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Board of Trustees Regular Meeting Agenda

For March 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, March 14, 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/85366475699?pwd=R1Jwamx4Vk1waklhQ1gxdmxseXplUT09>

Meeting ID: 853 6647 5699 Passcode: 605016

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

Meeting ID: 853 6647 5699 Passcode: 605016

Find your local number: <https://us02web.zoom.us/j/85366475699?pwd=R1Jwamx4Vk1waklhQ1gxdmxseXplUT09>

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 February 28, 2022, Board of Trustees Regular Meeting
- B. Payment of Bills in the Amount of: \$106,138.41

Receipt of:

- A. Check Disbursement Report – February 2022
- B. Check EFT Register – February 2022

7 – Public Hearing/Presentation

None for this meeting.

8 – Old Business

None for this meeting.

9 – New Business

- A. Request to increase Township Budget line 207.301.718.01 for \$297,000 to accommodate the additional cost for payment of Employee related pension costs
- B. Request to Approve the updated Kalamazoo Township COVID-19 Response plan.

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 10, 2022


Dexter A. Mitchell, Manager
Charter Township of Kalamazoo