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Board of Trustees Regular Meeting Agenda For January 10, 2022 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, January 10, 2022, at 7:30 PM at the **Charter Township of Kalamazoo Hall** 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*.

To join the meeting via Zoom:

<https://us02web.zoom.us/j/81810984099?pwd=L3lWZ21WSy95czcyQXJ6ZiFYUkh3UT09>

Meeting ID: 8818 1098 4099 Passcode: 259194

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

Meeting ID: 8818 1098 4099 Passcode: 259194

Find your local number: <https://us02web.zoom.us/j/81810984099?pwd=L3lWZ21WSy95czcyQXJ6ZiFYUkh3UT09>

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 December 13, 2021, Board of Trustees Work Session
- B. Minutes of the December 13, 2021, Board of Trustees Regular Meeting
- C. Payment of Bills in the Amount of \$16,445.16

Receipt of:

- A. Final 2022 Kalamazoo Township Meeting Schedule
- B. December 2021 Check Disbursement Report
- C. December 2021 Check EFT Register
- D. December 2021 KABA Reports

- E. "Housing for All" Millage Information
- F. Non-Motorized Plan Update Information

7 – Public Hearing/Presentation

Potential Improvements to the Kalamazoo Charter Township Non-Motorized Plan

8 – Old Business

None for this meeting.

9 – New Business

- A. Approval of Professional Services Agreement with Prein & Newhoff
- B. Approval of Winding Way Lift Station Work
- C. Approval of the Kalamazoo Charter Township Capital Asset Policy
- D. Adoption of Resolution ratifying the Local Franchise Agreement with Comcast
- E. Approval of COVID-19 Vaccination Policy for Kalamazoo Charter Township

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 – Adjournment

Posted: January 06, 2022


Dexter A. Mitchell, Manager
Charter Township of Kalamazoo