

# Charter Township

## of Kalamazoo

### Board of Trustees Regular Meeting Agenda

January 11, 2016

1720 Riverview Drive  
Kalamazoo, Michigan 49004-1099  
Tele: (269) 381-8080  
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The "**Regular Meeting**" of the Board of Trustees of the *Charter Township of Kalamazoo* will be held at 7:30 p.m., on Monday, January 11, 2016, in the *Charter Township of Kalamazoo* Administrative Offices, 1720 Riverview Drive, Kalamazoo, Michigan 49004-1099 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*.

**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 of 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. Board of Trustees Special Work Session Meeting Minutes of December 7, 2015
- B. Board of Trustees Work Session Meeting Minutes of December 14, 2015
- C. Board of Trustees Regular Meeting Minutes of December 14, 2015
- D. Board of Trustees Work Session Meeting Minutes of December 23, 2015
- E. Board of Trustees Special Meeting Minutes of December 30, 2015
- F. Payment of Bills in the amount of \$107,656.66

**Receipt of:**

- A. Fire Department Report for November 2015
- B. Planning and Zoning Report for December 2015
- C. Planning Commission Meeting Minutes for December 3, 2015
- D. Special Planning Commission Meeting Minutes for December 9, 2015

**7 – Public Hearings**

- A. None at this meeting

**8 - Unfinished Business**

- A. None at this meeting

**9 – New Business**

- A. Request to approve contract with Republic Services for township wide residential trash pick up
- B. Request to hire five paid on-call firefighters

- C. Request for approval of agreement for Alamo Township to join Kalamazoo Valley Intergovernmental Ambulance Agreement
- D. Request to approve revised Room Rental Agreement

**10 – Items removed from Consent Agenda**

**11 – Committee Reports**

Election Commission / Street Light Committee - Clerk Thall  
County Brownfield / KABA / Dispatch Authority - Treasurer Cochran  
Metro Transit LAC / CCTA – Trustee Goodacre  
Planning Commission / Brownfield Redevelopment – Trustee Leuty  
Fire Department / Public Media / Noxious Weeds / Highway Commissioner – Trustee Martin  
Parks and Recreation / Zoning Board of Appeals – Trustee Miller  
Police Dept. / Policy and Admin. / KATS / COG / KRWWWC – Supervisor Reid

**12 – Attorney Report**

**13 – Public Comments**

**14 – Board Member Comments**

**15 – Request for Closed Session for Negotiations**

**15 – Adjournment**

Posted: January 8, 2016



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**Ronald E. Reid, Supervisor**  
***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: Ronald Reid, *Charter Township of Kalamazoo* Supervisor, 1720 Riverview Drive, Kalamazoo, MI 49004-1099. Telephone: (269) 381-8083