

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, OCTOBER 13, 2014 – 7:00 P.M.

- 1. Call to order, Pledge of Allegiance.**
- 2. Approval of Consent Agenda:**
 - a) Board Meeting Minutes of September 8, 2014.
 - b) Payment of Bills.
 - c) Letter from Tonya Schuitmaker on Cooper's Fracking Resolution.
 - d) Letter from Tambra Craven requesting new ordinance.
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. Introduction and Question /Answer Period with Kalamazoo County Road Commission.**
- 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) Charter Proposal for phone, internet, and television.
- 7. Parking Agreement with Sleemans.**
- 8. Approval to award contract for snow plowing from received bids.**
- 9. New Business and Trustee Comments.**
- 10. Adjourn.**