

AGENDA

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

- 1. Call to order, Pledge of Allegiance.**
- 2. Approval of Consent Agenda:**
 - a) Board Meeting Minutes of June 13, 2016.
 - b) Treasurer's Report.
 - c) Payment of Bills.
 - d) Letter to acknowledge funds received by WMTG.
 - e) State Office of Services to the Aging presents the 2017-19 Multi-year Plan on Aging. (view at www.kalcounty.com/aaa then click on "Reports and Plans.")
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. Combination of Parcels.**
 - a) **Jack & Debbie Galbreath request to combine Parcel No. 3902-36-102-320 and 3902-36-102-310, the address will be 5951 Nancy Ann Drive.**
 - b) **James Baker & Susan Wade request to combine Parcel No. 3902-26-351-395 with Parcel No. 3902-26-351-410, the address will be 6104 North 20th Street.**
- 5. Second Reading and adoption by Resolution of Ordinance No. 237, Cemetery Ordinance to amend Ordinance No. 216.**
- 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 Report.**
- 8. Adopt Resolution Approving First Amendment to Interlocal Agreement.**
- 9. Authorize signing the Separation Agreement with Kalamazoo Area Building Authority and adopt Resolution.**
- 10. Accept 1st Quarter 2016-2017 Fiscal Year Budget Report.**
- 11. Trustee Comments.**
- 12. Adjourn.**