

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, OCTOBER 12, 2015– 7:00 P.M.

- 1. Call to order, Pledge of Allegiance.**
- 2. Approval of Consent Agenda:**
 - a) Board Meeting Minutes of September 14, 2015.
 - b) Payment of Bills.
 - c) Treasurer's Report.
 - d) Master Plan Update for Gun Plain Charter Township.
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. 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.
- 5. Fire Department Report.**
 - a) **Approval for Kalamazoo Township to join Kalamazoo Valley Intergovernmental Ambulance Agreement (KVIAA).**
 - b) **Approval to accept the equipment the Firefighters Association will purchase and donate to the Township.**
 - c) **Approval to accept the monetary donation from Firefighters Association for payment to OIK Industries (\$650.00) and Roe-Com (\$3,494.00).**
- 6. Appoint Zoning Board of Appeal Members Stephen Magura, George Manley, and Mark Reynolds to a 3 year term ending November 2018.**
- 7. Approval of 2016 Kalamazoo Area Building Authority Budget.**
- 8. Trustee Comments.**
- 9. Adjourn.**