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Board of Trustees Regular Meeting Agenda February 12, 2018

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 12, 2018, 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 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. Minutes of January 22, 2018 Board of Trustees Regular Meeting
- B. Payment of Bills in the amount of \$11,536.25

Receipt of:

- A. Check Disbursement Report for January 2017
- B. Fire Department Annual Report 2017
- C. Planning and Zoning Department Report for January 2018
- D. Kalamazoo Area Building Authority Reports for January 2018
- E. Miss Dig Report for January 2018

7 – Public Hearings

- A. None at this meeting

8 - Unfinished Business

- A. None at this meeting

9 – New Business

- A. Request to approve Alma Township membership in Kalamazoo Area Building Authority
- B. Request to renew agreement for insurances with Decker Agency as amended
- C. Request to approve payment request #5 & final and change order No. 3 for the contract for the 2017 non-motorized Improvements project
- D. Request to approve contract with Kalamazoo Community Mental Health & Substance Abuse Services contract for Borgess Emergency Department staffing
- E. Request to approve a PUD amendment for new animal services building within County PUD
- F. Request to approve amendment to water service connection agreement due to increase in Water Main Tap fee and Public Right-of-Way Permit fee
- G. First Reading of Amendments to Zoning Ordinance for Medical Marijuana

10 – Items removed from Consent Agenda

11 – Committee Reports

Election Commission / KRBRC / KRWWWC / Street Light Committee – Clerk Miller
County Brownfield / KABA / COG - Treasurer Miller
Planning Commission – Trustee Hathcock
Metro Transit LAC / CCTA – Trustee Leigh
Noxious Weeds / Parks and Recreation / Zoning Board of Appeals – Trustee Leuty
Dispatch / Fire Department / Public Media Network / Highway Commissioner – Supervisor Martin
Police Dept. / KATS / – Manager Mitchell

12 – Attorney Report

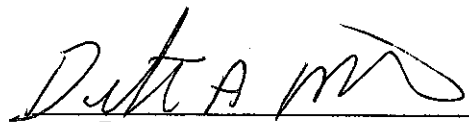
13 – Manager Report

14 – Public Comments

15 – Board Member Comments

16 – Adjournment

Posted: February 7, 2018



Dexter A. Mitchell, Manager
Charter Township of Kalamazoo