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**Board of Trustees Regular Meeting Agenda**

**Monday, October 25, 2021**

**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, October 25, 2021,** 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.u

**Meeting ID: Passcode:**
**Find your local number**

[https://us02web.zoom.](https://us02web.zoom.us/u/kXqK0NuAG)

**Meeting ID: Passcode:**

**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 the 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-minute time period, 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 October 11, 2021, Board of Trustees Work Session Meeting
2. Minutes of October 11, 2021, Board of Trustees Regular Meeting
3. Payment of Bills in the amount of $53,906.08

**Receipt of:**

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

**9 – New Business**

1. Request to Approve the Phase 11 work for Eastwood Fire station
2. Request to Approve the Cost-of-living adjustment (Cola) For 2022
3. Request to Approve the Capital Improvement Plan for 2022-2027
4. Request to Approve the Updated Planning and Zoning fee schedule
5. Request to Approve the Deputy Treasure schedule and compensation

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

A. Approval of the minutes of the October 11, 2021, Board of Trustee Regular Meeting

**11 – Board Member Reports**

Trustee Leuty

Trustee Glass

Trustee Moaiery

Trustee Robinson

Clerk Miller

Treasurer Miller

Supervisor Martin

**12 – Attorney Report**

**13 – Manager Report**

**14 – Public Comments**

**15 – Adjournment**

Posted: October 22, 2021

