

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, OCTOBER 10, 2016– 7:00 P.M.

1. **Call to order, Pledge of Allegiance.**
2. **Approval of Consent Agenda:**
 - a) Board Meeting Minutes of September 12, and 26, 2016.
 - b) Payment of Bills.
 - c) Cooper Township Master Planning Project Plan.
3. **Additions or deletions to agenda, approval of agenda.**
4. **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.
5. **Fire Department Report.**
6. **Appoint Zoning Board of Appeal Members Sheryl Gluchowski, Keith Urban, & Curt Flowers (ALT) to a 3-year term ending November 2019 and appoint Rob Bricker to replace any board member as needed after election.**
7. **Approval for SMBA to use the 1996 Chevy Pick Up Truck for inspection services.**
8. **Approval for James Fish, 6773 Springbrook to divide outlot E and combine half with Springbrook View No. 3, Lot 75 (3902-25-126-210) and also combine unplatted land (3902-25-127-090).**
9. **Approval for Spring and Fall Curbside Bulk Pick-up dates: Spring – week of April 17, 2017 and Fall – week of September 25, 2017.**
10. **Trustee Comments.**
11. **Adjourn.**