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**Board of Trustees Regular Meeting Agenda
Monday, May 23, 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, May 23, 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/81692377099?pwd=aHFpei91RUlnUR_a01UZUtXeC9MUT09

Meeting ID: 816 9237 7099 Passcode: 483557

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 831 0852 9978

Passcode: 109004

Find your local number: <https://us02web.zoom.us/j/81692377099>

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 May 9, 2022, Board of Trustees Work Session Meeting
- B. Minutes of the May 9, 2022, Board of Trustees Regular Meeting
- C. Payment of bills in the amount of \$ 45,728.23

Receipt of:

- A. Treasurer Report – Final Dec 2021
- B. Revenue and Expense Report – Final Dec 2021
- C. KABA Reports – April 2022
- D. Yeo Yeo Financial Statement Report-2021
- E. Budget Review-2021

F. Fire Report March -2022

G. Fire Report April -2022

7 – Public Hearing/Presentation

A. Yeo and Yeo

8 – Old Business

None for this meeting.

9 – New Business

A. Request to Approve Evidence Upgrade and Room Conversion

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: May 20, 2022



Donald A. Martin, Manager
Charter Township of Kalamazoo