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Board of Trustees Regular Meeting Amended Agenda For February 22, 2021

The "Regular Meeting" of the Board of Trustees of the *Charter Township of Kalamazoo* will be held at 7:30 p.m., on Monday, February 22, 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/81338636489?pwd=OXJhRGk5WXJlZ2h1UThlTHBIUWIXQT09>

Meeting ID: **813 3863 6489** Passcode: **202736**

One tap mobile +13126266799,,81338636489#,,,,*202736# US (Chicago)

+19292056099,,81338636489#,,,,*202736# US (New York)

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

Meeting ID: **813 3863 6489** Passcode: **202736**

Find your local number: <https://us02web.zoom.us/j/81338636489?pwd=OXJhRGk5WXJlZ2h1UThlTHBIUWIXQT09>

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 February 8, 2021 Work Session Meeting
- B. Minutes of February 8, 2021 Board of Trustees Meeting
- C. Payment of Bills in the amount of \$62,811.49

Receipt of:

- A. Planning Commission Annual Report for 2020
- B. Approved Minutes of the January 7, 2021 Planning Commission Meeting

- C. Report on the status of the Sidewalk Repair Program
- D. Report on the status of the Non-Motorized Transportation Plan
- E. 911 Summary Report for January 2021

7 – Public Hearing/Presentation

- A. None for this meeting

8 – Old Business

- A. Request to approve Police Department Staffing Proposal
- B. Request to adopt resolution regarding pay for Non-employee Deputies

9 – New Business

- A. Request to adopt Ordinance 627 rezoning 3625 Douglas Ave.
- B. Request to adopt Resolution approving Water Service Agreement
- C. Request to approve Engineering Services Letter of Engagement
- D. Request to confirm 2021 Local Road Participation Fund Program
- E. Request to approve partnership for Lake Street improvements
- F. Request to approve Nichols Rd. Project
- G. Request to create a Climate Action Committee
- H. Request to create a Sidewalk Task Force

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 – Adjournment

Posted February 18, 2021



Dexter A. Mitchell, Manager
Charter Township of Kalamazoo