

## **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, AUGUST 10, 2015 – 7:00 P.M.**

- 1. Call to order, Pledge of Allegiance.**
- 2. Approval of Consent Agenda:**
  - a) Board Meeting Minutes of July 13, 2015.
  - b) Treasurer's Report.
  - c) Payment of Bills.
  - d) AT&T Seventh Annual Video Report.
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. Fire Department Report.**
- 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. Approval to purchase new phone system.**
- 7. Accept the draft of the 2014/2015 Fiscal Year Audit.**
- 8. Approval to pay Kalamazoo County Chapter dues.**
- 9. Approval for salary increase for employee.**
- 10. Approval to repair East Cooper Cemetery fence and add new fence to front of Cemetery. (Riverview Drive)**
- 11. Trustee Comments.**
- 12. Adjourn.**