

AGENDA

TO: COOPER TOWNSHIP BOARD
SUBJECT: REGULAR BOARD MEETING
LOCATION: COOPER TOWNSHIP HALL – 1590 WEST D. AVENUE
DATE & TIME: MONDAY, JANUARY 11, 2016 – 7:00 P.M.

- 1. Call to order, Pledge of Allegiance, additions or deletions to agenda, approval of agenda.**
- 2. Approval of Consent Agenda:**
 - a) Board Meeting Minutes of December 14, 2015
 - b) Treasurer's Report.
 - c) Payment of bills.
 - d) Advisory Letter to Michigan Municipalities for Video/Cable Providers.
- 3. Second Reading and adoption of Ordinance No. 235 by Resolution 16-73 to rezone parcel No. 3902-31-476-020, 3902-31-476-031, and 3902-31-476-039 with an address of 5161 and 5011 N. 14th Street from "R-5" (High Density Residential) to "R-3" (Single and Two Family Residential) for Mark Vlietstra.**
- 4. Second Reading and adoption of Ordinance No. 236 by Resolution 16-74 to amend the Junk Dealers, Junk Yards and Places for Dismantling of Automobiles Ordinance (Ordinance No. 1) to make violations punishable as a municipal civil infraction; to specify civil sanctions for violation of the Ordinance and to repeal all Ordinances or parts of Ordinances in conflict.**
- 5. Request to purchase one grave in West Cooper Cemetery for a non-resident taxpaying resident.**
- 6. 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.
- 7. Fire Department Reports.**
 - a) 2015 Basic/Fire Data Standard Report.
 - b) 2015 Year End Truck Report.
 - c) Firefighter Suspension – six months.
 - d) Adopt Resolution to add Alamo Township to the Kalamazoo Valley Intergovernmental Ambulance Agreement.

- 8. Accept the Third Quarter Expense/Budget Report for the 2015-2016 Fiscal Year.**
- 9. Discussion on 2016-2017 Fiscal Year General Fund and Special Fund Budgets.**
- 10. Trustee Comments.**
- 11. Adjourn.**