

AGENDA

TO: COOPER TOWNSHIP BOARD
SUBJECT: REGULAR BOARD MEETING
LOCATION: COOPER TOWNSHIP HALL – 1590 WEST D. AVENUE
DATE & TIME: MONDAY, NOVEMBER 14, 2016 – 7:00 P.M.

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Approval of Consent Agenda:**
 - a) Board Meeting Minutes of October 10, 2016.
 - b) Payment of Bills.
 - c) Annual Audit Report of Gull Lake Sewer & Water Authority.
 - d) Treasurer's Report.
4. **Additions or deletions to agenda, approval of agenda.**
5. **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.
6. **Adopt by Resolution 16-86 to introduce for 1st reading Ordinance No. 242 and accept the recommendation from the Planning Commission to rezone Parcel 3902-28-355-010 from C-1 to R-3 for Denise and set 2nd reading and adoption for December 12, 2016.**
7. **Fire Department Reports.**
8. **Accept 2nd Quarter 2016/2017 Fiscal Year Budget Report.**
9. **Discussion on cleaning issues in office area and hall.**
10. **Approval of the 2017 South West Building Authority(SMBA) Budget.**
11. **Approval of the SMBA Building Board of Appeals application fee.**
12. **Trustee Comments.**
13. **Adjourn.**

