

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, FEBRUARY 9, 2015 at 7:00 P.M.

1. **Call to order, Pledge of Allegiance.**
2. **Approval of Consent Agenda:**
 - a) Board Meeting Minutes of January 12, 2015.
 - b) Payment of bills.
 - c) Constellation Trust 4th Quarter Statement for Section 115 Trust.
 - d) Treasurer's Report.
 - e) Gun Plain Master Plan draft.
3. **Additions or deletions to agenda, approval of agenda.**
4. **Citizens Comments.**

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.
5. **Public Hearing on the 2015-2016 General Fund Budget.**
 - a) Notice of Public Hearing, affidavit of mailing & proof of publication.
 - b) Written Comments.
 - c) Oral Comments.
 - d) Resolution: General Fund Budget and General Appropriations Act for the 2015-2016 Fiscal Year. (Roll Call Vote)
6. **Adoption of Special Funds for the 2015-2016 Fiscal Year.** (Roll Call Vote)
 - a) Fire Capitol Improvement Fund.
 - b) Public Improvement Fund.
 - c) Water & Sewer Fund.
 - d) Street Light Fund.
 - e) Collingwood & G. Avenue Special Assessment Sewer Fund.
7. **Fire Department Reports.**
 - a) 2014 Year End Truck Report.
8. **Adopt Emergency Management Resolution.** (Roll Call Vote)
9. **Trustee Comments.**
10. **Adjourn.**

