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**Board of Trustees Regular Meeting Agenda**

**Monday, June 10, 2024**

**7:30 P.M.**

The “Regular Meeting” of the Board of Trustees of the *Charter Township of Kalamazoo* will be heldat
7:30 p.m., on Monday, June 10, 2024, at the **Kalamazoo Township Hall** to discuss and act on the below-listed items and any other business that may legally come before the Board of Trustees of the *Charter*

*Township of Kalamazoo.*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86025457296?pwd=ZjNWMkZXZUlXYlRRaDU5SWJtUENOQT09>

**Meeting ID:** 860 2545 7296 **Passcode:** 718656

**Find your local number**

<https://us02web.zoom.us/u/kcRjM75Gn7>

**Meeting ID:** 860 2545 7296 **Passcode:** 718656

**1 – Call to Order**

**2 – Pledge of Allegiance**

**3 – Roll Call of Board Members**

**4 – Addition/Deletions to Agenda** (Any member of the public, board, or staff may ask that any item on the consent agenda be removed and placed elsewhere on the agenda for a full discussion. Such requests will be automatically respected.)

**5 – Public Comment on Agenda and Non-agenda Items** (Each person may use three (3) minutes for remarks. If your remarks extend beyond the 3 minutes, please provide your comments in writing and they will be distributed to the board. The public comment period is for the Board to listen to your comments. Please begin your comments with your name and address.)

**6 – Consent Agenda** (The purpose of the Consent Agenda is to expedite business by grouping non-
controversial items together to be dealt with in one Board Motion without discussion.)

**Approval of:**

1. Minutes of May 3, 2024 Special Meeting

 B. Minutes of May 13, 2024 Work Session

 C. Minutes of May 13, 2024 Board Meeting

 D. Minutes of May 15, 2024 Special Meeting

 E. Payment of Bills in the amount of — $ 144,339.46 May 2024

 F. Payment of Bills in the amount of — $ 308,891.39 June 2024

**Receipt of:**

1. Fire Report — April 2024
2. Fire Report — May 2024
3. KABA report — May 2024
4. Check Disbursement report — April 2024
5. Check Disbursement report — May 2024
6. Check Register report — April 2024
7. Check Register report — May 2024
8. Annual Fire Department Report — 2023

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

**9 – New Business**

1. Request to Approve Michigan Tri-Share Child Care
2. Resolution Approve the purchase of a new Lawnmower
3. Request to Adopt Ordinance No. 641 rezoning 3006 Douglas
4. Request to Adopt the Resolution removing Kalamazoo Township Water Surcharge
5. Resolution for changes in the current standard Lighting contract with Consumer Energy Company
6. Request to Adopt Parchment Fire Services Contract
7. Request to Approve Office Closed to the Public Fridays during the summer June 28 - August 23
8. Request for Surveillance System Upgrades and Additional Cameras
9. Request to Additional Security for Office Staff
10. Request to Approve the Purchase of Patrol Vehicle Equipment for Community Policing
11. Resolution for changes in the current standard Lighting contract with the Consumer Energy Company

**10 – Items Removed from the Consent Agenda**

**11 – Board Member Reports**

 Trustee Glass

 Trustee Leuty

 Trustee Miller

 Trustee Robinson

 Clerk Mackie

 Treasurer Miller

 Supervisor Martin

 Superintendent Moored

**12 – Attorney Report**

**13 – Superintendent Report**

**14 – Public Comments**

**15 – Adjournment**

Don Martin

Kalamazoo Township

Supervisor

 Posted: June 7, 2024

 Think Green