

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, JANUARY 12, 2015– 7:00 P.M.

1. Call to order.
2. Pledge of Allegiance.
3. Approval of Consent Agenda:
 - a) Board Meeting Minutes of December 8, 2015.
 - b) Payment of Bills.
 - c) Comstock Township Master Plan Update.
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. Second Reading and adoption of Ordinance No. 233 by Resolution.
7. Fire Department Reports.
 - a) Basic/Fire Data Report for 2014.
 - b) 2014 Year End Truck Report.
 - c) Request to start specs on new engine to replace 211.
 - d) Request to purchase 2015 Explorer for new rescue vehicle.
 - e) Accept resignation of Ben Sheffers.
8. Discussion on 2015/2016 Fiscal Year General Fund and Special Fund Budgets.
9. Set Public Hearing Date for the 2015-2016 Fiscal Year General Fund Budget and Adoption of Special Funds for February 9, 2015.
10. Accept the Third Quarter Expense/Budget Report for the 2014-2015 Fiscal Year.
11. Approval to sign the Kalamazoo County Household Hazardous Waste Contract for continued participation in the program.

- 12. Request to combine Lot 1 and Lot 2 of Hidden Valley Park (3902-36-105-250 and 3902-36-105-260) for David & Althea Grooten.**
- 13. Approval to replace Twp. Hall Generator not to exceed \$14,500.00.**
- 14. Discussion on D Avenue and 12th Street intersection and water service.**
- 15. Trustee Comments.**
- 16. Adjourn.**