

AGENDA

TO: COOPER TOWNSHIP BOARD
SUBJECT: REGULAR BOARD MEETING
LOCATION: COOPER TOWNSHIP HALL – 1590 WEST D. AVENUE
DATE & TIME: MONDAY, MARCH 9, 2015 – 7:00 P.M.

- 1. Call to order and Pledge of Allegiance.**
- 2. General Consent Agenda.**
 - a) Minutes of February 9, 2015 Meeting.
 - b) Payment of Bills.
 - c) Treasurer's Report.
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. Citizens Comments.**

THE BOARD WELCOMES CITIZENS' COMMENTS. ANYONE WISHING TO ADDRESS THE BOARD SHOULD STATE THEIR NAME, ADDRESS, AND LIMIT THEIR COMMENTS TO THREE MINUTES.
- 5. Fire Commission and Fire Department Reports.**
 - a) Firefighter Stats and Payroll Report.
- 6. Appoint the firm of Siegfried Crandall as Township Auditors for fiscal year 2015-2016 and sign audit letter of understanding.**
- 7. Appoint Prein & Newhof as Township Engineers for the fiscal year 2015-2016.**
- 8. Appoint MidWest Civil Engineers as alternate Township Engineers on special projects for the 2015–2016 fiscal year.**
- 9. Appoint Russ Wicklund, A.I.C.P. as Township Zoning Coordinator for the 2015-2016 fiscal year.**
- 10. Appoint Michael D. Homier as Township Attorney with Roxanne Seeber of Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C. as Ordinance Enforcement Counsel for the 2015-2016 fiscal year.**
- 11. Approve hourly wage and per diem for fiscal year 2015-2016 effective April 1, 2015.**
- 12. Adopt meeting schedule for the 2015-2016 fiscal year.**

- 13. Designate Bank of America; Private Bank; Flagstar Bank; Advia Credit Union; Mercantile Bank; PNC; Comerica; Consumers Credit Union; Multi- Bank Securities; Fifth-Third Bank; Huntington Bank; FNB of Michigan and any other FDIC Insured Institutions as depositories of Township Funds for 2015-2016 fiscal year.**
- 14. Motion to allow the Supervisor, Clerk, and Treasurer to abstain from voting on their individual salaries.**
- 15. Individual motions to adopt the salaries of the Supervisor, Clerk, and Treasurer in the amount of \$56,662.56 for the fiscal year 2015-2016.
(Roll Call Vote)**
- 16. Approval to sign and pay renewal binders for Township Insurance.**
- 17. Approve 2014/2015 Fiscal Year Budget Transfers.**
- 18. Appoint John Corke and Mark Reynolds to three year terms with expiration dates of April 2018 on the Planning Commission.**
- 19. Approval to purchase BS&A Cemetery Management Software.**
- 20. Approval to purchase multifunction copy machine.**
- 21. Kalsec/Coggan Farms composting.**
- 22. Trustee Comments.**
- 23. Adjourn.**