



1720 Riverview Drive
Kalamazoo, Michigan 49004
Tele: (269) 381-8080
Fax: (269) 381-3550
www.ktwp.org

Board of Trustees Regular Meeting Agenda September 28, 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 28, 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/85378125169?pwd=VmJ1REZheXZGdTBaODRHcW5mWXFsdz09>
Meeting ID: 853 7812 5169 Passcode: 342157
Dial by your location +1 312 626 6799 US (Chicago)
Meeting ID: 853 7812 5169 Passcode: 342157
Find your local number: <https://us02web.zoom.us/u/kbulhg9iVh>

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 14, 2020 Work Session
- B. Minutes of September 14, 2020 Board of Trustees Meeting
- C. Payment of Bills in the amount of \$89,802.61

Receipt of:

- A. Treasurer’s Report for August 2020
- B. Budget Report for August 2020
- C. 911 Report

7 – Public Hearings

- A. None at this meeting

8 - Unfinished Business

- A. Request to approve Fund Balance Policy

9 – New Business

- A. Request to accept application and adopt resolution to allow the Village of Richland to become a member of the Kalamazoo Area Building Authority
- B. Request to approve Kalamazoo Area Building Authority budget
- C. Request to approve budget increase for the Clerk’s Department
- D. Request to approve contribution to OPEB for FYE 2020

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 24, 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