

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, MAY 9, 2016 -7:00 P.M.

1. **Call to order, Pledge of Allegiance.**
2. **Consent Agenda & Approval:**
 - a) Board Meeting Minutes of April 11, & 18, 2016.
 - b) Payment of Bills.
 - c) Treasurer's Report.
 - d) Constellation Trust 1st Quarter Performance Evaluation.
3. **Additions or deletions to agenda, approval of agenda.**
4. **Public Hearing on Street Light Special Assessment District.**
 - a) **Notice of public hearing, affidavit of mailing and proof of publication.**
 - b) **Oral or written comments prior to public hearing.**
 - c) **Citizens Comments.**
 - d) **Adopt Street Light Resolution. (Roll Call)**
5. **Public Hearing on Recycling, Disposal and Collection of Solid Waste Special Assessment District.**
 - a) **Notice of public hearing, affidavit of mailing and proof of publication.**
 - b) **Oral or written comments prior to public hearing.**
 - c) **Citizens Comments.**
 - d) **Adopt Solid Waste Resolution. (Roll Call)**
6. **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.
7. **Fire Department Reports.**
8. **Approval to refinish floor of garage at Township Office and Station #2 along with painting the interior of both fire stations.**
9. **Motion and approval to go into Closed Session pursuant to MCL 15.268 (h) to consider a written attorney client privileged communication.**
10. **Trustee Comments.**
11. **Adjourn.**

