



1720 Riverview Drive  
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## Board of Trustees Regular Meeting Agenda

For March 28, 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, March 28, 2022, 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*.

Join Zoom Meeting

<https://us02web.zoom.us/j/82000873072?pwd=dXE2UUZnbFU2TTNDc3djSkdYemhjZz09>

Meeting ID: 820 0087 3072 Passcode: 376188

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

Meeting ID: 820 0087 3072 Passcode: 376188

Find your local number: <https://us02web.zoom.us/j/82000873072?pwd=dXE2UUZnbFU2TTNDc3djSkdYemhjZz09>

### 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 March 14, 2022 Board of Trustees Meeting
- B. Payment of Bills in the Amount of: \$73,557.72

### Receipt of:

- A. 2021 Annual Fire Department Report
- B. January 2022 Monthly Fire Department Report
- C. February 2022 Monthly Fire Department Report
- D. February 2022 911 Summary Report
- E. February 2022 KABA Report
- F. January 2022 Treasurers Report
- G. Revenue and Expense Report (Full) Ending 01/31/2022
- H. Revenue and Expense Report (Summary) Ending 01/31/2022

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

Presentation on EV by Paul Pancella and Steve Bertman

## **8 – Old Business**

**None for this meeting.**

## **9 – New Business**

A. Request to Approve Dams and Associates Strategic Planning Services.

## **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: March 25, 2022



Dexter A. Mitchell, Manager  
Charter Township of Kalamazoo