

## 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, MAY 12, 2014– 7:00 P.M.**

- 1. Call to order, Pledge of Allegiance.**
- 2. Consent Agenda & Approval:**
  - a) Board Meeting Minutes of April 14, & 17, 2014.
  - b) Payment of Bills.
  - c) Treasurer’s Report.
  - d) Master Plan Amendment for Kalamazoo Township.
  - e) Master Plan Amendment for Comstock Township.
  - f) First Quarter Section 115 Trust Summary.
  - g) Demolition & Clean Up Letter for Douglas Hanchet.
  - h) Demolition Policy from Kalamazoo County Treasurer.
  - i) MTA Regional Meeting.
  - j) KABA Reports for April 2014.
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. Public Hearing on Street Light Special Assessment District.**
  - a) Notice of public hearing, affidavit of mailing and proof of publication.
  - b) Oral or written comments prior to public hearing.
  - c) Citizens Comments.
  - d) Adopt Street Light Resolution. (Roll Call)
- 5. Public Hearing on Recycling, Disposal and Collection of Solid Waste Special Assessment District.**
  - a) Notice of public hearing, affidavit of mailing and proof of publication.
  - b) Oral or written comments prior to public hearing.
  - c) Citizens Comments.
  - d) Adopt Solid Waste Resolution. (Roll Call)
- 6. Fire Department Reports.**
  - a) Resignation Report and Letter Sent.
  - b) Update on replacing Unit 211.
- 7. First Reading and adoption of Resolution 14-58 to introduce Ordinance No. 232 to amend the Township Zoning Ordinance to regulate Agricultural, Commercial And Industrial Composing and have second reading and adoption date set for the June 9, 2014 Township Board Meeting.**

**8. 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.**

**9. Update on MDARD opinion.**

**10. Re-Appoint Tom Klein to a four-year term to the Ransom Library Board.**

**11. Bids for fencing and fill for Township Property at 8036 Douglas Avenue.**

**12. Approval to divide Parcel Number 3902-35-351-100 back into Lot 33 and 34 of Glenwood Plat for the Kalamazoo Land Bank.**

**13. Adopt by Resolution the partial termination of a farmland development Rights Agreement with a pre-existing structure for Parcel Number 3902-03-101-025.**

**14. Approval to pay membership dues to Kalamazoo Regional Water and Wastewater Commission.**

**15. New Business and Trustee Comments.**

**16. Adjourn.**