

A G E N D A

TO: COOPER TOWNSHIP BOARD
SUBJECT: REGULAR BOARD MEETING
LOCATION: COOPER TOWNSHIP HALL – 1590 WEST D. AVENUE
DATE & TIME: MONDAY, JANUARY 13, 2014– 7:00 P.M.

1. Call to order.
2. Pledge of Allegiance.
3. Approval of Consent Agenda:
 - a) Board Meeting Minutes of December 9, & 17, 2013.
 - b) Payment of Bills.
4. Additions or deletions to agenda, approval of agenda.
5. Update on composting.
6. **Citizens Comments on Non-Agenda Items.**
THE BOARD WELCOMES CITIZENS' COMMENTS. ANYONE WISHING TO ADDRESS THE BOARD SHOULD GO TO THE MICROPHONE, STATE THEIR NAME, ADDRESS, AND LIMIT THEIR COMMENTS TO THREE MINUTES.
7. **Fire Department Reports.**
 - a) Basic/Fire Data Report for 2013.
 - b) 2013 Year End Truck Report.
8. Discussion on 2014/2015 Fiscal Year General Fund and Special Fund Budgets.
9. Set Public Hearing Date for the 2014-2015 Fiscal Year General Fund Budget and Adoption of Special Funds for February 10, 2014.
10. Accept the Third Quarter Expense/Budget Report for the 2013-2014 Fiscal Year.
11. Discussion on 2014 road projects.
12. Approval to pay Kalamazoo County Council of Governments dues.
13. Unfinished Business.
 - a) Closed Session to discuss pending civil litigation in the Cooper Township v Cripps Fontaine, et al.
14. New Business and Trustee Comments.
15. Adjourn.

