area Building Authority

## **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 September 10, 2020



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

Kalamazoo 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) 381-8080