



1720 Riverview Drive  
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## Board of Trustees Regular Meeting Agenda January 14, 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, January 14, 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 December 10, 2018 Board of Trustees Work Session Meeting
- B. Minutes of December 10, 2018 Board of Trustees Regular Meeting
- C. Payment of Bills in the amount of \$395,505.04

**Receipt of:**

- A. Excerpt from Administrative Policy Manual regarding Meeting Conduct
- B. Treasurer's Report for November 2018
- C. Budget Report for November 2018
- D. Planning and Zoning Department Report for December 2018
- E. Kalamazoo Area Building Authority Reports for December 2018

**7 – Public Hearings**

- A. None at this meeting

**8 - Unfinished Business**

- A. None at this Meeting

**9 – New Business**

- A. Request to replace Fire Department Staff Vehicle
- B. Request to approve resolution of appreciation to Ann Simmons
- C. Request to approve resolution proclaiming January 22, 2019 National Day of Racial Healing
- D. Request for approve Contract for Professional Services Between the Charter Township of Kalamazoo and the Southcentral Michigan Planning Council
- E. Request to approve resolution designating job holders authorized to sign MERS documents on behalf of Charter Township of Kalamazoo
- F. Request to approve amendment to add Roth option to MERS 457 Plan

**10 – Items removed from Consent Agenda**

**11 – Board Member Reports**

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

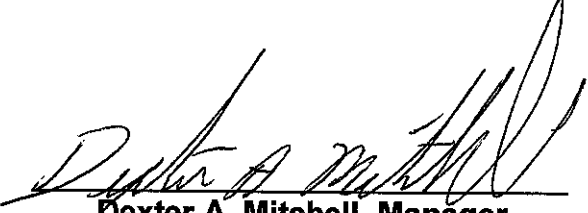
**12 – Attorney Report**

**13 – Manager Report**

**14 – Public Comments**

**15 – Adjournment**

Posted January 11, 2019



**Dexter A. Mitchell, Manager**  
***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: Donald Martin, *Charter Township of Kalamazoo* Supervisor, 1720 Riverview Drive, Kalamazoo, MI 49004-1099. Telephone: (269) 381-8085