



1720 Riverview Drive  
Kalamazoo, Michigan 49004  
Tele: (269) 381-8080  
Fax: (269) 381-3550  
www.ktwp.org

**Board of Trustees Regular Meeting Agenda**  
**For February 14, 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, February 14, 2021, at the **Kalamazoo Township 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*.

Topic: Kalamazoo Charter Township - Board of Trustees Meeting - February 14, 2022  
Time: Feb 14, 2022 7:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87879894971?pwd=NjBZbk1iNEF5b3FTdjkyOG1COC9EUT09>  
Meeting ID: 878 7989 4971    Passcode: 483318

Dial by your location +1 312 626 6799 US (Chicago)  
Find your local number: <https://us02web.zoom.us/u/kbYEwiTQGw>  
Meeting ID: 878 7989 4971    Passcode: 483318

- 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 January 24, 2022, Board of Trustees Regular Meeting
- B. Payment of Bills in the Amount of: \$

**Receipt of:**

- A. Revenue and Expense Report – December 2021
- B. Revenue and Expense Report Summary – December 2021
- C. Treasurer's Report – October December 2021
- D. Final Boards and Committees Appointments for 2022

- E. 911 Summary Report – January 2022
- F. Loaves and Fishes Letter of Appreciation for Township Employees December 2021 Food Donation
- G. (Informational Only) Planning Commission & Zoning Board of Appeals Annual Report and Planning Commission Work Plan

## **7 – Public Hearing/Presentation**

**None for this meeting.**

## **8 – Old Business**

**None for this meeting.**

## **9 – New Business**

- A. Request to Purchase Six New Vehicles for Kalamazoo Township Police Department
- B. Request to Approve Service Agreement with McKenna for Zoning Administrator Services
- C. Request to Approve Davis-Olmstead Drain and Culvert Improvements
- D. Request to Amend 2021 Budget by \$191,500.00

## **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: February 10, 2022

  
Dexter A. Mitchell, Manager  
Charter Township of Kalamazoo