



1720 Riverview Drive  
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## Board of Trustees Regular Meeting Agenda February 11, 2019

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 11, 2019, in the *Charter Township of Kalamazoo* Administrative Offices, 1720 Riverview Drive, Kalamazoo, Michigan 49004-1056 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 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 January 14, 2019 Board of Trustees Work Session Meeting
- B. Minutes of January 14, 2019 Board of Trustees Regular Meeting
- C. Eastwood Little League Parade Permit for April 27, 2019
- D. Payment of Bills in the amount of \$55,305.72

#### Receipt of:

- A. Treasurer's Report for December 2018
- B. Budget Report for December 2018
- C. Check Disbursement Report for December 2018
- D. Planning and Zoning Department Report for January 2019
- E. Kalamazoo Area Building Authority Reports for January 2019

### 7 – Public Hearings

- A. None at this meeting

### 8 - Unfinished Business

- A. None at this Meeting

**9 – New Business**

- A. Request to approve resolution regarding Knapp Energy/Crystal Flash property at 3808 N. Pitcher Street transferring a portion of abandoned railroad right-of-way and ratify Manager's signature on the quit claim deed
- B. Request to approve coverage of John Hancock Guaranteed Funds
- C. Request to approve purchase of emergency lighting and equipment package for new Fire Department vehicle
- D. Request to approve repairs to Grand Prairie Golf Course maintenance equipment
- E. Request to approve agreement with Siegfried Crandall PC to perform the audit for the year ended December 31, 2018

**10 – Items removed from Consent Agenda**

**11 – Board Member Reports**

Trustee Strebs  
Trustee Hathcock  
Trustee Leigh  
Clerk Miller  
Treasurer Miller  
Trustee Leuty  
Supervisor Martin

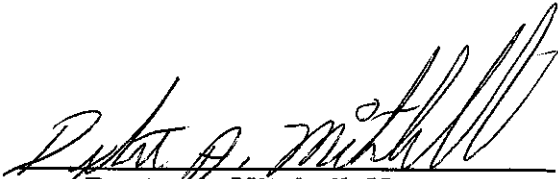
**12 – Attorney Report**

**13 – Manager Report**

**14 – Public Comments**

**15 – Adjournment**

Posted February 8, 2019



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