



1720 Riverview Drive
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Board of Trustees Regular Meeting Agenda

For December 13, 2021 7:30 P.M.

The "Regular Meeting" of the Board of Trustees of the *Charter Township of Kalamazoo* will be held at 7:30 p.m., on Monday, December 13, 2021, via Zoom conferencing for the purpose of discussing and acting 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/86382056201?pwd=WGRXWThleURCOHZyeWh5Vk84TU9UQT09>

Meeting ID: 863 8205 6201 Passcode: 209116

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 863 8205 6201 Passcode: 209116

Find your local number: <https://us02web.zoom.us/u/kdutPAQJ1v>

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 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:

- A. Minutes of the November 22, 2021, Board of Trustees Work Session
- B. Minutes of the November 22, 2021, Board of Trustees Regular Meeting
- C. Payment of Bills in the Amount of: \$198,462.72

Receipt of:

- A. November 2021 Check Disbursement Report
- B. November 2021 Check EFT Register
- C. KABA Reports – November 2021
- D. 911 Summary Report
- E. KTWP Fire Report
- F. Bulk Leaf and Brush Collection Report

7 – Public Hearing/Presentation

8 – Old Business

- A. 2022 Meeting Times

9 – New Business

- A. Request for Approval of Committee Appointments
- B. Request for Approval of 2022 Asset Level Test
- C. Request for Adoption of 2022 Poverty Income Guidelines
- D. Request for Approval of 2022 Kalamazoo Township Depository List
- E. Request for Adoption of Tax Collection Designee
- F. Request for Approval of Kalamazoo Area Transportation System Agreement
- G. Request for Adoption of Consumers Energy Streetlight Resolution
- H. Request for Approval of 2022 Parchment Fire Services Contract
- I. Request for Approval of Statement of Work for Abraxas Scanning Project
- J. Request for Approval of KTWP Police Chief's Request for Discretionary Authority within the Township Budget
- K. Request to Enter into Closed Session

10 – Items Removed from the Consent Agenda

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 – Closed Session

16 – Adjournment


Dexter A. Mitchell, Manager
Charter Township of Kalamazoo

Posted: December 10, 2021

Kalamazoo Township Board meetings are open to all without regard to race, color, national origin, sex, or disability. Individuals with disabilities requiring special assistance must contact the Township, giving five business days' notice by writing or calling: Donald Martin, *Charter Township of Kalamazoo* Supervisor, 1720 Riverview Drive, Kalamazoo, MI 49004-1099. Telephone: (269) 381-8085