

AGENDA

TO: COOPER TOWNSHIP BOARD
SUBJECT: REGULAR BOARD MEETING
LOCATION: COOPER TOWNSHIP HALL – 1590 WEST D. AVENUE
DATE & TIME: MONDAY, FEBRUARY 8, 2016 at 7:00 P.M.

1. Call to order, Pledge of Allegiance.
2. Approval of Consent Agenda:
 - a) Board Meeting Minutes of January 11, 2016.
 - b) Payment of bills.
 - c) Treasurer's Report.
 - d) Constellation Trust 4th Quarter Statement for Section 115 Trust.
3. Additions or deletions to agenda, approval of agenda.
4. 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.
5. Public Hearing on the 2016-2017 General Fund Budget.
 - a) Notice of Public Hearing, affidavit of mailing & proof of publication.
 - b) Written Comments.
 - c) Oral Comments.
 - d) Resolution: General Fund Budget and General Appropriations Act for the 2016-2017 Fiscal Year. (Roll Call Vote)
6. Adoption of Special Funds for the 2016-2017 Fiscal Year. (Roll Call Vote)
 - a) Fire Capitol Improvement Fund.
 - b) Public Improvement Fund.
 - c) Water & Sewer Fund.
 - d) Street Light Fund.
 - e) Collingwood & G. Avenue Special Assessment Sewer Fund.
7. Fire Department Reports.
8. Kalamazoo Area Transportation Agreement to complete planning or mapping by reporting time of contributed services to cover the local match.
9. Trustee Comments.
10. Adjourn.