



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

Board of Trustees Regular Meeting Agenda

For September 13, 2021 7:30 P.M.

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 13, 2021 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/86382056201?pwd=WGRXWThleURCOHZyeWh5Vk84TU9UQT09>

Meeting ID: 863 8205 6201 Passcode: 209116

Dial by your location

+1 312 626 6799 US (Chicago)

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 the August 23, 2021 Board of Trustees Regular Meeting
- B. Payment of Bills in the Amount of \$302,461.87

Receipt of:

- A. Treasurer's Report – August 2021
- B. Kalamazoo Township 911 Summary Report – July 2021
- C. Check Register Report – August 2021
- D. Check Disbursement Report – August 2021
- E. COLA Summary Information

7 – Public Hearing/Presentation

- A. Public Hearing on Special Assessments

8 – Old Business

None for this meeting.

9 – New Business

- A. Adoption of Resolution for Street Lighting Special Assessment
- B. Adoption of Resolution for Police Operating Special Assessment
- C. Adoption of Resolution for Police Department Capital Expenses Special Assessment
- D. Adoption of Resolution for Fire Department Special Assessment
- E. Adoption of Resolution for Setting Millage Rate on Road Bonds and Authorize Treasurer to Levy
- F. Adoption of Resolution for Solid Waste and Recycling Special Assessment District
- G. Adoption of Resolution for Charter Millage at voter-approved rate of 8.8428
- H. Adoption of Resolution Appointing Tax Payment Designees
- I. Amendment of Planning and Zoning Fee Schedule
- J. Approval of the Purchase of Networking Supplies to Update the Township Networking Infrastructure-

10 – Items removed from Consent Agenda

11 – Board Member Reports

Trustee Leuty
Trustee Glass
Trustee Moaiery
Trustee Robinson
Clerk Miller
Treasurer Miller
Supervisor Martin

12 – Attorney Report

13 – Manager Report

14 – Public Comments

15 – Closed Session

16 – Adjournment

Posted: September 13, 2021



Donald A. Martin, Manager
Charter Township of Kalamazoo