

# **A G E N D A**

**TO: COOPER TOWNSHIP BOARD**  
**SUBJECT: REGULAR BOARD MEETING**  
**LOCATION: COOPER TOWNSHIP HALL, 1590 WEST D. AVE.**  
**DATE & TIME: MONDAY, APRIL 13, 2015 – 7:00 P.M.**

- 1. Call to order, Pledge of Allegiance.**
- 2. Approval of the Consent Agenda.**
  - a) Minutes of March 9, 2015 Meeting.
  - b) Treasurer's Report.
  - c) Payment of bills.
  - d) Minutes of March 27, 2015 Election Commission
  - e) Planning Commission annual Report.
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. Set May 11, 2015 for Public Hearing on Street Light and Solid Waste Districts.**
- 5. Citizens Comments on Non-Agenda Items.**

THE BOARD WELCOMES CITIZENS' COMMENTS. ANYONE WISHING TO ADDRESS THE BOARD SHOULD STATE THEIR NAME, ADDRESS, AND LIMIT THEIR COMMENTS TO THREE MINUTES.
- 6. Accept 4<sup>th</sup> Quarter 2014-2015 Fiscal Year Budget Report.**
- 7. Accept Fire Department Reports.**
- 8. Approval to sign Household Hazardous Waste Contract.**
- 9. Approval to join Miss Dig Membership.**
- 10. 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.**
- 11. Approval of demolition of 1902 Roosevelt by court order, 1865 Colby, 1787 Colby and 5298 Weller by joining with the County and paying half of the expense.**
- 12. Adopt by Resolution the addition of language to Personnel Policy and Procedure Manual.**
- 13. Approve payment of the Kalamazoo Regional Water & Wastewater Commission dues.**
- 14. Trustee Comments and Adjourn.**