

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, JUNE 9, 2014 – 7:00 P.M.

- 1. Call to order, Pledge of Allegiance.**
- 2. Consent Agenda:**
 - a) Board Meeting Minutes of May 13, 2014.
 - b) Treasurer's Report.
 - c) Payment of Bills.
 - d) Charter Communications TV is going 100% digital.
 - e) Ketelport Corporation application for a SDM Liquor License.
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. Second Reading and adoption of Ordinance No. 232 to amend the Township Zoning Ordinance to regulate Agricultural, Commercial and Industrial Composing.**
- 5. 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.
- 6. Fire Department Report.**
 - a) Payroll and Stats Reports.
- 7. Approval to divide Lot 91 of Keyes Park, Parcel No. 3902- 35-330-660 and add 25 feet to Parcel No. 3902-35-330-640 and 25 feet to Parcel No. 3902- 35-330-680 for the Kalamazoo County Land Bank.**
- 8. Approval of Michigan Township Association Dues in the amount of \$5,189.00 with an additional \$155.67 for legal defense.**
- 9. Approval to pay \$3,566.00 for Fire Department AD&D Insurance.**
- 10. Accept Kalamazoo Area Building Authority audit for the year ending December 31, 2013.**
- 11. Lawns to be mowed and place a lien on property tax bill.**
- 12. New Business and Trustee Comments.**
- 13. Adjourn.**

