

## 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, FEBRUARY 10, 2014 at 7:00 P.M.**

1. **Call to order, Pledge of Allegiance.**
2. **Approval of Consent Agenda:**
  - a) Board Meeting Minutes of January 13, 2014.
  - b) Payment of bills.
  - c) Constellation Trust 4<sup>th</sup> Quarter Statement for Section 115 Trust.
  - d) Kalamazoo County Sheriff's calls for service report.
3. **Additions or deletions to agenda, approval of agenda.**
4. **Alan Asselmeier, Cooper Township Representative to the Charles A. Ransom District Library Board and Katie Bell Moore, Library Director with up-date on the Library.**
5. **Public Hearing on the 2014-2015 General Fund Budget.**
  - a) Notice of Public Hearing, affidavit of mailing & proof of publication.
  - b) Written Comments.
  - c) Oral Comments.
  - d) Resolution: General Fund Budget and General Appropriations Act for the 2014-2015 Fiscal Year. (Roll Call Vote)
6. **Adoption of Special Funds for the 2014-2015 Fiscal Year.** (Roll Call Vote)
  - a) Fire Capitol Improvement Fund.
  - b) Public Improvement Fund.
  - c) Water & Sewer Fund.
  - d) Street Light Fund.
  - e) Collingwood & G. Avenue Special Assessment Sewer Fund.
7. **Update on Composting.**
8. **Fire Department Reports.**
  - a) Basic/Fire Data Report for 2013.
  - b) 2013 Year End Truck Report.
  - c) Approval to increase wages for Chief, Assistant Chief, Officers, and firefighters effective March 1, 2014.
9. **Adoption of Resolution 14–55 supporting Allynn Acquisitions, LLC and approval of “A Transfer of Recovery Zone Benefits”.**

**10. Citizens Comments.**

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.

**11. Kalamazoo Area Building Authority 2013 Permits Report.**

**12. Adoption of Resolution 14–54 that adopts Ordinance No. 230, creating the Charter Township of Cooper Planning Commission.**

**13. Approval of the 2014 Road Projects.**

**14. Adoption of the Cooper/Parchment Wastewater Conveyance Agreement.**

**15. Authorize Clerk to sign a Grant Agreement to receive federal financial assistance under the Help America Vote Act for polling place improvements.**

**16. First Reading of Sign Ordinance.**

**17. Unfinished Business.**

**18. Trustee Comments.**

**19. Adjourn.**