

## AGENDA

**TO: COOPER TOWNSHIP BOARD**  
**SUBJECT: REGULAR BOARD MEETING**  
**LOCATION: COOPER TOWNSHIP HALL – 1590 WEST D. AVENUE**  
**DATE & TIME: MONDAY, DECEMBER 8, 2014 – 7:00 P.M.**

1. **Call to order, Pledge of Allegiance.**
2. **Approval of Consent Agenda:**
  - a) Board Meeting Minutes of November 10, 2014.
  - b) Payment of bills.
  - c) Charter Communications price adjustment letter.
3. **Additions or deletions to agenda, approval of agenda.**
4. **Public Hearing on an Industrial Facilities Tax Exemption Certificate application for Sapa Extrusions North America, 5575 North Riverview Drive.**
5. **Fire Department Reports.**
  - a) Fire Department Payroll and Stats Report.
6. **Accept draft of new GIS parcel data policy by adoption of a Resolution To Allow Kalamazoo County Access To Existing Geographic Information Systems Data.**
7. **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. If you wish to ask questions of an individual board member please stop by the office at your convenience.
8. **Approval of Kalamazoo River Valley Trailway group project for two signs in the amount of \$54.00.**
9. **Request to have two Cooper Township precincts opt in to the participation of the Kalamazoo County Transit Authority millage.**
10. **Approval of the proposed 2015 Road Projects.**
11. **Appoint Sheryl Gluchowski, Margaret Peterson, Larry Stehouwer, Stephanie Davis, and George Manley to the Board of Review.**
12. **Proposed 2015/2016 Fiscal Year Budget and Trustee Comments.**
13. **Letter from Department of Agriculture and Rural Development.**
14. **Adopt by Resolution to change retiree health care carrier.**
15. **Adjourn.**

