

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, NOVEMBER 10, 2014 – 7:00 P.M.

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Approval of Consent Agenda:**
 - a) Board Meeting Minutes of October 13, 2014.
 - b) Treasurer's Report.
 - c) Payment of Bills.
 - d) Quarterly Performance Evaluation for Section 115 Trust.
 - e) Gull Lake Sewer & Water Authority Audit.
 - f) KABA Building Highlights – 2014.
- 4. Additions or deletions to agenda, approval of agenda.**
- 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 Reports.**
 - a) Request to hire new firefighter.
- 7. Accept 2nd Quarter 2014/2015 Fiscal Year Budget Report.**
- 8. Adopt by Resolution to change retiree health care carrier.**
- 9. Adopt Resolution setting Public Hearing date of December 8, 2014 at 7:00 p.m. for a Facilities Tax Exemption Certificate request from Sapa Extrusions North America.**
- 10. Draft of proposed ordinance on discharge of firearms for information only.**
- 11. Transfer location of Escrowed 2014 SDD & SDM Licenses.**
- 12. Accept for information the KABA 2015 Budget.**
- 13. Request to increase cemetery burial fees.**
- 14. Trustee Comments.**
- 15. Adjourn.**

