

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, AUGUST 8, 2016 – 7:00 P.M.

- 1. Call to order, Pledge of Allegiance.**
- 2. Approval of Consent Agenda:**
 - a) Board Meeting Minutes of July 11, 2016.
 - b) Treasurer's Report.
 - c) Payment of Bills.
 - d) AT&T Annual Video Report.
 - e) Charter Communications notice of adding new channel.
 - f) Letter of support for blight elimination funding.
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. Marty Janssen, of the Kalamazoo County Transportation Authority Board and the Central County Transportation Authority with discussion on the transportation system and the upcoming change to the system.**
- 5. 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.
- 6. Fire Department Report.**
 - a) Recommendation for new fire engine.
- 7. Accept the draft of the 2015/2016 Fiscal Year Audit.**
- 8. Adopt Resolution 16-78 Introducing Ordinance No. 238, to amend the Land Division and Site Condominium Ordinance.**
- 9. Adopt Resolution 16-79 Introducing Ordinance No. 239, to amend Sections 120.230 & 120.250 regarding Industrial Districts.**
- 10. Adopt Resolution 16-80 Introducing Ordinance No. 240, to amend Section 120.410 (B) of the Zoning Ordinance.**
- 11. Approval to add a link to Wheels for Wishes, a non-profit on the Township Website.**

- 12. Southwest Michigan Building Authority – New Building Authority.**
 - a) Adopt SMBA Position Description for Building Official .**
 - b) Adopt by-laws.**
 - c) Adopt Interlocal Agreement.**
 - d) Adopt Resolution appointing Jerry Reitenour as designated Building Official for Cooper Township.**

- 13. Approval of Job Description for Ordinance Enforcement Officer and authority to fill that position.**

- 14. Trustee Comments.**

- 15. Adjourn.**