

**MINUTES OF THE REGULAR MEETING OF THE COOPER CHARTER
TOWNSHIP BOARD HELD ON MONDAY, JULY 13, 2015**

The regular meeting of the Cooper Charter Township Board was held on Monday, July 13, 2015 at the Cooper Charter Township Hall, 1590 West D. Avenue, Kalamazoo, Michigan.

Members Present: Buiskool, Schiedel, DeHaan, Sorensen, Sytsma, Janssen, and Vlietstra.

Members Absent: None.

Also Present: Township Attorney Michael Homier and approximately seventeen interested persons.

The meeting was called to order at 7:00 p.m. by all joining in the Pledge of Allegiance.

The board and citizens were asked if they wanted to have any items removed from the consent agenda. There were none.

Motion by Schiedel supported by Buiskool to approve the consent agenda consisting of June 8, 2015 Board Minutes, Payment of Bills, and Treasurer's Report. Motion carried.

Motion by Janssen supported by Buiskool to approve agenda as amended. Motion carried.

Fire Department Reports were read and discussed. The Board congratulated Greg Hill for completing and passing Firefighter I and II.

Motion by Schiedel, supported by Vlietstra to replace the television at Station No. 1 that is used for training videos in the amount of \$1,000.00 or less. Motion carried.

Motion by Janssen supported by DeHaan to appoint David Thompson to Board of Review as an alternate. Motion carried.

Citizens were offered an opportunity to address the board regarding subjects not on the agenda. There were concerns expressed on road conditions and vision problems when at the intersection of D Avenue and 14th Street.

Motion by DeHaan, supported by Vlietstra to approve the concrete work at Station No. 2 and award the bid to Jakes Concrete in the amount of \$8,806.50. Motion carried.

Motion by Vlietstra, supported by Janssen to paint Station No. 2 and award the bid to Palco Corp. in the amount of \$1875.00. Motion carried.

Motion by Sorensen supported by Janssen to appoint Debbie Holtman as Deputy Clerk working part-time and to increase her wages to \$13.00 per hour for her additional duties. Motion carried.

Motion by Vlietstra supported by Janssen to accept the 1st Quarter 2015-2016 Fiscal Year Budget Report. Motion carried.

Motion by Sytsma, supported by Janssen to have E & D Tree Service remove a dead maple tree in the East Cooper Cemetery and remove one walnut tree by the overflow parking lot. Motion carried.

There being no further business to come before the board, the meeting was adjourned.

Bonnie L. Sytsma, Clerk

Jeffrey R. Sorensen, Supervisor

I, the undersigned Bonnie L. Sytsma, the duly qualified and elected Clerk for the Charter Township of Cooper, Kalamazoo County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular board meeting held on the 13th day of July 2015.

**Bonnie L. Sytsma, Clerk
Cooper Charter Township**