

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.

