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**Board of Trustees Regular Meeting Agenda
For April 11, 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, April 11, 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/88436400915?pwd=SmR1dUZ5dVJPS2lvOFBQR2JJeHliZz09>

Meeting ID: 884 3640 0915 Passcode: 341138

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 884 3640 0915 Passcode: 341138

Find your local number: <https://us02web.zoom.us/j/88436400915?pwd=SmR1dUZ5dVJPS2lvOFBQR2JJeHliZz09>

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: \$218,130.54

Receipt of:

- A. Check Disbursement Report – March 2022
- B. Check EFT Register – March 2022
- C. KABA Reports – March 2022
- D. Township Life Insurance Policy (Informational Only)

7 – Public Hearing/Presentation

None for this meeting.

8 – Old Business

- A. Request to Approve the Kalamazoo Charter Township Climate Action Plan
- B. Request to Approve the Kalamazoo Township Vehicle Purchase Policy

9 – New Business

- A. Request to Approve demolition work to be completed by Bailey Excavating for properties located at 1217 Pinehurst Blvd and 553 Gayle Ave.
- B. Request to Approve Purchase Order and Service Agreement with EPS for the upgrade and maintenance of fire alarm systems at Kalamazoo Township Fire Stations.

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: April 08, 2022


Dexter A. Mitchell, Manager
Charter Township of Kalamazoo