

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, JUNE 8, 2015 – 7:00 P.M.

- 1. Call to order, Pledge of Allegiance.**
- 2. Consent Agenda Approval.**
 - a) Board Meeting Minutes of May 11, 2015.**
 - b) Treasurer’s Report.**
 - c) Payment of Bills.**
 - d) Letter of objection to Michigan Liquor Control Commission.**
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. Second Reading and adoption of Ordinance No. 234 by Resolution 15 – 69 to amend sections 120.014, 120.360, 120.410, and 120.600 of the Zoning Ordinance.**
- 5. Fire Department Report.**
 - a) Payroll and Stats Reports**
- 6. Approval to pay for Fire Department AD&D Insurance.**
- 7. 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.
- 8. Adopt Freedom of Information Act Statement of Principles by Resolution No. 15-70.**
- 9. Approval to pay Michigan Township Association Dues in the amount of \$5,132.37 with an additional \$153.97 for legal defense.**
- 10. Method to sell Township equipment.**
- 11. Trustee Comments.**
- 12. Adjourn.**