

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, AUGUST 11, 2014 – 7:00 P.M.

- 1. Call to order, Pledge of Allegiance.**
- 2. Approval of Consent Agenda:**
 - a) Board Meeting Minutes of July 14, 2014.
 - b) Treasurer's Report.
 - c) Payment of Bills.
 - d) Constellation Trust Section 115 Trust Report.
 - e) AT&T Seventh Annual Video Report.
 - f) Kalamazoo Township Master Plan Update Notice.
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. Adopt Resolution to oppose Hydraulic Fracturing.**
- 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) Selling Engine 222 and Crown Vic at auction.
- 7. Accept the draft of the 2013/2014 Fiscal Year Audit.**
- 8. Approval to add Street Lights to GIS.**
- 9. Trustee Comments.**
- 10. Adjourn.**