

**MINUTES OF THE REGULAR MEETING OF THE COOPER CHARTER  
TOWNSHIP BOARD HELD ON MONDAY, AUGUST 10, 2015**

The regular meeting of the Cooper Charter Township Board was held on Monday, August 10, 2015 at the Cooper Charter Township Hall, 1590 West D. Avenue, Kalamazoo, Michigan.

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

**Members Absent:** Janssen.

**Also Present:** Approximately eleven 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 Buiskool, supported by Vlietstra to approve the consent agenda consisting of July 13, 2015 Board Minutes, Payment of Bills, Treasurer's Report and AT& T Annual Video Report. Motion carried.

Motion by Schiedel, supported by Vlietstra to approve agenda as presented. Motion carried.

The Fire Department Reports were read and discussed.

Motion by Vlietstra, supported by DeHaan to accept the Fire Department Reports. Motion carried.

Citizens were offered an opportunity to address the board regarding subjects not on the agenda. Questions on dead trees by the side of roads and who is responsible to remove them before there are storms and limbs fall on power lines. There was also a question on culverts that need to be cleaned. The Supervisor will call the Kalamazoo County Road Commission to report the culvert at 8201 Douglas Avenue.

Motion by Vlietstra supported by Schiedel to purchase an Office Phone System with embedded voice messaging, and six professional headsets in the amount of \$11,500.00 or less to replace our old and outdated system. Motion carried.

Motion by Buiskool, supported by Vlietstra to accept the draft of the 2014/15 Fiscal Year Audit Report. Motion carried.

**Motion by Buiskool, supported by Vlietstra to pay the Kalamazoo County Chapter of the Michigan Township Association dues in the amount of \$100.08. Motion carried.**

**Motion by Vlietstra, supported by DeHaan to increase Connie Herwyer's salary to \$12.50 per hour. Motion carried.**

**Motion by Schiedel, supported by DeHaan to add new fence to the front of the East Cemetery on Riverview Drive. Motion carried.**

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

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**Bonnie L. Sytsma, Clerk**

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**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 10<sup>th</sup> day of August 2015.**

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