

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, MAY 11, 2015 -7:00 P.M.

1. **Call to order, Pledge of Allegiance.**
2. **Consent Agenda & Approval:**
 - a) Board Meeting Minutes of April 13, 2015.
 - b) Payment of Bills.
 - c) Treasurer's Report.
3. **Additions or deletions to agenda, approval of agenda.**
4. **Public Hearing on Street Light Special Assessment District.**
 - a) Notice of public hearing, affidavit of mailing and proof of publication.
 - b) Oral or written comments prior to public hearing.
 - c) Citizens Comments.
 - d) Adopt Street Light Resolution. (Roll Call)
5. **Public Hearing on Recycling, Disposal and Collection of Solid Waste Special Assessment District.**
 - a) Notice of public hearing, affidavit of mailing and proof of publication.
 - b) Oral or written comments prior to public hearing.
 - c) Citizens Comments.
 - d) Adopt Solid Waste Resolution. (Roll Call)
6. **Request to allow non-traditional monuments for Mary Nap and Diane Gernaat.**
7. **Approval to hire Watkins Ross to prepare an OPEB Report (actuarial) for the post-retirement health benefits plan to be compliant with GASB 45 in the amount of \$2,800.00.**
8. **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.
9. **Approval to get G.I.S. upgrades of sectors to 3 inch resolution with 4-views (neighborhood view) at \$225.00 per sector on the Pictometry aerial photography flown in 2016.**

- 10. Fire Department Reports.**
- 11. Approve adjustment to the existing Kalamazoo Valley Intergovernmental Ambulance Agreement (KVIAA) contract using a memo of understanding.**
- 12. Adopt Resolution No. 15 -66 for approval or disapproval for a SDM/SDD Liquor License at 383 East D Avenue.**
- 13. Approval to purchase two Cemetery signs.**
- 14. Re-Appoint Alan Asselmeier to a four-year term on the Ransom Library Board.**
- 15. Adopt Freedom of Information Act Statement of Principles.**
- 16. Adopt Resolution No. 15 -67 in support of a regional non-motorized trail from Sturgis to Wayland.**
- 17. Adopt Resolution 15 – 68 to introduce Ordinance No. 234 to amend sections 120.014, 120.360, 120.410, and 120.600 of the Zoning Ordinance.**
- 18. Motion and approval to go into Closed Session pursuant to MCL 15.268 (h) to consider a written attorney client privileged communication.**
- 19. Trustee Comments.**
- 20. Adjourn.**