

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, MARCH 10, 2014 – 7:00 P.M.

- 1. Call to order and Pledge of Allegiance.**
- 2. General Consent Agenda.**
 - a) Minutes of February 10, 2014 Meeting.
 - b) Payment of Bills.
 - c) Treasurer's Report.
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. Update on Coggan Farm Composting.**
- 5. Fire Commission and Fire Department Reports.**
 - a) Firefighter Stats and Payroll Report.
 - b) Recommendation on Chad King's leave of absence.
 - c) Life Ambulance December 2013/January 2014 Summary.
- 6. Appoint the firm of Siegfried Crandall as Township Auditors for fiscal year 2014-2015.**
- 7. Appoint Prein & Newhof as Township Engineers for the fiscal year 2014-2015.**
- 8. Appoint MidWest Civil Engineers as alternate Township Engineers on special projects for the 2014–2015 fiscal year.**
- 9. Appoint Russ Wicklund, A.I.C.P. as Township Zoning Coordinator for the 2014-2015 fiscal year.**
- 10. Appoint Michael D. Homier as Township Attorney with Roxanne Seeber of Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C. as Ordinance Enforcement Counsel for the 2014-2015 fiscal year.**
- 11. Approve hourly wage and per diem for fiscal year 2014-2015 effective April 1, 2014.**
- 12. Adopt meeting schedule for the 2014-2015 fiscal year.**

13. **Designate Bank of America; Private Bank; Flagstar Bank; First Community Federal Credit Union; Keystone Bank; PNC; Comerica; Consumers Credit Union; Multi- Bank Securities; Fifth-Third Bank; Huntington Bank; FNB of Michigan and any other FDIC Insured Institutions as depositories of Township Funds for 2014-2015 fiscal year.**
14. **Motion to allow the Supervisor, Clerk, and Treasurer to abstain from voting on their individual salaries.**
15. **Individual motions to adopt the salaries of the Supervisor, Clerk, and Treasurer in the amount of \$56,662.56 for the fiscal year 2014-2015.
(Roll Call Vote)**
16. **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.
17. **Approval to sign and pay renewal binders for Township Insurance.**
18. **Amend the 2013/2014 Fiscal Year General Fund Budget and approve budget transfers. (Roll Call Vote)**
19. **Appoint John Corke and Mark Reynolds to one year terms, Jim Frederick and DeAnna Janssen to two year terms, Alan Asselmeier, Leonard Boekhoven, and Larry Stehouwer to three year terms with Expiration dates as April of staggered terms on the Planning Commission.**
20. **Discussion on purchase of Township vehicle.**
21. **Adopt Ordinance #231 by Resolution 14-57 to amend the zoning ordinance to encourage the effective use of signs as a means of communication; to maintain and enhance the aesthetic environment and the ability to attract sources of economic development and growth; to improve pedestrian and traffic safety; to minimize the possible adverse effect of signs on nearby public and private property; and to enable a fair consistent use of signs.**
22. **Approval for Supervisor to attend Populus 2014 with expenses.**
23. **Kalamazoo Regional Water & Waste Water Update.**
 - a) **Closed Session to discuss pending litigation.**
24. **New Business and Trustee Comments.**
 - a) **Appoint KABA Alternate that will have full voting privileges.**
25. **Adjourn.**

